

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 26, 2011

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

Absent: Drs. Frank and Kuhn

Also Present: Dean Valerie Parisi, Drs. Judith Abrams, Philip Philip, Shijie Sheng, and Ms. Zirka Clark

1. Call to Order:

Dr. Whittum-Hudson called the meeting to order at 3:05 p.m.

2. Approval of the Minutes:

The minutes from the meeting of May 12, 2011 were approved as revised.

3. Dean's Report:

- The University has now handed down a 10% cut to General Funds for the School of Medicine in the wake of Governor Snyder's budget for 2012.
- Dr. Walz will hire a group of full time administrators to handle pre- and post-award programs in the School of Medicine. This initiative is backed by Dr. Ratner from OVPR.
- The School of Medicine will lose the Joe Young fund contributions to the GME for Michigan. Dr. Parisi is working toward a plan to have these funds reinstated to the GME funds.

4. President's Report:

None

5. Personnel

Payroll Faculty

Approved: Szerlip, Nicholas – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Alfonso, Lourdes – Assistant Professor (Clinician-Educator) FTA
Cirocco, William – Clinical Associate Professor
Fidkowski, Christina – Clinical Assistant Professor
Walton-Doyle, Erin – Clinical Instructor

Emeritus: Sacco, Anthony G. – Professor

Separations: Hanna-Attisha, Mona – Assistant Professor (Clinician-Educator)
Separation effective – 5-15-11

Sarwer-Foner, Gerald – Professor with 25% Tenure
Separation effective – 5-23-11

6. New Business:

School of Medicine representatives to the University Promotion and Tenure Committee briefed the Executive Committee. The main issue of concern during the recent deliberations on main campus was the letters of reference, particularly the necessity for “arms-length.” An additional concern for the Provost was the awarding of tenure for faculty without funding. Even in the current economic climate, the Provost is holding a firm line. Both funding level and funding organization are taken into account. The representatives indicated that Dr. Parisi was extremely effective in presenting the P & T candidates to the Provost. This directly contributed to the high success rate of School of Medicine faculty being promoted.

7. **Old Business:**

Several members of the Executive Committee have visited individual departments to discuss P & T guidelines involving solicitation of external references for P & T. The EC is reviewing the final draft of these documents.

8. **Adjournment:** The meeting was adjourned at 4:55 p.m.