

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**March 28, 2013**

**Present:** Drs. Gow, Kamat, Krawetz, Levine, Lerner, Monsell, Philip, Rossi, Shah, Sheng, Uberti, and Welch

**Absent:** Drs. Bannon, Shisheva, and Stemmler

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

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:06 p.m.

**2. Approval of the Minutes:**

Approved

**3. Dean's Report:**

- In the face of severe budget cuts in the coming months, Dr. Sonnino announced a number of changes in spending and administrative downsizing. Most of these changes relate to support for the Executive Committee in communicating with faculty and meeting organization of faculty.
- The treasurer of the EC has been inquiring about the tax status of the faculty senate annual contributions. This information is unclear from previous records and the level of funds may be significantly reduced if, for example, back taxes are owed. The EC Treasurer will seek tax lawyer advice to clarify this matter.
- The EC discussed potential changes for the SOM in light of State legislature moves to substantially reduce General Fund dollars in the 2014 budget for Wayne State University. Currently, the future finances are unclear but Dr. Parisi is strongly committed to maintaining the academic mission of the SOM. Negotiations with the Henry Ford-Wayne State partnership are likely to be enhanced in the next few years.
- The partnership between Wayne State and Vanguard has improved substantially since the takeover of the DMC and is also likely to be strengthened on many fronts in the next few years.

**4. President's Report:**

- The language of the By-Laws has been finalized after EC comments.
- Gaining acceptances from clinical faculty to run for Executive Committee elections have been difficult but the ballot is expected to be finalized before next Thursday's full Faculty Senate meeting

**5. Personnel Appointments:**

Payroll Faculty

Gong, Yanqing – Assistant Professor Tenure Track

Prentice, Jeannette – Assistant Professor (Clinician-Educator)

Chair appointment

Khan, Omar – Professor with Tenure

O'Neil, Brian – Professor with Tenure

Voluntary Faculty

Joseph, Louis – Clinical Assistant Professor

Naylor, Paul – Adjunct Associate Professor

Siegal, Daniel – Clinical Assistant Professor

Tabled

Notations

Balakrishnan, Chenicheri – Associate Professor (Clinician-Educator)  
to  
Associate Professor (Clinician-Educator) FTA

DiGiovine, Bruno – Associate Professor (Clinician-Educator)  
to  
Associate Professor (Clinician-Educator) FTA

Separations

Gazayerli, Mohammed – Associate Professor (Clinician-Educator)

**6. New Business:**

- The Executive Committee inquired about the current hiring process for junior clinical faculty. There appear to be problems with those faculty who are resident aliens and are required to be in status for their visas. The SOM is reviewing the process of appointing faculty to Wayne State University

**7. Old Business:**

None

**8. Adjournment:** The meeting was adjourned at 5:07 pm.