

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
April 14, 2011

Present: Drs. Asmar, Bannon, Delaney-Black, Frank, Gow, Krawetz, Kuhn, Lerner, Mitra, Rosenberg, Rossi, Shisheva, Thomas, and Whittum-Hudson

Absent: Drs. Alangaden and Khan

Also Present: Mr. Ken Lee and Ms. Zirka Clark

1. Call to Order:

Dr. Whittum-Hudson called the meeting to order at 3:10 p.m.

2. Approval of the Minutes:

The minutes from the meeting of March 24, 2011 were approved.

3. Dean's Report: (Mr Ken Lee reporting)

- Mr Ken Lee presented the School of Medicine budget proposal for 2012. This budget has been presented to the School of Medicine Chairs and the Provost and will be presented to the President.
- The Executive Committee is interested in building stronger ties with the AAUP-AFT administration by establishing regular meetings with Dr. Parrish. This will provide a conduit for the School of Medicine faculty in the run up to contract negotiations next year. One example is the possibility that the School of Medicine faculty salaries will be reduced to their tenure lines. Even though School of Medicine faculty constitute approximately half of the AAUP-AFT membership, it appears that the Union is willing to permit School of Medicine reductions to 9-month tenure.

4. President's Report:

None

5. Personnel

Payroll Faculty

Approved: Serajee, Fatema – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Alfieri, Cristina – Clinical Assistant Professor
Asaad, Radwan – Clinical Assistant Professor
Bobo, Andre – Clinical Assistant Professor
Chitale, Dhananjay – Clinical Assistant Professor
Dunoski, Brian – Instructor (Clinician-Educator) FTA Tabled
Garg, Gunjal – Clinical Instructor
Gregory, Melissa – Clinical Associate Professor
Habib, Luzette – Clinical Assistant Professor
Jones, Brian – Clinical Assistant Professor
Lopez-Plaza – Clinical Associate Professor
Rice, Dana – Adjunct Assistant Professor

Promotions: Alfonso, Lourdes – Associate Professor (Clinician-Educator) FTA Tabled
From Clinical Assistant Professor
Department of Physical Medicine and Rehabilitation

Notations: Billis-Gergics, Lori – Clinical Assistant Professor
Hendrix, Susan – Clinical Professor
Kmak, David – Clinical Associate Professor
McNeeley, Samuel – Clinical Professor
Rosh, Adam – Clinical Instructor
Vista-Deck, Diane – Clinical Assistant Professor

Separations: Berry, Hadi – Assistant Professor (Clinician-Educator)
Separation effective 4-14-11

Koo, Winston – Professor with 25% Tenure
Retirement effective 5-1-2011

Weiss, Jayne – Professor (Clinician-Educator)
Retirement effective 6-27-2011

6. New Business:
None

7. Old Business:
None

8. Adjournment: The meeting was adjourned at 5:15 p.m.