

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
July 26, 2012

Present: Drs. Bannon, Gow, Kamat, Krawetz, Kupsky, Lerner, Monsell, Philip, Rossi, Shah, Sheng, Shisheva, Uberti and Welch

Absent: Dr. Stemmler

Also Present: Dean Valerie Parisi, Vice-Dean Roberta 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:

3. Dean's Report:

Dean Parisi reported on the following:

- Received a new budget model approved for release by the Provost, which indicates the SOM was in deficit by ~5% for FY 2011. The deficit is shown as \$15 million, which appears to be the basis on which central campus uses to decry that the SOM costs more than it generates. The Dean does not know the purpose of this model, but a simple analysis by the EC shows that this budget is incomplete in terms of the funds that the SOM generates. The Dean is scheduled to have meetings with the Provost to discuss this model and understand the details. These meetings are scheduled for early August.
- PRB status – This week, the Dean has met with State politicians including Congresswomen Dingell and Stabenow, as well as White House staff and a number of Congressmen to inform them of what the PRB has accomplished over the past ten years.
- Dr. Parisi announced two endowments of \$1 million each for medical research.

4. President's Report:

None

5. Personnel Appointments:

None

6. New Business:

WSU Promotion and Tenure debriefing:

Kathleen Meert – Pediatrics, Judith Whittum-Hudson – Immunology/Microbiology

All members of this committee were well prepared including the Provost, who attended all sessions. A significant problem cited in the sessions was that documentation of teaching needs to be improved for SOM clinical faculty. A second issue was the lack of teaching activity being provided to external reviewers

7. Old Business: None

8. Adjournment: The meeting was adjourned at 5:54 pm.