

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**March 24, 2011**

**Present:** Drs. Alangaden, Bannon, Delaney-Black, Gow, Khan, Krawetz, Lerner, Rosenberg, Rossi, Thomas, and Whittum-Hudson

**Absent:** Drs. Asmar, Frank, Kuhn, Mitra, and Shisheva

**Also Present:** Ms. Zirka Clark

**1. Call to Order:**

Dr. Whittum-Hudson called the meeting to order at 3:10 p.m.

**2. Approval of the Minutes:**

The minutes from the meeting of March 10, 2011 were approved.

**3. Dean's Report:**

None

**4. President's Report:**

Dr. Parisi is scheduled to meet with the Provost and present the cases for tenure in the School of Medicine.

**5. Personnel**

Payroll Faculty

Approved: Kumar, Ajay – Assistant Professor 50% Tenure Track

Voluntary Faculty

Approved: Berris, Karen – Clinical Assistant Professor  
Bonema, John – Clinical Assistant Professor  
Ciesliga, Barbara – Clinical Assistant Professor  
Dubeck, Janet – Clinical Assistant Professor  
Fraser, Neil – Clinical Assistant Professor  
Huynh, Jacqueline – Clinical Assistant Professor  
Lockwood, Karen – Clinical Assistant Professor  
Lumberg, Michael – Clinical Assistant Professor  
Price, Julie – Clinical Assistant Professor  
Simpson, Michael – Clinical Assistant Professor  
Sinkoff, Mark – Clinical Assistant Professor  
Small, Jami – Clinical Assistant Professor  
Sottile, Frank – Clinical Associate Professor  
Tang, Keqin – Clinical Assistant Professor  
Tinetti, Timothy – Clinical Assistant Professor

Promotions: Vaidya, Rahul – Clinical Assistant Professor  
Department of Surgery  
to  
Clinical Associate Professor  
Departments of Surgery and Neurological Surgery

Separations: Cazan-London, Gianina – Assistant Professor (Clinician-Educator\_  
Separation effective 3-4-11

**6. New Business:**

- Dr. Lerner met with the Union leadership regarding School of Medicine specific issues related to tenure. The Executive Committee meets with interested faculty to advise them about preparations for tenure. The Union is interested in continuing these meetings to become more familiar with the School of Medicine faculty.

- Budget Committee meetings – Dr. Parisi has indicated she needs to cut \$6 million from the budget. The Provost has ruled out furloughs. Currently, there are no clear directions for cuts that need to be made.
- Dr. Pauley, Associate Dean for Graduate Studies in the School of Medicine, has announced that stipends for incoming graduate students in the Fall 2011 have been frozen. Graduate students who have applied to the School of Medicine have two weeks to choose their affiliations for graduate school. If the stipend funds are not resolved within the next week, we are likely to lose our intake for 2011. This would be counterproductive for research efforts of faculty.

Rodger MacArthur reported from the Policy Committee.

- A major issue recently dealt with by the Policy Committee is parking on central campus for undergraduate students. President Gilmour is considering a major change to parking that will be beneficial to students to attract them to campus and increase the student presence on campus. It is unclear if these changes will have effect in the School of Medicine. The technology associated with the parking structures will be upgraded in the near future.
- The Provost has repeated his stand that new faculty hires will not be cut in response to the budget crisis.
- The Provost has assembled a “Blue Ribbon Panel” to advise him on possible budget cuts in parallel with recommendations for cuts that Deans have been asked to make. The Blue Ribbon Panel will examine the budget of the UPG and the FMRE.
- The Provost has also put together a “Dysfunctional Rules” committee to review administrative entities such as Disbursements and Purchasing that streamline the process of doing business. The committee would like faculty to make suggestions of dysfunctional activities that they encounter.
- The Research Committee of the Academic Senate has drafted a proposal to streamline the process for obtaining approval for restricted research.
- The CIAC Committee has been established to evaluate Centers in the University. Four Centers will be reviewed in 2011.
- The University Promotion and Tenure Committee welcomed three School of Medicine faculty to serve. Two of the faculty are tenured basic scientists and one is a tenured clinician.
- The Provost has introduced a “Fellow to Faculty” initiative through the OVPR to establish three competitive positions per year for very promising post-docs to transition to faculty. The initiative would provide up to two years of salary after which the faculty would be eligible for a tenure track position.
- Changes to PCard purchases will allow an increase to \$2,000 for single purchases and a \$10,000 limit per month.
- The Department of Computer Sciences is likely to be given Board of Governor approval to be absorbed into the School of Engineering.
- Undergraduate SATs have traditionally not had minimum requirements because Wayne State University has been a university of access. Minimum SATs will now be established in the range of 21 or 22.
- Dr. MacArthur would enjoy the opportunity to bring concerns by School of Medicine faculty to the Policy Committee.

**7. Old Business:**

None

**8. Adjournment:** The meeting was adjourned at 5:26 p.m.