

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
January 24, 2013

Present: Drs. Bannon, Gow, Kamat, Krawetz, Levine, Monsell, Rossi, Shah, Shisheva, Uberti, Welch

Absent: Drs. Lerner, Philip, Sheng, Stemmler

Also Present: Vice-Dean Sonnino and Ms. Mary Uryga

1. Call to Order:

Dr. Rossi called the meeting to order at 3:03 p.m.

2. Approval of the Minutes:

Approved

3. Dean's Report:

- Dr. Sonnino indicated that P & T packets from the School of medicine committee have been forwarded to the Office of the Provost for review.

- Article XXX committee nominees drafted by the EC committee are being contacted to determine their interest in serving. This process was not pursued in a timely manner but is anticipated to be complete by January 28, 2013 when the University organizing committee meets.

4. President's Report:

None

5. Personnel Appointments:

Payroll Faculty

Mishra, Paras – Assistant Professor (Tenure-Track)

Voluntary Faculty

Little, Bryan – Clinical Assistant Professor

Petrucelli, Nancie – Adjunct Assistant Professor

Ridelman, Daniel – Clinical Assistant Professor

Vieder, Jason – Clinical Assistant Professor

Villafuerte, Maria Nicole – Clinical Assistant Professor

Separations

Christensen, Carl – Associate Professor (Clinician-Educator)

Gartner, Elaina – Assistant Professor (Clinician-Educator)

Merritt-Davis, Orlena – Assistant Professor (Clinician-Educator)

Watson, Craig – Professor (Clinician-Educator)

6. New Business: None

7. Old Business:

- The EC discussed a proposal for a graduate program within the Department of Pediatrics in epidemiology. Drs. Xiaoming and Naar-King fielded questions to clarify issues of organization, joint programs with other departments or schools in the University and funding mechanisms

- The EC discussed a proposed Curriculum Committee structure for the upcoming LCME review in 2 years.

8. Adjournment: The meeting was adjourned at 5:55 pm.