

**ASEF-PSOM Executive Council Meeting
Wood Room, John Morgan Building
Tuesday, May 26, 2015**

Present: Stanley Baum, Mike Broennle, Peter Bloch, Howard Goldfine, Susan Heyner, Virginia LiVolsi, Anna Meadows, Jeanne Myers, Yvonne Paterson, Brian Salzberg, Marvin Steinberg, Vicki Mulhern and Kayvon Nikoo (FAPD)

Absent: Sue Kramer, Jamie Wheeler, Rob MacGregor, Jim Saunders

The meeting was called to order at 12:05PM by Jeanne Myers and the minutes of the April meeting were approved.

President's Report: comments on the new (temporary) ASEF space in Anatomy Chemistry building, Room 235 were overall favorable. The Council gave Jeanne Myers a huge plus for all the work that was entailed in the move. Broennle commented that it would not be possible to hold Council meetings in that space but he was assured that the Wood Room would have been reserved for next year. Meadows said we should encourage people to come and use the space. Nikoo commented that once the wiring is all set up, there will be computer capability. Vicki told the group that the move from AC to John Morgan will take place in late fall. Steinberg said we should emphasize to membership the positive aspects of the move.

Last September, Myers sent out a letter to ASEF membership (also seen on the ASEF website) describing ASEF's mission, programs and activities. She asked council for suggestions on topics for this year's mailing. Wilding proposed adding an attachment with the 2014-15 ASEF sponsored events, seminar speakers and topics. Meadows asked if we should emphasize our roots in the Medical School; we have to maintain our status as a Medical School group.

Myers stated that we do not yet have a President-elect for 2015-16, and asked council members to consider this position. Myers, Goldfine and Meadows will be discussing possibilities. Goldfine suggested a ballot that would need to go out to membership by Nov. 20th at the latest and that idea was adopted.

Spring program review: the consensus was that the Henwood lecture and reception on April 29th in BRB were successful; the program was more highly advertised than in previous years. Approximately 50 people attended and the fact that the Ebola crisis abated early in 2015 likely diminished interest in the topic. It

was appreciated that Dr. Henwood remained with the group during the reception to answer questions and further discuss her global initiatives.

June 10th party: the next council meeting is June 10th at 2:30 pm, BRB 1412, followed by the Spring Party in BRB 14th floor lounge at 4:00 pm. Caterers and facilities have been already alerted. The three new council members, Joel Greenberg, Bill Schwartz and Donald Young have been invited to the June meeting. Anita Summers (the incoming President of PASEF) will also be attending the meeting and party. It is expected that we will have a discussion of the ASEF/PASEF joint seminar program at the June meeting among other subjects.

2015 Emeritus ASEF-PSOM/PASEF joint reception: The tentative date is Wednesday, November 4th, and Myers will reserve Sweeten Alumni House, the site of the last 2 events. Myers said that more PASEF participation in working on the various aspects of the program is needed this year. The PASEF coordinator, Heidi George has resigned as of May 31st, and a new person is being recruited for the position.

Emeriti departmental service: Baum reported that 16 departmental SOM chairs have responded positively to emeriti participation, with activities ranging from teaching to committee service. The departments can list what activities are available, as well as the contact person. It was suggested that he send out a letter saying that the website will list activities and the contact person. Baum will send out one more letter to department chairs that did not respond. He also inquired how we would follow up since we need feedback. He added that emeriti should be serving on committees that have student representatives.

The PSOM 250th anniversary gala was last week; faculty who bought a table attended; Wilding commented that if it was a fund-raiser, that is okay, but Goldfine thought that at least the president of ASEF should have been invited to represent the emeritus faculty. Paterson commented that we've been encouraged to buy the book; Mulhern said it is a gorgeous production.

Luncheon seminars: Goldfine and Wilding wrote up a summary of 2014-15 seminars to be posted on the ASEF website. Wilding reported that Dr. Nelson's seminar (progress in hip and knee replacement), which was canceled in 2015 because of the snowstorm, is now scheduled for October 13th. There was discussion regarding the medical focus of the seminar topics. Bloch stated that four seminars are ASEF arranged and four are PASEF, end of discussion! Goldfine reported on the

ballot he distributed at the last meeting with respect to possible topics for next year. The favorite subject was Regenerative Medicine, and tied were Epigenetics and Tripartite IVF. Wilding proposed three topics; first, Medication delivery systems, second, Pain management and third, Smell and taste. They will be meeting with PASEF committee members to discuss next year's schedule.

PASEF update: Myers and Goldfine, who attended the PASEF May meeting, spoke about the final seminar of the series (WWII topic and organized by PASEF), the PASEF Spring outing and Vice Provost Anita Allen's comments at their council meeting.

Faculty affairs: Mulhern reported that the new chair of Microbiology is Fred Bushman, a professor in the department.

Meeting was adjourned at 1:30 pm.

Respectfully submitted,

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