

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
March 22, 2012

Present: Drs. Bannon, Delaney-Black, Gow, Krawetz, Lerner, Monsell, Rossi, Shah, Sheng

Absent: Drs. Hudson, Kamat, Kupsky, Philip, and Shisheva

Also Present: Vice Dean Sonnino and Ms. Mary Uryga

1. Call to Order:

Dr. Lerner called the meeting to order at 3:11 p.m.

2. Approval of the Minutes:

The minutes from the meeting of March 8, 2012 were approved.

3. Dean's Report:

Dean Sonnino reported the following:

- The Board of Governors will recommence regular audits of all schools and colleges in the University beginning with the School of Medicine. All aspects of SOM activity fall under the prevue of this directive from administrative and financial to procedural issues.
- The templates for letters of offer for faculty hiring are complete and are being implemented.

4. President's Report:

- Dr. Lerner will consult with the WSU General Council regarding the Faculty Senate dues account. There is some confusion about requirements for tax returns.
- The Executive Committee reviewed a draft copy of the SOM Faculty Senate ballot. There are still several positions that require additional faculty candidates.

5. Personnel Appointments:

None

6. New Business:

The Executive Committee discussed the distressingly low attendance at general Faculty Senate meetings. The committee will entertain ideas to increase attendance.

7. Old Business: None

8. Adjournment: The meeting was adjourned at 5:21 pm.