

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**July 28, 2011**

**Present:** Drs. Alangaden, Bannon, Gow, Kamat, Lerner, Monsell, Rosenberg, Shah, and Shisheva

**Absent:** Drs. Delaney-Black, Khan, Krawetz, Rossi, and Sheng

**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 July 14, 2011 were approved as amended.

**3. Dean's Report:**

- The Provost has expressed great interest in visiting departments in the School of Medicine. He has visited CMMG in the recent past and will visit Dr. Rosenberg's lab in a few weeks.
- Dr. Roberta Sonnino will join WSU in September 2011, which completes Dr. Parisi's appointments to the administration.
- The new research building plan from WSU has cleared the President's office and will go to Henry Ford for their input and approval. Plans should be finalized by November 2011.
- Dr. Mark Juzych will assume the Chair of Ophthalmology on August 1, 2011.
- Searches for Chairs of Family Medicine and Anesthesiology are drawing to a close and should result in outside candidates coming to the School of Medicine. For Anesthesiology, the recruitment will include several additional faculty, which will strengthen this department.
- Dr. Noren will rejoin the School of Medicine on September 1, 2011. He will institute a number of new programs for the School of Medicine.
- President's special retirement incentive – The tenure lines for faculty who accepted the special retirement will not be retained by the School of Medicine. In contrast, retirement packages funded by the School of Medicine will not result in the loss of those tenure lines.
- The President of the AAMC will visit the School of Medicine next week. He will meet with the WSU President and Provost to discuss the financial independence of the School of Medicine from the University. All of the academic ties between the School of Medicine and the University if such a financial model were adopted will remain the same.

**4. President's Report:**

None

**5. Personnel**

Payroll Faculty

Approved: Bernitsas, Evanthia – Assistant Professor (Clinician-Educator)  
Lam, Jennifer – Assistant Professor (Clinician-Educator)  
Rimawi, Bassam – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Burton, Mary – Clinical Assistant Professor  
El Tal, Abdel – Assistant Professor (Clinician-Educator) FTA  
Ferguson, Brett – Clinical Instructor  
Hughes, Lani – Clinical Assistant Professor  
Laukka, Jeremy – Adjunct Assistant Professor  
Lueder, Frederik – Clinical Assistant Professor  
McArdle, Bridget – Clinical Assistant Professor  
Nazark, Natalie – Clinical Assistant Professor  
Raman, Rubenora – Clinical Assistant Professor  
Strzelecki, Kenneth – Clinical Instructor  
Suresh, Srinivasan – Clinical Professor

Emeritus: Bagchi, Nandalal  
Miller, Fred  
Tranchida, Liborio

Notations: Kannan, Sujatha – Associate Professor  
to  
Associate Professor FTA  
  
Steffes, Christopher – Professor (Clinician-Educator)  
to  
Professor (Clinician-Educator) FTA

Associate: Li, Chunying – Cardiovascular Research Institute

Separations: Elkhathib, Fateh – Instructor  
Separation effective 6-30-11  
  
Mehta, Kalyani – Assistant Professor (Clinician-Educator)  
Separation effective 7-17-11  
  
Sacco, Anthony – Professor with Tenure  
Separation effective 7-31-11  
  
Sethi, Seema – Assistant Professor (Research)  
Separation effective 6-30-11  
  
Shah, Namrata – Assistant Professor (Clinician-Educator)  
Separation effective 6-30-11

**6. New Business:**  
None.

**7. Old Business:**  
None.

**8. Adjournment:** The meeting was adjourned at 5:30 p.m.