

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
February 28, 2013

Present: Drs. Bannon, Gow, Kamat, Krawetz, Levine, Lerner, Monsell, Philip, Rossi, Sheng, Stemmler, and Welch

Absent: Drs. Shah, Shisheva and Uberti

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

1. **Call to Order:**
Dr. Lerner called the meeting to order at 3:05 p.m.
2. **Approval of the Minutes:**
Approved
3. **Dean's Report:** Dean Parisi participated by video conferencing
 - AAUP Contract – Discussed the monetary effect on an already difficult budget
 - Discussed reconsidering review of faculty by the EC
 - Reserve the right to review tenure track (3 yr +) faculty
 - Open up appeals to the School's committee
 - SOM budge to be cut \$1.5M in 2013 and 3.5 – 5% in 2014
 - Reminded EC that LCME review is in 2015
 - Requested EC members to brainstorm the need for a new plan to offset the required budget cuts – Efficiency and effectiveness MUST increase.
 - Mr John Schiavone has been appointed to the SOM for revision of strategic plan
4. **President's Report:**
Concern was expressed regarding faculty promotions
5. **Personnel Appointments:**
Payroll Faculty
Bacon, Melissa – Assistant Professor (Clinician-Educator)

Voluntary Faculty
Kolowich, Patricia – Clinical Associate Professor
Shah, Kamran – Clinical Associate Professor

Separations
Bell, Jesse – Assistant Professor
6. **New Business:** None
7. **Old Business:**
 - Vote was taken to approve the revised Curriculum Committee as previously presented by Dr. Patrick Bridge.
8. **Adjournment:** The meeting was adjourned at 5:48 pm.