

**Minutes of the ASEF-PSOM Executive Council Meeting**  
**12-1:10 pm, October 25, 2016**  
**John Morgan Wood Room**

**Present:** Roger Allen (PASEF), Peter Bloch, Joel Greenberg, Howard Goldfine, Fred Henretig, Susan Heyner, Sue Kramer, Rob MacGregor, Anna Meadows, Jeanne Myers, Vicky Mulhern (FAPD), Ana Lia Obaid, Yvonne Paterson, Marvin Steinberg, Jamie Wheeler, Peter Wilding, Don Young

**Absent:** Fred Frankel, Brian Salzberg, Jim Saunders,

The meeting was called to order at 12:10. Minutes were corrected; Jim Saunders was absent. Kramer reviewed the agenda:

**The Emeritus Reception:** is on November 9 in Sweeten. Help will be greatly appreciated with setting up the rooms etc. Access is at 2:30, and we expect people to come around 4:20; the program starts at 4:50 pm. Kramer expects approximately 55 people to attend.

**The Holiday Party:** December 20, in the Wood Room at 4:00 pm, following the 2:00 pm Council meeting.

**Luncheon speakers:** Kramer told the group that after November 15, venues available for our speakers open up, so it is very important to move rapidly if we want to get the good rooms in BRB. Currently we have the following programs:

**Yvonne Paterson** “Using the Immune System to Fight Cancer”, October 26, 12:00 – 1:30 pm in the Hourglass Room at the University Club.

**Napoleon Munroe** “Drugs don’t Work in Patients who don’t Take Them” or “New Developments and Technology for Improving Drug Administration and Monitoring Compliance”. November 17, 12:00 – 1:30 pm, Smilow 10, -146

**Speakers to be booked after November 15,**

**John Maris,** “The Genetic Basis of Cancer” Jan –Feb

**Steve Master** “Big Data in Medicine” Jan – Feb

**Special Events:** Booked after November 15

**Financial Planning for Retirement,** Vanguard, March 10

**Healthy Aging Seminar** Paterson, Late March

**Spring Distinguished Speaker and Reception:** Danielle Bassett, April 13, in BRB. She is in the Bioengineering Department of SEAS.

She is the recipient of a MacArthur Award, and studies brain conductivity.

**Cultural Outing with PASEF:** Late April-May. This will be to the Hagley Museum; Goldfine will contact the corresponding PASEF individual and Greenberg will contact the Hagley Museum. Another suggestion was a tour of the City Mural Arts Program.

**PASEF Report:** Allen reported that PASEF has formed a study group to look at various aspects of membership:

Should they develop special interest groups (opera, film, books)? YES

Should they have one purely social event? YES

Should they have more than one outing per year? NO

Should they have more planning sessions for retirement, especially for younger faculty (they have 372 members over 55)? YES

PASEF raised the question of whether they should include categories other than Emeritus Standing Faculty. After extended discussion they decided against it.

Meadows pointed out the Veterinary, Nursing and Dental Schools have Associated Faculty who do not receive information from PASEF. Myers also noted that PASEF doesn't send out information to Associated Faculty in the School of Medicine. Allen had not realized there is a difference in membership between ASEF and PASEF. Wilding suggested that PASEF could just add ASEF's Associated Faculty to their mailing lists. Lia Obaid asked how she could negotiate if PASEF doesn't recognize her? Kramer stated that PASEF should include all ASEF members on their mailing lists.

**ARROHE:** Kramer and Paul Shaman attended. 18 associations all charge a small membership fee, \$15-\$50.00 per annum. Should ASEF charge? Steinberg said originally ASEF proposed to have a minimal charge but Dean Rubinstein nixed it. Questions were raised regarding the difficulty of collection and use of this money.

### **New Business**

Myers asked about email for retired Associated Faculty and Mulhern said they are working on that.

**Space:** The Space Committee (Goldfine, Meadows and Wilding) asked what kind of space do we need? Just office? Library/meeting space? Meadows commented that it should be located in the Medical area, centrally positioned and should provide a quiet space for

small meetings. The Wood Room divided in half would be perfect! Wilding suggested that we prepare a list of meetings/ functions done on a perennial basis and another list of what *could* be done with better space. Space at CHOP was brought up but points against it were difficulty of access and no alcohol allowed.

Goldfine told Council that he has been told to vacate his office; Epstein is getting rid of Emeriti faculty offices. Meadows commented that if Epstein would provide space for ASEF then he'd have more power to vacate faculty offices. The meeting was adjourned at 1:15 pm.

Respectfully submitted,  
Susan Heyner, Ph.D.  
Secretary