

**Minutes of ASEF-PSOM Executive Council Meeting**  
**Tuesday, April 28, 2015**  
**21 Penn Tower, Ballam Board Room**

**Present:** Drs. Stanley Baum, Peter Bloch, Mike Broennle, Howard Goldfine, Fred Henretig, Sue Kramer, Virginia LiVolsi, Rob MacGregor, Anna Meadows, Jeanne Myers, Yvonne Paterson, Brian Salzberg, Peter Wilding and Kayvon Nikoo (FAPD).  
**Absent:** Vicki Mulhern (FAPD), Jack Nagel (PASEF), Jim Saunders and Jamie Wheeler.

The meeting was called to order by Myers at 12 noon, and the minutes of the March 24th meeting were approved.

**President's Report:** Nikoo reported that there were 38 responses to the ballot that was circulated, fewer than last year. There were no dissenting votes. Myers suggested that new ASEF Council members, Joel Greenburg, Bill Schwartz and Don Young (Yvonne Paterson and Peter Bloch on the ballot are currently active members of council) be invited to the June meeting/party and also Anita Summers, President-elect of PASEF. The party will be held in BRB 14<sup>th</sup> floor lounge on Wednesday June 10<sup>th</sup> at 4PM. The council meeting will take place prior to the party in Room 1412 at 2 or 2:30.

The logo designed by Goldfine has been put on hold since Mr. Perelman disapproves of using PSOM in this context. This information was provided by Nikoo upon communication with Susan Phillips. It's unclear if Mr. Perelman actually looked at the one we had made or if this is his general objection to Perelman being abbreviated by just a "P".

Myers said that she and Meadows tagged furniture items in PT21 headquarters to be moved to the interim space in Anatomy Chemistry Room 236 which is ~210 sq. ft. There is a tentative room plan as to where some large pieces will be placed. This move to AC is supposed to be followed later by relocation to a similar size room in John Morgan next to the Wood Room. There will be a meeting at 3:00 pm on May 1<sup>st</sup> in PT21 HQ with the movers, Dorothy Leung and some ASEF members to further discuss the imminent move since only ASEF remains on the 21<sup>st</sup> floor; there has been considerable demolition of offices and the AC has been turned off.

It was decided that purchase of the computer equipment chosen by Salzberg will await relocation of ASEF since Myers has been assured by Jason Nestor in Finance that these dollars can be carried over to the next budget period. One computer and printer in PT21 will be moved; the remaining older pieces will be

discarded. Wilding offered to donate a Mac computer and this idea will be followed up later.

Goldfine, Myers and Steinberg met with Glen Gaulton about the space situation; there is little possibility of more space until at least the renovations of Richards and Stemmler are completed. Meadows pointed out that with the concurrent demise of Penn Tower, space is at a premium. Goldfine informed Council that Gaulton said a lounge and bar on top of the new educational facility can be used by ASEF members. Discussion ensued regarding how ASEF members should be informed about the change in location. Kramer suggested an email informing people that our current space is vacated. Broennle suggested that the mail should go out after the May 1st meeting and the new location not yet be mentioned.

**Emeriti organizations at other Ivy League Institutions:** How do we compare with other Ivies? What information do we want? Discussion ensued, with the main points being made as follows: we would like information on space and facilities. Meadows pointed out that we prepare faculty for retirement, but how many other schools do the same? She said when this program was presented at AROHE 3 years ago it was clear that most organizations represented at the meeting do not have a similar plan.

**The March 26<sup>th</sup> ‘Healthy Aging’ seminar by Sarah Kagan, “Skip the Checklist – Aim to Age Well”** was well attended and well received. Also lunch was provided. Paterson and Myers have written a recap that is on the website.

**The Spring Program is tomorrow, April 29<sup>th</sup> in BRB II/III. Dr. Patricia Henwood’s presentation “Ebola in Liberia: A Fragile Health System in Peril”** has been widely advertised on the electronic PSOM and CHOP monitors, in the Almanac and Penn Current. Flyers have been placed throughout campus. There have been 28 responses to date but we expect a larger number to attend. A reception in the BRB lobby organized by Heyner, Kramer and Wheeler will follow the talk.

**Emeriti Departmental Service:** Baum has contacted PSOM departmental chairs about emeriti participation and received enthusiastic responses. It was decided that the best way to disseminate the information out would be to put *Emeritus Volunteer Opportunities* on the ASEF website. Faculty would click on their Department to see what opportunities were available. We would request volunteers to report back to ASEF, and also ask Chairs to inform us. We will need

to monitor changes of Chairs. Myers would like to incorporate this endeavor into her annual letter to ASEF members.

**Luncheon seminars at the Faculty Club:** Goldfine passed out a sheet with some possible topics/speakers for 2015-16 and asked them to be ranked. Wilding reported that Charles Nelson's talk on knee and hip replacement (postponed because of snow) is on hold until the Fall semester. Myers asked Goldfine and Wilding to prepare a write-up recap of the 2014-15 series for the ASEF website.

**Administration and Faculty Affairs:** Nikoo reported that the Mulhern and Lopez retirement presentation was well attended. President Gutmann addressed the Medical Senate and spoke for 45 minutes. She was questioned on a Penn Retirement facility, which was not approved in the past because of the many facilities already in the area. She was also asked about disparity between male and female faculty, and said it is only 2.3% difference. Residency applications are down with Radiology receiving only one applicant due to uneasiness at outsourcing the films. Salzberg commented that only donors are being invited to 250<sup>th</sup> anniversary events.

**PASEF update:** MacGregor reported that the PASEF Spring outing on May 12th will be through the Wissahickon Valley, with opportunities to walk and also have lunch at Valley Green. By laws have been revised. Anita Summers is the new 2015-16 President. On May 5th, the final luncheon seminar will be given by Professor Childers who will talk about WWII.

The meeting was adjourned at 1:35 pm. Next meeting will be in the Wood Room on the second floor of the John Morgan Building at 12 Noon on May 26<sup>th</sup> 2015.

Respectfully submitted

Susan Heyner, Ph.D.  
Secretary, Treasurer  
Amended by Jeanne Myers