

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**September 13, 2012**

**Present:** Drs. Bannon, Kamat, Krawetz, Lerner, Monsell, Philip, Rossi, Shah, Sheng, Shisheva, Stemmler, and Welch

**Absent:** Drs. Gow, Kupsky, and Uberti,

**Also Present:** Dean Parisi and Ms. Mary Uryga

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:05 p.m.

**2. Approval of the Minutes:**

- Approved with revisions (RDC on item 6 changed to EC)

**3. Dean's Report:**

- Dean commended DCaTs review committee lead by Dr. Tej Mattoo. Dean agreed to recommendation of the committee.
- PRB grant submitted August 13, 2012. Scientific review – August 30, 2012 was cancelled due to technical problems. Reschedule date not known. NIH committed to making award before October 31, 2012.
- Building: MBRB building is progressing. Ground breaking will be October 25, 2012. Psychiatry/Internal Medicine buildings are also progressing.
- UPG entered into non-binding MOW with developer to build ~\$100K square foot building to replace 3800 Woodward.
- Prentis Building future plans for relocating researchers are a work in progress.
- President's report was on September 10, 2012.
- Wayne Raskind is the new Dean of Arts and Sciences. His background is Professor and founder of the School of mathematical Sciences for Arizona State University.
- Graduation rate being addressed by the Provost: Student services, Counseling center, Associate Provost for Student Retention and Success is Monica Brockmeier.
- Dr. Schenk worked with the MedStart program to raise standard graduation rate for medical students is at or above par of other schools.
- Graduate student education – OVPR is generating a survey re: graduate student education. Rumbles had been eliminated – change to an “incentive program”. This would eliminate non U.S. grants. Only NIH grants would be supported on this. Only 6 hours of tuition covered. Does not pay fees or Spring/Summer semester. This will siphon money from the medical school graduate education.
- Budget meeting between the Dean and the Provost – No further/final word on final budget or where the State allocation is going.

**4. President's Report:**

Mary Uryga reported that the Sharepoint IT support individual has been on leave and is back. P & T dossiers are due September 14, 2012 and will be delivered electronically. Dossiers that are incomplete will be returned. EC would like to be aware of those that are returned.

5. **Personnel Appointments:**

6. **New Business:**

The sequence of deliberation on appointments being brought to EC was questioned. Discussion regarding the process of appointments, both tenure and tenure track occurred.

7. **Old Business:**

Query regarding the status of the Union negotiations especially with regarding to tenure and peer review. Potential meeting of Union for information on September 21, 2012

8. **Adjournment:** The meeting was adjourned at 5:39 p.m.