

## Faculty Steering Committee MINUTES

Thursday, March 19, 2015 • 12:00 Noon • Daly Center, Room MS 186

<i>Topic</i>	<i>Presenter</i>	<i>Discussion</i>	<i>Action Item/Resolution</i>
<b>1. Call to Order</b> -Approval of Minutes from February 2015	Abby Klemsz	*Minutes attached	Meeting minutes from February were approved.
<b>2. Dean's Report</b>	Steve Bogdewic	*See attached presentation  There were no questions or comments after the presentation.	
<b>3. Committee Report</b> Admissions Committee	Yuichiro Takagi	*See attached report	
<b>4. Old Business</b> FSC Reorganization	Emily Walvoord	*See attached document Ron Wek reported that there was excitement among the faculty he spoke to about this reorganization plan. Emily clarified that the minutes from the meetings would be accessible through the FSC website.	The committee approved this draft to proceed through to the next steps of implementation – presented to Dean Hess and then to SEC.
<b>5. New Business</b> Finalize Spring Faculty Agenda	Abby Klemsz	Dean Hess and Peter Nalin will be presenting updates at the Spring Faculty Meeting Tuesday May 5.	
<b>6. Announcements</b>	Abby Klemsz		
<b>7. Questions and Adjournment</b>	Abby Klemsz		



**SCHOOL OF MEDICINE**

INDIANA UNIVERSITY

# Dean's Update

Executive Vice Dean  
Steve Bogdewic



## Values Grant

- IU Health Values Fund *Grand Challenge* for Population Health (VFGC)
  - Maximum award of \$250,000/yr. or \$500,000 for two (2) years
  - Requires a Letter of Intent be submitted to [ictsi@iu.edu](mailto:ictsi@iu.edu) or 317-278-4942 by **March 27<sup>th</sup>, 2015 @ 5:00 pm.**
  - The Grand Challenge application must be submitted to the CTSI HUB grants portal at [www.indianactsi.org/grants](http://www.indianactsi.org/grants).



# Research

The current grants management reports contain data for January 2015, the seventh month of FY15 (% Change FY14-FY15).

	FYTD	ROLLING 12-MONTH
NIH Proposed \$:	● 18.8%	● 12.9%
All Proposed \$:	● 21.7%	● 13.6%
NIH Awarded \$:	● 15.0%	● 9.6%
All Awarded \$:	● 26.2%	● 22.3%
Indirect \$ Awarded:	● 16.6%	● 13.8%
Indirect \$ Collected:	● 6.2%	● 3.19%
" " (w/o ARRA)	● 7.1%	● 4.25%

- Total IUSM research funding is up **44%** YTD (~ **\$74M**)
- For first time, School's total funding exceeds **\$300M**



# Recruitment Update

- Final candidates identified for **Associate Dean & Director, IUSM-South Bend, Chair of Medicine, and Chair of Medical and Molecular Genetics**
- Offer pending for **Chair of Pharmacology & Toxicology**
- First round of interviews start in April for **Executive Director, Stark Neuroscience Research Institute**
- Search just opened for **Chair of Orthopaedic Surgery**
- New searches are launching for **Executive Director, Indiana Center for Musculoskeletal Health, and Executive Director, Center for Chemical Biology & Drug Discovery**
- Search continues for **Chair, Radiology & Imaging Sciences**



# Graduation

- May 9, 2015
- Indiana Convention Center, Sagamore Ballroom, 10a-12p
- Keynote Speaker: Dr. Kent Brantly





*The road to* **ACCREDITATION**



Indiana University School of Medicine

- When you see this icon, it's a call to action
- We'll provide other tools, including a special portal with resources such as:
  - Calendars
  - Priorities



# Email subject naming

- SUBJECT: LCME/Action required: Complete short survey by [Date]
- SUBJECT: LCME/Information alert: Portal updated with new timeline





# #leaveyourmark

- IUSM Report Card - <http://youtu.be/JYnAUrEKEuQ>
- IUSM Bloomington conducted survey on March 5 –
  - Achieved **92.4% participation** for MS1-3
  - Threshold is 70%
- Student survey was deployed to all MS4's statewide on March 12
  - Will have preliminary response rate by March 20
- Indianapolis MS3s took survey March 18 - MS1s and MS2s will take their survey on April 2
  - Balance of centers have their survey dates set as well

**Indiana University School of Medicine  
Committee Report 2014-2015**

Please submit this report to Melody Darnall at [mldarnal@iupui.edu](mailto:mldarnal@iupui.edu).

**Committee Name:** Admissions

**Committee Chair Name:** Andrew Beckman / Karen West

**Committee Chair Email:** anbeckma@iu.edu, kwest@iupui.edu

**Meeting Frequency:** Every Wednesday from 8 am to 4 pm from August to May

Note: The committee meets a total of 28 times between August and May: 9 times for interview session that lasts all day; 8 times for general selection committee; 8 times for executive & review committee, and 3 times for orientation, premedical advisors' conference and policies and procedures.

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**What is the mission of your committee? (100 words)**

The goals of the Admissions Committee of the Indiana University School of Medicine are to select those applicants who possess the strong academic abilities and personal characteristics necessary to become caring, compassionate physicians, and to build an entering medical class that reflects the diversity of Indiana.

**What has your committee accomplished this year? (250 words)**

We have been experiencing a drastic increase in the number of applications to IU School of Medicine. As of March 13, 2015, there have been 6,146 applications: 725 (Indiana residents) and 5,421 (non residents). The committee has interviewed, discussed and extended acceptances to 462 students: 432 (accepted to enter), and 28 (accepted withdraw). Another 505 students, who have been interviewed, are still under consideration. The average undergraduate grade point average for those offered positions is 3.80 and the average MCAT score is 10.5 (31.2 overall).

**What goals does your committee have for the next academic year? How can the Faculty Steering Committee help you to accomplish those goals? (150 words)**

The goals for the committee remain unchanged.

GENERAL APPLICANT POOL

	Indiana Residents	Non Residents	Total
ACCEPTANCES OFFERED	223	239	462
ACCEPTD TO ENTER	217	215	432
ACCEPTD WITHDRW	4	24	28
ACCEPTD DROPPED	0	0	0
DEFERED MATRIC	2	0	2
HOLD	0	0	0
UNDER CONSIDER	173	332	505
IN PROC PRELIM	16	21	37
INELIG	249	4517	4766
REJECT	24	54	78
CANCEL WITHDRW	40	258	298
Total	725	5421	6146

ACCEPTED APPLICANTS

Cumulative GPA	3.80	3.69	3.75
Science GPA	3.76	3.65	3.71
Non-Science GPA	3.87	3.75	3.81
MCAT Average	10.6	10.3	10.4
MCAT Writing Average	P	P	P
Declined to Answer	1	0	1
Female	90	95	185
Male	126	120	246
Total	217	215	432

**Indiana University School of Medicine**

Medical School Admissions

Weekly Report

**2015 Entering Class Statistics**

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American Indian or Alaska Native	1	3	4
Asian	37	30	67
Black or African American	10	56	66
Chinese	0	0	0
Korean	0	0	0
Mexican, Mexican American, Chicano/Chicana	4	25	29
Native Hawaiian	0	0	0
No Response	9	7	16
Other	4	3	7
Puerto Rican	1	4	5
Spanish/Hispanic/Latino/Latina	5	19	24
White	146	68	214
Total	217	215	432

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Under 18	0	0	0
18	0	0	0
19	0	2	2
20	4	5	9
21	69	48	117
22	40	32	72
23	50	40	90
24	20	30	50
25	16	18	34
26	6	13	19
27	2	7	9
28	1	3	4
29	3	3	6
30	1	6	7
Over 30	5	8	13
Total	217	215	432

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Residents by County

Adams	1
Allen	13
Bartholomew	2
Benton	0
Blackford	0
Boone	9
Brown	0
Carroll	0
Cass	0
Clark	1
Clay	2
Clinton	0
Crawford	0
Daviess	0
De Kalb	0
Dearborn	1
Decatur	0
Delaware	3
Dubois	3
Elkhart	4
Fayette	2
Floyd	2
Fountain	0
Franklin	1
Fulton	0
Gibson	0
Grant	1
Greene	2
Hamilton	36
Hancock	2
Harrison	0
Hendricks	6
Henry	0
Howard	0
Huntington	0
Indiana Unknown County	0
Jackson	3
Jasper	2
Jay	0
Jefferson	1
Jennings	1
Johnson	5
Knox	0
Kosciusko	1
La Porte	1
Lagrange	0
Lake	19
Lawrence	1

Residents by County (Cont'd)

Madison	0
Marion	30
Marshall	0
Martin	0
Miami	0
Monroe	11
Montgomery	2
Morgan	0
Newton	0
Noble	2
Ohio	0
Orange	0
Owen	0
Parke	0
Perry	0
Pike	1
Porter	5
Posey	2
Pulaski	0
Putnam	0
Randolph	0
Ripley	0
Rush	2
Scott	1
Shelby	0
Spencer	0
St. Joseph	7
Starke	0
Steuben	0
Sullivan	0
Switzerland	0
Tippecanoe	15
Tipton	1
Union	0
Vanderburgh	5
Vermillion	0
Vigo	2
Wabash	0
Warren	0
Warrick	3
Washington	0
Wayne	1
Wells	2
White	0
Whitley	0
<b>Total</b>	<b>217</b>

**Indiana University School of Medicine**

Medical School Admissions

Weekly Report

**2015 Entering Class Statistics****Non-Residents by State**

Alabama	1
Alaska	1
American Samoa	0
APO-FPO Americas	0
APO-FPO Europe	0
APO-FPO Pacific	0
Arizona	3
Arkansas	0
California	36
Colorado	6
Connecticut	0
Delaware	0
District of Columbia	1
Florida	13
Georgia	6
Guam	0
Hawaii	0
Idaho	0
Illinois	42
Iowa	2
Kansas	0
Kentucky	8
Louisiana	0
Maine	2
Marshall Islands	0
Maryland	3
Massachusetts	5
Michigan	13
Minnesota	4
Mississippi	0
Missouri	3
Montana	0

**Non-Residents by State (Cont'd)**

Nebraska	0
Nevada	0
New Hampshire	0
New Jersey	2
New Mexico	1
New York	6
North Carolina	1
North Dakota	0
Northern Mariana Islands	0
Ohio	15
Oklahoma	0
Oregon	1
Pennsylvania	6
Puerto Rico	0
Rhode Island	1
South Carolina	0
South Dakota	1
Tennessee	6
Texas	8
Totally Unknown	1
Unknown USA	0
Utah	7
Vermont	0
Virgin Islands	0
Virginia	3
Washington	4
West Virginia	0
Wisconsin	3
Wyoming	0
Total	215

**Campus Assignments**

Bloomington	7
Fort Wayne	2
Indianapolis	62
Lafayette	3
Muncie	2
Northwest	3
South Bend	2
Terre Haute	12
Unassigned	339
Total	432

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Daviess	0
De Kalb	0
Dearborn	1
Decatur	0
Delaware	3
Dubois	3
Elkhart	4
Fayette	2
Floyd	2
Fountain	0
Franklin	1
Fulton	0
Gibson	0
Grant	1
Greene	2
Hamilton	36
Hancock	2
Harrison	0
Hendricks	6
Henry	0
Howard	0
Huntington	0
Indiana Unknown County	0
Jackson	3
Jasper	2
Jay	0
Jefferson	1
Jennings	1
Johnson	5
Knox	0
Kosciusko	1
La Porte	1
Lagrange	0
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Morgan	0
Newton	0
Noble	2
Ohio	0
Orange	0
Owen	0
Parke	0
Perry	0
Pike	1
Porter	5
Posey	2
Pulaski	0
Putnam	0
Randolph	0
Ripley	0
Rush	2
Scott	1
Shelby	0
Spencer	0
St. Joseph	7
Starke	0
Steuben	0
Sullivan	0
Switzerland	0
Tippecanoe	15
Tipton	1
Union	0
Vanderburgh	5
Vermillion	0
Vigo	2
Wabash	0
Warren	0
Warrick	3
Washington	0
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Connecticut	0
Delaware	0
District of Columbia	1
Florida	13
Georgia	6
Guam	0
Hawaii	0
Idaho	0
Illinois	42
Iowa	2
Kansas	0
Kentucky	8
Louisiana	0
Maine	2
Marshall Islands	0
Maryland	3
Massachusetts	5
Michigan	13
Minnesota	4
Mississippi	0
Missouri	3
Montana	0

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Nevada	0
New Hampshire	0
New Jersey	2
New Mexico	1
New York	6
North Carolina	1
North Dakota	0
Northern Mariana Islands	0
Ohio	15
Oklahoma	0
Oregon	1
Pennsylvania	6
Puerto Rico	0
Rhode Island	1
South Carolina	0
South Dakota	1
Tennessee	6
Texas	8
Totally Unknown	1
Unknown USA	0
Utah	7
Vermont	0
Virgin Islands	0
Virginia	3
Washington	4
West Virginia	0
Wisconsin	3
Wyoming	0
Total	215

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## FSC Reorganization DRAFT February 2015

The aim of this initiative is to improve faculty governance and communication at IUSM by reorganizing the FSC to create a forum for “expression and voice” such that faculty suggestions and concerns are heard and ideas more readily exchanged between faculty members and the administration.

- I.
  1. A “Faculty Assembly”(FSC-FA) will be created as an appointed, non-voting, advisory body to the FSC. Members of this body will be representative of the IUSM faculty. Each department will have one member selected by their peers. Faculty Assembly representatives will be non-voting members of the FSC, but will participate fully in discussions and ad hoc committee work. The FSC-FA member will be responsible for communicating FSC initiatives to their peers and likewise responsible for bringing the concerns of their peers to the FSC.
  2. Monthly meetings of the FSC will now include theFA and will be 90 minutes in length. Each meeting will include an update from the dean, report(s) from IUSM standing committees, and old and new business. A minimum of 30 minutes will be reserved to hear ideas, concerns and initiatives arising from the Faculty Assembly. Any member of the Faculty Assembly may send requests to the FSC secretary to be placed on the agenda.
  3. To assure faculty representation on decisions made by the School Executive Committee (SEC), the FSC president, president-elect, secretary, and secretary-elect will be appointed as voting members to the SEC.

**FACULTY STEERING COMMITTEE  
SIGN-IN SHEET  
March 19, 2015**

Name	Role	Present
Randy Brutkiewicz, PhD	Graduate Studies	<input checked="" type="checkbox"/>
Douglas Carr, MD	Curriculum Council	<input checked="" type="checkbox"/>
John Christenson, MD	Lecturer & Clinical Rank Faculty Promotions	<input type="checkbox"/>
Linda DiMeglio, MD	Biomedical Research	<input checked="" type="checkbox"/>
Richard Gunderman, MD	Community Relations	<input type="checkbox"/>
Jay Hess, MD, PhD / <i>Bogdenic</i>	Dean / <i>Executive Vice Dean</i>	<input checked="" type="checkbox"/>
Mark Kaplan, PhD	IUSM Space Planning	<input checked="" type="checkbox"/>
Michael King, PhD	Regional Rep	<input type="checkbox"/>
Abigail Klemsz, MD, PhD	President	<input checked="" type="checkbox"/>
Paul Herring, PhD	Promotion & Tenure	<input checked="" type="checkbox"/>
Alan P Ladd, MD	President-Elect	<input checked="" type="checkbox"/>
Sarah Landsberger, PhD	Awards	<input type="checkbox"/>
Kenneth Lazarus, MD	Student Promotions	<input checked="" type="checkbox"/>
Michael McKenna, MD	Academic Standards	<input type="checkbox"/> <i>via phone call</i>
Tim Masterson, MD	IUHP Rep	<input checked="" type="checkbox"/>
Marc Mendonca, PhD	IUPUI Faculty Council	<input checked="" type="checkbox"/>
Dan Rusyniak, MD	Secretary-Elect	<input checked="" type="checkbox"/>
Jodi Smith, MD, PhD	Past President	<input type="checkbox"/>
Tim Taber, MD	IUHP Rep	<input type="checkbox"/>
Yuichiro Takagi, PhD	Admissions	<input checked="" type="checkbox"/>
Emily Walvoord, MD	Secretary	<input checked="" type="checkbox"/>
Gabi Waite, PhD	Regional Rep	<input type="checkbox"/>
Ron Wek, PhD	Compensation Plan Implementation	<input checked="" type="checkbox"/>
<del>Elizabeth Whipple, MLS, AHIP</del>	<del>IUPUI Faculty Council</del>	<input type="checkbox"/>
Curtis Wright, MD	Faculty Development Coordinating Committee	<input checked="" type="checkbox"/>
<i>Deb Conley</i>	<i>Ex-officio</i>	<input checked="" type="checkbox"/>
<i>Diane Iseminger</i>	<i>Ex-officio</i>	<input checked="" type="checkbox"/>