

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
February 24, 2011

Present: Drs. Alangaden, Asmar, Bannon, Delaney-Black, Gow, Kuhn, Lerner, Mitra, Rosenberg, Rossi, Shisheva, and Whittum-Hudson

Absent: Drs. Frank, Khan, Krawetz, and Thomas

Also Present: Dean Parisi and Ms. Zirka Clark

1. Call to Order:

Dr. Whittum-Hudson called the meeting to order at 3:08 p.m.

2. Approval of the Minutes:

The minutes from the meeting of February 10, 2011 were approved.

3. Dean's Report:

- Budget – The Council of Deans met last Tuesday. The state budget cut for 2012 was discussed extensively and could result in a 22% cut to the University. The Provost has indicated that the closure of centers, departments, and school/colleges is on the table. The timeline for these cuts is very short because the state budget will be delivered on time. Importantly, the President and Provost have indicated that they are committed to hiring new junior faculty and are committed to the new medical research building.
- CTSA – The proposal has been reviewed by the NIH, and the University is awaiting the score.
- Effort Reporting – Online effort reporting will be activated in the next few weeks, and Dr. Parisi is asking for full compliance from all faculty. Effort reporting is mandated by the federal government and is taken most seriously.

4. President's Report:

None.

Payroll Faculty

Approved: Brown, Randall – Associate Professor (Clinician-Educator)
Uddin, Monica – Assistant Professor Tenure Track
Wang, Bo – Assistant Professor

Voluntary Faculty

Approved: Bijlani, Smita – Clinical Assistant Professor
Jacob, Sarah – Clinical Assistant Professor
Katramados, Angelos – Asst Professor (Clinician-Educator) FTA
Srivastava, Sweety – Clinical Assistant Professor

Notations:

Ashour, Hossam, Pharmacy and Allied Health
Associate Status, Department of Immunology/Microbiology

Bassett, David, Family Medicine and Public Health Sciences
Associate Status, Center for Molecular Medicine and Genetics

Sanderson, Thomas, Department of Emergency Medicine
Associate Status, Department of Physiology

Zielske, Steven, Department of Radiation Oncology
Associate Status, Center for Molecular Medicine and Genetics

Separations: Adam, Abdulgadir – Associate Professor (Clinician-Educator)
Separation 4-30-11

Thomas, Jean – Assistant Professor (Clinician-Educator)
Separation 5-5-11

Xu, Keping – Assistant Professor (Research)
Separation 4-6-11

5. New Business:

The Executive Committee discussed details of the process by which SOM faculty are nominated for School and University awards each year. The current practice is somewhat haphazard, particularly with regard to deadlines. One possible solution is for each department to nominate faculty for relevant awards at the time of merit review. This would provide nominated faculty with sufficient time to generate submission packages and obtain external letters of support where necessary in time for submission deadlines toward the end of each calendar year.

The Executive Committee is finalizing the ballot for the annual election and is seeking nominations of three faculty on the Clinician-Educator track and two tenured faculty in basic sciences. Nominations will be sought from the floor at the next Faculty Senate meeting.

6. Old Business:

None

7. Adjournment: The meeting was adjourned at 5:58 p.m.