

Minutes of the ASEF-PSOM Executive Council  
October 17, 2017

**Present:** Roger Allen (PASEF), Peter Bloch, Fred Frankel, Warren Gefter, Howard Goldfine, Susan Heyner, Sue Kramer, Ana Lia Obaid, Jon Lindstrom, Victoria Mulhern (FAPD) Jeanne Myers, Karen Shala (FAPD), Peter Wilding.

**Absent:** Mike Cancro, Howard Goldfine, Joel Greenberg William Hanson, Rob MacGregor, Anna Meadows, Yvonne Paterson, Brian Salzberg, Jim Saunders, Marvin Steinberg, Donald Young.

The meeting was called to order at 12:05. The minutes were corrected to show that Wilding was present at the previous meeting. Mulhern announced that the Dean's Strategic Plan, 2.0 has been released. Bloch announced the change in meeting time, to the first Tuesday of the month. Heyner said that this poses a conflict and that she will have to discontinue the role of Secretary. Discussion ensued over who will take the minutes. Allen told the group that in PASEF committee chairs present reports; Goldfine asked what happens to agenda items? It was agreed that items not covered by committee chairs will be summarized by Karen Shala.

At the last Medical Faculty meeting, mentoring for the Academic Clinician track was discussed. Would this be of interest to ASEF? Gefter still mentors and would be interested, while Bloch said that he thinks our input would be useful. Vicki Mulhern told the group that Administration is trying hard to improve mentoring and that input from senior faculty would be useful.

The question of email was raised and several individuals have had problems. It was agreed to get an IT person to come and talk to the group about the changes that are taking place in University Computing.

The luncheon speakers are all on the website. The next important decision is for the Spring speaker. There was much discussion and a number of names were brought up. In summary, three top names were John Trojanowski, Carl June and Harvey Rubin. The committee will continue working on this. Kramer asked about venues, as Smilow is difficult to locate.

The outing to Hagley was a success, and 18 people went. The next big event is the Emeritus Reception and Bloch is working on this. Discussion re-the biographies. Allen said that PASEF president elect creates the bios, Kramer volunteered to do CHOP bios, and Wilding suggested that they be shown to candidates. Myers said that brevity is important and had timed hers to 45 seconds!

PASEF report: PASEF met with Anita Allen; she is in favor of much closer cooperation between ASEF and PASEF. Previously there was, but a previous President of PASEF was not agreeable. Allen and Bloch will work closely together.

Parking: University Parking will provide VIP cards that can be used at various locations. Goldfine commented that \$16.00 is expensive!

Respectfully submitted,

Susan Heyner, Ph.D.