

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
August 25, 2011

Present: Drs. Alangaden, Bannon, Delaney-Black, Gow, Hudson, Kamat, Khan, Krawetz, Lerner, Monsell, Rossi, Shah, Sheng, Shisheva

Absent: Dr. Rosenberg

Also Present: Dean Parisi and Ms. Zirka Clark

1. Call to Order:

Dr. Lerner called the meeting to order at 3:04 p.m.

2. Approval of the Minutes:

The minutes from the meeting of August 25, 2011 were approved.

3. Dean's Report:

President Gilmour has informed Dean Parisi that significant financial shortfalls at Henry Ford have surfaced and they have withdrawn from the partnership with WSU to build the new research building. The University remains committed to a smaller version of the building and a revised plan must be on the Governor's desk by November 4, 2011.

4. President's Report:

- Dr. Lerner recently met with Dr. Parrish, President of the AAUP-AFT, regarding academic tracks at the School of Medicine. These tracks and time-to-tenure have been reviewed and approved by the School of Medicine faculty. Dr. Parrish is unclear about his support for this issue.
- Dr. Parrish will attend the EC meeting on September 25, 2011 to discuss issues important to the School of Medicine faculty in the upcoming AAUP-AFT contract negotiations in 2012.

5. Personnel

Payroll Faculty

Approved: Osman, Yayha – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Abraham, Flommy – Clinical Assistant Professor
Clark, William – Clinical Assistant Professor
Parsons, Sherida – Clinical Assistant Professor
Patel, Pranav – Clinical Assistant Professor
Torne-Perez, Montserrat – Clinical Assistant Professor
Udelhofen, Kelli – Clinical Instructor

Notations: Faber, Mark – Clinical Associate Professor
to
Associate Professor (Clinician-Educator) FTA

Separations: Brenner, Carol – Associate Professor Tenure Track
Separation effective – 8-31-11
Ganger, Laura – Assistant Professor (Clinician-Educator)
Separation effective – 8-15-11
Kim, Chong Jai – Professor (Clinician-Educator)
Separation effective – 8-31-11
Siskind, Carly – Assistant Professor (Clinician-Educator)
Separation effective – 8-16-11
Swearingen, Jennifer – Assistant Professor (Clinician-Educator)
Separation effective – 8-7-2011

6. **New Business:**
None

7. **Old Business:**
None

8. **Adjournment:** The meeting was adjourned at 5:20 p.m.