

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 23, 2013

Present: Drs. Bannon, Kamat, Krawetz, Levine, Lerner, Monsell, Philip, Rossi, Shisheva, Stemmler, Uberti, and Welch

Absent: Drs. Gow, Shah, Sheng

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

1. Call to Order:

Dr. Lerner called the meeting to order at 3:07 p.m.

2. Approval of the Minutes:

The minutes from the meeting of May 9, 2013 were approved.

3. Dean's Report:

Graduation- 5/8 Board of Governors. President Gilmour, Korman, Vroom, Winters etc. Friday, 5/17> first main central budget comment: w/ Yi Chi Kong & Dean Parisi.

Deep debt and cuts coming down

- No programs for retirees (e.g. reduced insurance rates).
- Can't grow dynamic junior & mid-level faculty to transition senior faculty.
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- State is not providing dollars.
- Strategies include: stop providing reimbursement through General Fund; stop hiring for moment-administrators, chairs, (only approved will move forward); email Dr. R. Frank regarding hiring.
- Things to cut will include long term view to be a discussion to engage as a medical school community.
- MPH is supported by GM (was previously by Provost), hopefully will support itself now accredited.
- MD/Ph.D-Dr. Mathur to apply for MSTP funding.
- LCME-cited x2 already for indebtedness. One more citation risk losing accreditation.
- Town Hall meeting to occur soon.
- Email from Provost Winter regarding DCaTS-suggestion from McIntyre (?) > to bring DCaTS as small center within SOM.
- Policy committee now propose-blue ribbon commission of faculty and others to decide what will happen to DCaTS.
- Congrats to recently promoted and tenured faculty.
- Match cuts funding and good graduation!
- \$32,500 for in-state and \$62,000 for out-of-state.
- End of July -chairs have targets and-new meeting with budget advising committee.

The Provost is broadly supportive of designated tracks for the School of Medicine faculty such as those set out in the proposed changes for Promotion and Tenure guidelines.

4. President's Report:

Faculty Senate Election - 227 voters - notifications to be sent.

5. Personnel Appointments:

Payroll Faculty

Approved: Abramowicz, Jacques – Professor (Clinician-Educator)

Foldenauer, Megan – Assistant Professor
Maroun, Marie-Claire – Assistant Professor (Clinician-Educator)
Okwuosa, Tochukwu – Assistant Professor (Clinician-Educator)
Seraji-Bozorgzad, Navid – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Albers, Sarah – Clinical Assistant Professor
Pugliese, Angela – Clinical Assistant Professor
Siegal, Emily – Clinical Assistant Professor

Notation: Gazayerli, Mohamed – Clinical Associate Professor-Department of Surgery

6. New Business:

Committees

MJ Schenk--promotions committee 8 appointed members. 3 students + ex office 2015
Yi Chi Kong—budget advisory committee—will continue for 6 months b/o critical time

Consider chair-select to transition

½ basic and ½ clinical/person from Academic Senate/Policy.

Poll current members to see who willing to continue to serve

Old Business:

Curriculum Committee—Patrick Bridge

Terms—3-3yrs, 3-2yrs, 3-1yr

Research and Development committee—Dr. Levy

Sandra Rampole (HFH) resigned—to get replaced

Donal O'Leary—suggest reappointment

Lash and Kim – renew for new term

Bonnie Stanton and J Dunbar ex office

Dr. Sonnino asked for discussion/consideration for joint and secondary appointments at the next EC meeting scheduled for June 13, 2013 to clarify process and review.

7. Adjournment:

The meeting was adjourned at 5 pm.