

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**August 9, 2012**

**Present:** Drs. Bannon, Gow, Kamat, Lerner, Monsell, Philip, Rossi, Sheng, Shisheva, Stemmler, Uberti

**Absent:** Drs. Krawetz, Kupsky, Monsell, Shah, Welch

**Also Present:** Dean Parisi and Ms. Trina Young

**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 July 26, 2012 were approved with the following revisions to the New Business section:

- “Dr. Rossi asked Dr. Sonnino if there is a policy for the expansion of FTA appointments to clinical departments. Vice-Dean Sonnino responded that there is no such policy.”

**3. Dean’s Report:**

- Dean Parisi has been asked to meet by President Gilmore concerning the upcoming PRB application to the NIH. The president is very engaged in this process
- President Gilmore has been contacted by a potential major donor for the new research building. The donor will contact the President in the next few weeks. The official ground breaking for the new research building will be Thursday, October 25 from 1:00 - 3:00p.m.
- With the LCME review of the SOM resident programs less than 3 years away, the Dean is looking for mechanisms to reduce the number of interim chairs in a timely manner. The EC suggested several ways in which permanent Chairs could be appointed that would maximize the benefit of the short and long term strength and direction of the Departments involved.

**4. President’s Report:**

- Dr. Lerner met with Drs. Sokol and Diamond regarding clarification on the DCaTS 20/20 lines.

**5. Personnel Appointments:**

- Hwang, Frank, MD – Approved as Assistant Professor (Clinical-Educator) pending clarification of board certification
- Tarras, Samantha, MD – Approved as Assistant Professor (Clinical-Educator)

**6. New Business:**

- The EC has asked the Research and Development Committee to examine the unilateral decision by Central Campus administration to close the loading dock at the SOM in mid-August.
- Central Campus administration has unilaterally determined that Metro Welding will be the sole provider of gas cylinders at the SOM. A number

of SOM faculty have previously refused to do business with this company.

- The EC committee will formally request information from Dean Parisi about the delay by the Provost in assigning appointment letters for tenure and tenure-track faculty. This delay causes high levels of stress for junior faculty.
- Dr. Lerner encouraged EC members to attend as many annual SOM Departmental budget meetings as their schedules will allow.

**7. Old Business:**

- The P & T Deliberations will take place on Tuesday, November 13, 2012 in the Stapleton Room in Mazurek beginning at 8:00 a.m., with breakfast starting at 7:30 a.m.

**8. Adjournment:** The meeting was adjourned at 4:25 p.m.