

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**October 27, 2011**

**Present:** Drs. Bannon, Delaney-Black, Hudson, Khan, Krawetz, Lerner, Monsell, Rossi, Sheng, and Shisheva

**Absent:** Drs. Alangaden, Gow, Kamat, Rosenberg, and Shah

**Also Present:** Vice Dean Sonnino, Professor Charles Parrish, and Ms. Zirka Clark

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:08 p.m.

**2. Approval of the Minutes:**

The minutes from the meeting of October 13, 2011 were approved.

**3. Dean's Report:**

None

**4. President's Report:**

- Communication with Charles Parrish that led to the meeting with the Executive Committee.
- Communication with Donald Weaver on the appointment of voluntary clinical faculty

**5. Personnel**

Payroll Faculty

Approved: Fisher, Diane – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Aksu, Mert – Clinical Associate Professor  
Batra, Surinder – Clinical Assistant Professor  
Byrappagari, Divesh – Clinical Assistant Professor  
Chand, Sanjay – Clinical Assistant Professor  
Fateh, Adnan – Assistant Professor (Clinician-Educator) FTA      Tabled  
Hanson, Ronela – Assistant Professor (Clinician-Educator) FTA  
Israel, Nejla – Clinical Assistant Professor  
Kumar, Savitri – Clinical Assistant Professor  
Mayberry, Melanie – Clinical Assistant Professor  
Pompa, Robert – Clinical Assistant Professor  
Rubin, Bernard – Clinical Professor  
Zonca, Martin – Clinical Assistant Professor

Emeritus: Jampel, Robert – Professor

Separations: Rimawi, Bassam – Assistant Professor (Clinician-Educator)

**6. New Business:**

None

**7. Old Business:**

- Review of how the union is organized
- Discussion on how School of Medicine faculty can participate and help. Union Council members are needed, and anyone who wishes to be involved should attend the union meeting, the first Tuesday of every month at 1:30 pm in the Reuther Library.
- Creation of a new track for academic (research)-oriented clinicians, or clinician scholar track

8. **Adjournment:** The meeting was adjourned at 5:50 p.m.