

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
March 10, 2011

Present: Drs. Asmar, Alangaden, Bannon, Gow, Khan, Krawetz, Kuhn, Lerner, Rossi, Thomas, and Whittum-Hudson

Absent: Drs. Delaney-Black, Frank, Mitra, Rosenberg, and Shisheva

Also Present: Ms. Zirka Clark

1. **Call to Order:**
Dr. Whittum-Hudson called the meeting to order at 3:08 p.m.
2. **Approval of the Minutes:**
The minutes from the meeting of February 24, 2011 were approved.
3. **Dean's Report:**
None
4. **President's Report:**
 - The new Provost, Dr. Brown, has initiated a new process for P & T at the University level. The Deans of each School and College meet with the Provost to present the reasons for promotion and/or tenure of each candidate. The intention of this change is to ensure extensive participation of the deans in the P & T process.
 - The budget committee meeting for the School of Medicine has been moved up to the middle of March.
5. **Personnel**
 - Payroll Faculty
Approved: Sun, Fei – Assistant Professor Tenure Track
 - Voluntary Faculty
Approved: Corry, Jesse – Assistant Professor (Clinician-Educator) FTA
George, Christian – Clinical Assistant Professor
Grover, Kavita – Assistant Professor (Clinician-Educator) FTA
Milovanovic, Aleksandar – Clinical Assistant Professor
Varma, Alakh – Clinical Instructor
Wasade, Vibhangini – Assistant Professor (Clinician-Educator) FTA
 - Promotions: Doyle, Michael – Clinical Assistant Professor
to
Clinical Associate Professor
 - Matta, Raghuram – Clinical Assistant Professor
to
Clinical Associate Professor
 - Skoney, Joseph – Clinical Assistant Professor
to
Clinical Associate Professor

Zaks, Jeffrey – Clinical Associate Professor
to
Clinical Professor

Separations: Randall Benson – Assistant Professor (Clinician-Educator)
Separation 6-30-11

6. New Business:

The Executive Committee By-Laws need to be updated shortly. One issue for discussion will be extending the term of Clinician-Educators from 2 years to 3 years.

7. Old Business:

- The Executive Committee continued adding names for the upcoming election to the Faculty Senate sub-committees and Executive Committee ballot.
- Ms. Clark supplied the EC with a list of annual awards for which School of Medicine Departments can nominate faculty. These will be distributed to all SOM faculty. The P & T committees will be asked to nominate faculty for these awards in the upcoming review.

8. Adjournment: The meeting was adjourned at 5:06 p.m.