

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
August 11, 2011

Present: Drs. Bannon, Gow, Kamat, Khan, Krawetz, Lerner, Shah, Shisheva

Absent: Drs. Alangaden, Delaney-Black, Monsell, Rosenberg, Rossi, Sheng

Also Present: Dean Parisi and Ms. Zirka Clark

1. Call to Order:

Dr. Lerner called the meeting to order at 3:10 p.m.

2. Approval of the Minutes:

The minutes from the meeting of July 28, 2011 were approved as amended.

3. Dean's Report:

- The Dean introduced Ms Julie Serdar, who is the new Chief of Staff at the School of Medicine. Ms Serdar was previously in the same position in Chicago.
- Consultant groups have been working at Wayne State and are finalizing their report on fundraising initiatives at the University. This report should layout the plan and resources available for the School of medicine to expand its current philanthropy program.
- The new Chair for Family Medicine and Public Health Sciences is Dr. John Boltri. He has been recruited from Georgia. Dr. Boltri will arrive at the School of Medicine on October 1, 2011.
- The recruitment for the new Chair for the Department of Anesthesiology is close to completion.
- Dr. Roberta Sonnino, the Vice-Dean of Faculty Affairs begins work on September 1, 2011.
- The administrative structure for the Office of the Dean at the School of Medicine has been finalized. Staff has been reduced by approximately 20% to 134 members.
- Darrell Kirch met with Dean Parisi, the CEO's from the hospitals and local media.
- Olga Dazo, the Director for the Michigan Department of Community Health, met with Dr. Parisi to strengthen ties with the School of Medicine and discuss how the school can help to solve problems in the State and across the nation. The Director also visited the PRB.

4. President's Report:

None

5. Personnel

Payroll Faculty

Approved: Houchard, Kimberly – Assistant Professor (Clinician-Educator)
Lavasani, Sayeh – Assistant Professor (Clinician-Educator)
Zakaria, Khalid – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Bittar, Khaled – Clinical Instructor
Crotty, Nuala – Clinical Assistant Professor
Esco, Miechia – Clinical Assistant Professor
Kado, Jessica – Clinical Instructor
Khan, Adeeba – Clinical Instructor
Moudgal, Manini – Clinical Assistant Professor
Stankovic, Christine – Clinical Assistant Professor

Promotions: Bowles, Alvin – Clinical Assistant Professor
to
Clinical Associate Professor

Saluja, Manveen – Clinical Assistant Professor
to
Clinical Associate Professor

Weir, Robert – Clinical Instructor
to
Clinical Assistant Professor

Notations: Giroux, Craig – Associate Professor
to
Associate Professor FTA

Associate: Hines, Patrick – Department of Physiology

6. New Business:
None

7. Old Business:
None

8. Adjournment: The meeting was adjourned at 5:21 p.m.