# Faculty Steering Committee MINUTES

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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Discussion</th>
<th>Action Item/Resolution</th>
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<td>1. Call to Order</td>
<td>Abby Klemsz</td>
<td>*Minutes attached</td>
<td>Meeting minutes from February were approved.</td>
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<td>- Approval of Minutes from February 2015</td>
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<td>2. Dean’s Report</td>
<td>Steve Bogdewic</td>
<td>*See attached presentation</td>
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<td></td>
<td></td>
<td>There were no questions or comments after the presentation.</td>
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<td>3. Committee Report</td>
<td>Yuichiro Takagi</td>
<td>*See attached report</td>
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<td>- Admissions Committee</td>
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<td>4. Old Business</td>
<td>Emily Walvoord</td>
<td>*See attached document</td>
<td>The committee approved this draft to proceed through to the next steps of implementation – presented to Dean Hess and then to SEC.</td>
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<tr>
<td>- FSC Reorganization</td>
<td></td>
<td>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.</td>
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<td>5. New Business</td>
<td>Abby Klemsz</td>
<td>Dean Hess and Peter Nalin will be presenting updates at the Spring Faculty Meeting Tuesday May 5.</td>
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<td>- Finalize Spring Faculty Agenda</td>
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<td>6. Announcements</td>
<td>Abby Klemsz</td>
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<td>7. Questions and Adjournment</td>
<td>Abby Klemsz</td>
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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 or 317-278-4942 by *March 27th, 2015 @ 5:00 pm*.
  • The Grand Challenge application must be submitted to the CTSI HUB grants portal at www.indianactsi.org/grants.
Research

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

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<td>NIH Proposed $</td>
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<td>All Proposed $</td>
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<td>NIH Awarded $</td>
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<td>All Awarded $</td>
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<tr>
<td>Indirect $ Collected</td>
<td>6.2%</td>
<td>3.19%</td>
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"" (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
• 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 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.

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.

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

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| 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   |
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**Notes:**
- The table provides a breakdown of the entering class statistics by ethnicity and age group for the 2015 entering class at Indiana University School of Medicine.
- The numbers represent the count of students in each category.
- The total number of students entering the class is 432.
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| Total                                |                             |

| Total                                | 217                         |
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Indiana University School of Medicine

Medical School Admissions

Weekly Report

2015 Entering Class Statistics

Printed on 3/12/2015 2:06:34 PM
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 the FA 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.
<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Randy Brutkiewicz, PhD</td>
<td>Graduate Studies</td>
<td>✓</td>
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<tr>
<td>Douglas Carr, MD</td>
<td>Curriculum Council</td>
<td>✓</td>
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<tr>
<td>John Christenson, MD</td>
<td>Lecturer &amp; Clinical Rank Faculty Promotions</td>
<td>☐</td>
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<tr>
<td>Linda DiMeglio, MD</td>
<td>Biomedical Research</td>
<td>✓</td>
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<tr>
<td>Richard Gunderman, MD</td>
<td>Community Relations</td>
<td>☐</td>
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<tr>
<td>Jay Hess, MD, PhD</td>
<td>Dean / Executive Vice Dean</td>
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<td>Mark Kaplan, PhD</td>
<td>IUSM Space Planning</td>
<td>✓</td>
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<tr>
<td>Michael King, PhD</td>
<td>Regional Rep</td>
<td>☐</td>
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<tr>
<td>Abigail Klemsz, MD, PhD</td>
<td>President</td>
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<td>Paul Herring, PhD</td>
<td>Promotion &amp; Tenure</td>
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<td>Alan P Ladd, MD</td>
<td>President-Elect</td>
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<tr>
<td>Sarah Landsberger, PhD</td>
<td>Awards</td>
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<td>Kenneth Lazarus, MD</td>
<td>Student Promotions</td>
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<td>Michael McKenna, MD</td>
<td>Academic Standards</td>
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<td>Tim Masterson, MD</td>
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<td>Marc Mendonca, PhD</td>
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<tr>
<td>Dan Rusyniak, MD</td>
<td>Secretary-Elect</td>
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<tr>
<td>Jodi Smith, MD, PhD</td>
<td>Past President</td>
<td>☐</td>
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<td>Tim Taber, MD</td>
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<tr>
<td>Yuichiro Takagi, PhD</td>
<td>Admissions</td>
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<td>Emily Walvoord, MD</td>
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<td>Gabi Waite, PhD</td>
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<td>Ron Wek, PhD</td>
<td>Compensation Plan Implementation</td>
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<td>Elizabeth Whipple, MLS, AIHP</td>
<td>IUPUI Faculty Council</td>
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<tr>
<td>Curtis Wright, MD</td>
<td>Faculty Development Coordinating Committee</td>
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Via phone call

Deb Conway, Ex-officio

Diane Sleminger, Ex-officio