

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
June 14, 2012

Present: Drs. Bannon, Hudson, Kamat, Krawetz, Lerner, Levine, Monsell, Rossi, and Shisheva

Absent: Drs. Delaney-Black, Gow, Kupsky, Philip, Shah and Sheng

Also Present: Ms. Mary Uryga

1. **Call to Order:**
Dr. Lerner called the meeting to order at 3:02 p.m.
2. **Approval of the Minutes:**
The minutes from the meeting of May 24, 2012 were approved.
3. **Dean's Report:**
None
4. **President's Report:**
 - Dr. Lerner was elected to the Executive Committee of the AAUP-AFT
 - Possible reorganization of the Basic Science Departments was discussed
 - Dean invites 3 EC members to sit in on the departmental budget meetings; interested committee members may volunteer
5. **Personnel Appointments:**
Erin Carmany – Assistant Professor (Clinician-Educator)
Rodrigo Fernandez-Valdivia – Assistant Professor (tenure track)
Manohar Ratnam – Professor (50% Tenure)
6. **New Business:**
 - Drs. Robert Pauley and Bonita Stanton discussed the Graduate Program
7. **Old Business:** None
8. **Adjournment:** The meeting was adjourned at 5:35 pm.