

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 10, 2012

Present: Drs. Bannon, Gow, Hudson, Kamat, Krawetz, Kupsky (left before vote), Lerner, Levine, Monsell, Philip, Rossi, and Shah

Absent: Drs. Delaney-Black, Sheng, and Shisheva

Also Present: Dean Valerie Parisi, Vice-Dean Roberta Sonnino, and Ms. Mary Uryga

1. Call to Order:

Dr. Lerner called the meeting to order at 3:05 p.m.

2. Approval of the Minutes:

The minutes from the meeting of April 26, 2012 were approved.

3. Dean's Report:

Dean Parisi reported on the following:

- Dr. Tsveti Markova graduated from ELAM
- Very committed to Graduate Medical Education. Looking to make the program better for students. Ongoing search for a permanent dean of the Graduate School. Must be sure to retain and recruit excellent faculty. Budget is an ongoing problem – BOG will approve a new budget by the end of June
- Report on MERC Hearing – probability of settling the case is positive

4. President's Report:

None

5. Personnel Appointments:

Payroll Faculty

Robert Hong – Assistant Professor (Clinician-Educator)

Juzych, Mark – Tenure

6. New Business:

- Invite University P & T Committee members for debriefing
- Invite Drs. Robert Pauley and Bonita Stanton to discuss GME

7. Old Business: None

8. Adjournment: The meeting was adjourned at 5:03 pm.