

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
March 14, 2013

Present: Drs. Bannon, Gow, Kamat, Krawetz, Levine, Lerner, Philip, Rossi, Sheng (by phone), Shisheva, Stemmler, Uberti, and Welch

Absent: Dr. Shah

Also Present: Vice-Dean Sonnino and Ms. Mary Uryga

1. Call to Order:

Dr. Lerner called the meeting to order at 3:04 p.m.

2. Approval of the Minutes:

Approved

3. Dean's Report:

None

4. President's Report:

None

5. Personnel Appointments:

Payroll Faculty

Gursel, Tolga – Assistant Professor (Clinician-Educator)

Tabled

Xu, Shunbin – Associate Professor Tenure Track

Voluntary Faculty

Cai, Hancheng – Adjunct Assistant Professor

DeSantis, Annette – Clinical Assistant Professor

King, Brady – Adjunct Assistant Professor

Krishnan, Sandeep – Clinical Assistant Professor

Messman, Anne – Clinical Assistant Professor

Palyroda, Olena – Adjunct Assistant Professor

Panjwani, Dilnaz – Clinical Assistant Professor

Rehman, Ateeq – Clinical Assistant Professor

Separations

Bell, Jessie – Assistant Professor - Retiring

6. New Business:

- Committee discussed potential candidates for the Association of Medical Colleges committee and names were put forward for Dean's consideration.
- Reviewed proposed changes to the SOM Faculty Senate By-Laws. These revisions will be voted on by the faculty.
- Reviewed proposes changes to the SOM Clinical-Scholar track factors and guidelines. The EC approved Dr. Sonnino to reformat the current Guidelines and Factors into a single document, incorporating the revisions of Clinical-Scholar track to forward for Provost's approval.

7. Old Business:

None

8. Adjournment: The meeting was adjourned at 7 pm.