

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**February 10, 2011**

**Present:** Drs. Alangaden, Bannon, Delaney-Black, Gow, Khan, Krawetz, Mitra, Rosenberg, Rossi, Shisheva, Thomas, and Whittum-Hudson

**Absent:** Drs. Asmar, Frank, Kuhn, and Lerner

**Also Present:** Ms. Mary Uryga

**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 January 27, 2011 were approved.

**3. Dean's Report:**

None

**4. President's Report:**

- The Provost has requested that faculty be made aware that the State budget will be cut by 10 – 15%. The Provost indicated that the Schools and Colleges will need to absorb this cost, which represents a \$5 – 6 million cut for the School of Medicine. The Provost suggests that the Deans should look at closing departments. However, there will be no across-the-board cuts or cuts to the number of new medical students so as to reduce the number of School of Medicine Deans.
- Dr. Parisi indicated she will bring in a consultant this summer to identify problems in the School of Medicine related to faculty development, promotion and tenure, and retirement. This may precede the appointment of a Dean for Faculty Affairs.

Payroll Faculty

Approved: Okwuosa, Tochukwu – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Al-Hadidi, Samir – Clinical Assistant Professor  
Al-Saghir, Fahd – Clinical Assistant Professor  
Biddinger, Michell – Clinical Assistant Professor  
Brooklier, Kara – Clinical Assistant Professor  
Fata, Farid – Clinical Assistant Professor  
Hubbard, Bradley – Clinical Assistant Professor  
Jasti, Pallavi – Clinical Assistant Professor  
Joliat, John – Clinical Assistant Professor  
Kashlan, Muhammad – Clinical Assistant Professor  
Kazziha, Samery – Clinical Associate Professor  
Macri, Georgeta – Clinical Assistant Professor  
Seger, Amy – Clinical Assistant Professor  
Singh, Anil – Clinical Assistant Professor  
Tosch, Jon Michael – Clinical Assistant Professor

Promotions: Fine, Richard – Clinical Associate Professor  
to  
Clinical Professor  
Department of Internal Medicine

Hamad, Wasfy – Clinical Assistant Professor  
to  
Clinical Associate Professor  
Department of Internal Medicine

Notation: Rits, Yevgeniy – Clinical Assistant Professor

Separations: Nahleh, Zeina – Associate Professor (Clinician-Educator)  
Separation 2-1-11

**5. New Business:**

Dr. Whittum-Hudson discussed in detail the guidelines for the AAUP-AFT Faculty Selective Salary program for 2011. The EC will take on heightened wareness of junior faculty in the 3<sup>rd</sup> and later years of the tenure track to ensure that faculty are making good progress toward promotion and tenure. The details of this discussion will be communicated to Dean Parisi in the near future.

**6. Old Business:**

None

**7. Adjournment:** The meeting was adjourned at 5:31 p.m.