

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**September 27, 2012**

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

**Absent:** Drs. Kupsky

**Also Present:** Dean Parisi, Vice Dean Sonnino and Ms. Mary Uryga

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:10 p.m.

**2. Approval of the Minutes:**

The minutes from the meeting of September 13, 2012 were approved.

**3. Dean's Report:**

- • DCaTS report - the report clearly delineates short and long term goals. Short term goals - commit \$.5 M to operating budget, 20 tenure lines, and faculty oversight committee as an interim body until elections can be held by the faculty. Long term goals- determining the role of DCaTS in the future, the governance of the department- Provost or SOM? And how can the University overcome the paralysis and get DCaTs off the ground?
- • Future of the Graduate School - Dean Parisi and the Interim Dean for Graduate Studies, Dr. Mathur, have been discussing this issue and firmly agree that this school should be an independent unit, not rolled into the OVPR as some have suggested.
- • WSU President, Allen Gilmour, will step down from this position in June 2013. This is 9 months away but at this time, the Board of Governors has not convened a search committee. This is of growing concern given all of the budgetary cutbacks and other issues that need strong and stable leadership.
- • Central campus will soon share greater responsibility for HR in the SOM. This is one of the implementations from the Huron Group recommendations.

**4. President's Report:**

None

**5. Personnel Appointments:**

- Podolsky, Robert- Associate Professor with Tenure
- Hendrick, Steven - Clinical Associate Professor
- Mukhi, Parmod - Clinical Assistant Professor
- Zinberg, Ephraim M.- Clinical Professor

Noted as approved:

- Aggrawal, Radhika - Clinical Assistant Professor
- Alaradi, Osama - Clinical Assistant Professor
- Batra, Srinder - Clinical Assistant Professor
- Bishnoi, Amita- Clinical Assistant Professor
- Cheyer, Christopher - Clinical Assistant Professor
- Dixon, Ray - Clinical Assistant Professor
- Dorsten, Janice - Clinical Assistant Professor
- Haddad, John - Clinical Assistant Professor
- Huang, Mary - Clinical Assistant Professor
- Ibrahim, Mostafa- Clinical Assistant Professor
- Kaki, Amir - Clinical Assistant Professor
- Kanduru, Chakravarthy - Clinical Assistant Professor
- Kotamraju, Sujath- Clinical Assistant Professor

- Kumar, Savitri - Clinical Assistant Professor
- Laukka, Jeremy- Adjunct Assistant Professor
- Madgy Alexandre \_ Clinical Assistant Professor
- Mookerjee, Avijit - Clinical Assistant Professor
- Muppuri, Rudram- Clinical Assistant Professor
- Pachydaki, Sophia - Clinical Assistant Professor
- Patel, Padmavathi - Clinical Assistant Professor
- Pallekonda, Vinay - Clinical Assistant Professor
- Rasheed, Abdur- Clinical Assistant Professor
- Schanzer, Bella- Clinical Assistant Professor
- Song, Hi Chul- Clinical Assistant Professor
- Sonuyi, Tolulope - Clinical Assistant Professor
- Swor-Wolf, Kristin- Clinical Assistant Professor
- Ubaid, Farah - Clinical Assistant Professor
- Werner, Jane- Clinical Assistant Professor
- Yoon, In Kwang- Clinical Assistant Professor
- Zaman, Mohammed - Clinical Assistant Professor

**6. New Business:**

The committee discussed members of the 2012 P & T meeting. Appropriate replacements were named for several members that cannot attend.

**7. Old Business:**

There is much concern regarding review of new faculty appointments. This committee agrees that review should take place before signature of the Dean is obtained.

**8. Adjournment:**

The meeting was adjourned at 6:16 pm.