

## MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

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**Date:** March 13, 2014

**Present:** Drs. Aaron, Bannon, Finley, Lerner, Levine, Meert, Monsell, Philip, Rossi, Shisheva, Thomas, Uberti, Welch

**Absent:** Drs. Heath, Kapatos, Sheng, Vaishampayan

**Also Present:** Dean Parisi, Vice Dean Sonnino, Associate Dean Delaney-Black, Ms. Mary Uryga

1. **Call to Order:** The meeting was called to order by Dr. Sheng at 3:05 p.m.
2. **Approval of the Minutes of February 27, 2013:** The minutes of the last meeting were approved after revision of the attendance record.

**3. Dean's Report:**

- a. Dean Parisi reported that the Provost had approved the change in Emeritus status eligibility that the Executive Committee had recommended, that non-tenured Clinician-Educator and Research Track retired faculty be eligible for Emeritus status.
- b. Dr. Bannon asked whether there is an committee to discuss how and with whom to populated the MBRB when it is completed. She replied that there is such a discussion, and that the President wants to become involved and to include the Battelle Institute and the Clinical Translational Science that are addressing future developments of research in the University.

**4. Old Business:**

- a. Dr. Lerner reviewed the suggestions of nominations offered for the Nominations Subcommittee for the Executive Committee, the Graduate Council, the Hearing Panel, and the Academic Senate. The suggested nominees were approved, and possible nominees for unfilled slots in the election slates were discussed. The lists of proposed nominees will be presented at the Faculty Senate meeting on March 20. Additional nominations from the floor will be accepted.
- b. Dr. Rossi discussed the revised Factors and Guidelines that the Factors and Guidelines Subcommittee had produced and sent to the Executive Committee members for consideration and suggestions of modifications. After discussion, the Factors and Guidelines were approved as revised, and they will be presented to the Faculty Senate at its meeting on March 20.

5. **Adjournment:** The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Stephen A. Lerner M.D.  
Secretary, Executive Committee  
SOM Faculty Senate