

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 24, 2012

Present: Drs. Bannon, Delaney-Black, Gow, Hudson, Kamat, Krawetz, Lerner, Levine, Monsell, Philip, Rossi, Sheng, and Shisheva

Absent: Drs. Kupsky and Shah

Also Present: Vice-Dean Roberta 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 10, 2012 were approved.
3. **Dean's Report:**
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.