

Graduate Faculty Membership Committee (GFMC)
11/6/2020 Meeting Minutes
10:00 – 12:00 PM, Online via Collaborate Ultra

Committee Members:

Kim Lukaszewski (Chair)	RSCOB	<i>Present</i>
Hannah Chai	CEHS	<i>Present</i>
Chuck Ciampaglio	LAKE	<i>Absent</i>
TBD	SOPP	
Barbara Fowler	CONH	<i>Present</i>
Lee Hannah	COLA	<i>Absent</i>
Michael Matott	BSOM	<i>Present</i>
Amir Farajian	CEHS	<i>Present</i>
Dawn Wooley	COSM	<i>Absent</i>
Barry Milligan (NV)	Graduate School Dean	<i>Present</i>
Erika Gilles (NV)	Graduate School, Associate Director	<i>Present</i>
Christian Wolfe (NV)	Graduate Assistant	<i>Present</i>

Meeting Started: 10:00 AM**1. Discussion Items:**

- a) Meeting minutes from previous meeting on 10/2/2020.
- b) Signatures on the Graduate Faculty nomination form.

2. Meeting minutes from 10/2/2020

- *The committee unanimously voted to approve the meeting minutes from 10/2/2020.*

3. Signatures on the Graduate Faculty Nomination Form

- The motion was made that on the Graduate Faculty Nomination Form, the signature on the 1st line: Faculty Nominator and the signature on the 2nd line: Department Chair, Program Director, Unit Head should not be the signature of the same person. Thus, the signatures of two different individuals would be required.
 - *The committee voted (4 members voted yes, 1 member voted to abstain). The motion was approved.*
 - *The suggested change was to add a line before the signature section on the form that indicates that no individual may sign twice. Erika volunteered to take care of making this change on the form on the website.*

4. Alternate Criteria

- a) Aerospace Medicine Certificate Program, BSoM
 - There were several concerns whether scholarly activities met the criterion c of Policy 2160. Further, clarifications were needed regarding the equivalence of teaching to professional presentations, and the equivalence of professional presentations and CME.
 - *The committee unanimously moved to TABLE the alternative criteria for this certificate. Feedback would be provided to Drs. Orlowski and McAlearnay.*

5. Applicants to be Considered by the GFMC at 10:47 AM

- a) Edward Syron, Associate Membership, BSoM
 - The nominee has applied to teach PPH 7510 course and to serve on Master level committees.
 - His last stated publication was a newsletter 2013 with the publication prior to this being in 2000. The committee was unclear if his scholarship met the scholarship expectations of his field.

- *The committee unanimously moved to TABLE Syron's nomination to teach PPH 7510 course and serve on Master's level committee at 10:55 AM. Further clarification would be solicited from Dr. Orłowski.*

- b) Jessica Saunders, Associate Membership, BSoM
 - The nominee has applied to teach PPH 7413 course and serve on Master's level committees.
 - The nominee does not possess a terminal degree
 - It was unclear if the listings as a committee member or a contributor on MPH Culminating Experiences were journal publications. The committee also had questions if her grants and presentations met the scholarship expectations of her field.
 - *The committee unanimously moved to TABLE Saunder's nomination to teach PPH 7413 and serve on Master's level committee at 11:03 AM. Further clarification would be solicited from Dr. Orłowski.*

- c) Phillip Abomoali, Associate Membership, CEHS
 - The nominee has applied to serve on Master's and Doctoral committees.
 - The committee was unclear if his scholarship met the scholarship expectations of his field and as a dissertation committee member. His current scholarship does not include any refereed journal articles.
 - A motion was made to vote on the Master's level committee membership only.
 - *The committee unanimously voted to APPROVE Abomoali's nomination to serve on Master's level committees at 11:14 AM.*
 - *The committee unanimously moved to TABLE Abomoali's nomination to serve on Doctoral dissertations. Drs. Srinivasan and Wolf would be contacted with options about moving forward.*

FINAL NOTES:

- 1) Next meeting will be Friday, December 4, 2020 at 10:00 AM – 12:00 PM.

Meeting Adjourned: 11:15 a.m.