

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
January 12, 2012

Present: Drs. Alangaden, Bannon, Gow, Hudson, Kamat, Khan, Lerner, Monsell, Philip, Rossi, Shah, Sheng, and Shisheva

Absent: Drs. Delaney-Black and Krawetz

Also Present: Dean Parisi and Ms. Zirka Clark

1. Call to Order:

Dr. Lerner called the meeting to order at 3:10 p.m.

2. Approval of the Minutes:

The minutes from the meeting of December 8, 2011 were approved.

3. Dean's Report:

- Dr. Parisi has been heavily involved in meeting with major philanthropic donors to Wayne State. The President is also deeply engaged in these efforts.
- Dr. Parisi is beginning meetings for the upcoming AAUP-AFT contract negotiations.
- Dr. Parisi is waiting to hear from the government of the State of Michigan about funds for the new research building. In the meantime Dr. Parisi will shortly turn to SOM faculty for donations to the building.
- The contract with the Huron Consulting Group has been extended with the purpose of reviewing and overhauling human resources.
- The University is considering a user-pay system for resources. Rather than have WSU pay for building infrastructure and maintenance, these costs will be borne by individual schools and departments. The offset for the SOM would be that we will keep tuition and indirect costs from external funding.
- Dr. Parisi will announce several interim Chairs for clinical departments in the next few weeks.
- The RFP from the NIH for the PRB has not yet been released. The NICHD will visit Wayne State in the near future.
- The DMC has been working with Dr. Parisi to merge the Wayne State and hospital orthopedics programs.

4. President's Report:

- Dr. Lerner announced there will be two town hall meetings for SOM faculty with the AAUP-AFT: February 1 and 16. Details will be forthcoming.
- The faculty review process was discussed.

5. Personnel

Separations: Feely, Shawna – Assistant Professor (Clinician-Educator)
Mathew, Anil – Assistant Professor (Clinician-Educator)
Ragheb, Samia – Assistant Professor (Research)
Santhakumar, Sunitha – Assistant Professor (Clinician-Educator)
Shy, Michael – Professor with tenure

6. New Business: None.

7. Old Business: None.

8. Adjournment: The meeting was adjourned at 6:05 p.m.