

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
October 10, 2012

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

Absent: Dr. Kupsky, Rossi and Shah

Also Present: Dean Parisi, 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:

- Tenure lines – Despite the Provost's directive to hire new faculty and the contractual obligations of tenure lines to SOM Departments and Centers, Central Campus has been very slow to release lines so that faculty can be hired. The underlying reasons are unclear; however, President Gilmour has intervened to release tenure lines that have been committed.
- Graduate Research – Dr. Parisi met with Dr. Hilary Ratner about the future of the graduate program at the SOM. SOM faculty have expressed strong concern about this issue. Currently, the University is slated to substantially cut the number of competitive GRAs that are given to the SOM over the next three years. The outcome measure of this action is to determine if it increases the number of grants awarded to the SOM faculty.

4. President's Report:

There will be several members of the committee who are not available for the 2012 P & T deliberations. Dr. Lerner has recruited experienced faculty to fill these vacancies.

5. Personnel Appointments:

Payroll:

Hendricks, Erin – Assistant Professor (Clinician-Educator)
Ibrahim, Mohammad Assistant Professor (Clinician-Educator)
Otremba, John – Assistant Professor (Clinician-Educator)
Perrine, Shane – Assistant Professor (50% Tenure Track)

Voluntary: Attached

6. New Business:

None.

7. Old Business:

None

8. Adjournment: The meeting was adjourned at 5 p.m.