

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**April 11, 2013**

**Present:** Drs. Gow, Kamat, Krawetz, Levine, Lerner, Monsell, Philip, Rossi, Shah, Sheng, Shisheva, Stemmler, Uberti, and Welch

**Absent:** Dr. Bannon

**Also Present:** Ms. Mary Uryga

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:11 p.m.

**2. Approval of the Minutes:**

Approved

**3. Dean's Report:**

None

**4. President's Report:**

- Dr. Deborah Ellis will meet with the EC on May 9, 2013, along with Dr. Stanton and possibly several other colleagues to discuss progress on the proposed Pediatrics graduate program.
- Recently appointment of FTA faculty in Internal Medicine will be reconsidered as FTE faculty. There is no information from other clinical departments at this time.
- The EC discussed details of the upcoming selective salary review process for calendar year 2012. In view of the new AAUP-AFT contract, the EC will ask Dr. Sonnino to describe the process for selective salary increases and the sources of funds from which the raises will come. This issue will also be brought up for discussion at the next budget review committee meeting on April 15, 2013.
- For faculty who do not pay AAUP-AFT dues, but rather contribute to the Scholarship/Research fund, Dr. Lerner has determined that those funds are being used to provide scholarships to our medical students. However, the fate of the research funds is currently unknown; Dr. Lerner is working with Dr. Stanton to clarify the fund usage.
- Immediate family members of several faculty have recently passed away and the EC treasurer will arrange to send flowers. This raised the issue of the communications channels for relaying family losses of faculty. After Dr. Rossi completes her investigation of the tax status of the Faculty Senate treasury, further discussion is necessary to organize information and relay to faculty the purpose of senate annual dues i.e. to support well-being and express condolences to faculty. Dr. Lerner will inform new faculty of the purpose of these dues at the upcoming Welcome Reception.

**5. Personnel Appointments:**

Payroll Faculty

King, Andrew – Assistant Professor (Clinician-Educator)  
Ledgerwood, David – Assistant Professor (50%) Tenure Track  
Lundahl, Leslie – Assistant Professor (50%) Tenure Track

Voluntary Faculty

Al-Nouri, Mohammad – Clinical Assistant Professor  
Bagdasarian, Natasha – Clinical Assistant Professor  
Bohra, Lisa – Clinical Assistant Professor  
Deshpande, Aashish – Clinical Assistant Professor  
Rotberg, Leemor – Clinical Assistant Professor

Full-time Affiliate

Jain, Ruchika – Assistant Professor (Clinician-Educator)

Notations

Loeb, Jeffrey – Adjunct Professor  
From Professor - CMMG

Roberts, Mary – Clinical Assistant Professor  
From Assistant Professor (Clinician-Educator) - Psychiatry

**6. New Business:**

None

**7. Old Business:**

None

**8. Adjournment:** The meeting was adjourned at 4:35 pm.