

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
September 8, 2011

Present: Drs. Alangaden, Bannon, Gow, Hudson, Kamat, Krawetz, Monsell, Rosenberg, Rossi, Shah, Sheng, and Shisheva

Absent: Drs. Delaney-Black, Khan, and Lerner

Also Present: Dean Parisi, Dean Sonnino, and Ms. Zirka Clark

1. Call to Order:

Dr. Sheng called the meeting to order at 3:02 p.m.

2. Approval of the Minutes:

The minutes from the meeting of August 25, 2011 were approved.

3. Dean's Report:

- Dr. Parisi introduced Dr. Sonnino to the Executive Committee. Dr. Sonnino is the Vice Dean for Faculty Affairs and has been working in this area for many years. Dr. Sonnino will also serve as Associate Provost for Medical Affairs and will be physically located in the provost's Office 20% of her time. In this latter regard, Dr. Sonnino will replace the role Professor Calkins in Medical School Affairs.
- Dr. Jay Noren has rejoined the medical school with an appointment in Internal Medicine. His chief responsibility will be in the public health program of the medical school. His salary will come from the Dean's Office, not from the Department.
- Dean Parisi indicated that she has 37 funded tenure lines for the School of Medicine. This includes start-up funds from the Provost's Office. She would like to fill these positions in a timely manner.
- Research Building – President Gilmour has committed to build this building as has Rick Nork, the CFO of the University. The Offices of the President, Vice President for Research and Dean of the School of Medicine are coordinating their efforts to deliver the complete building plan to the Governor's Office by November 4, 2011. President Gilmour has outlined a two-phase plan for the building with the first phase heavily reliant on philanthropic efforts.

4. President's Report:

- The next School of Medicine Faculty Senate meeting is September 15, 2011 at 3:30pm in 3125 Scott Hall. Dean Parisi will attend.
- Rodger MacArthur from the Department of Internal Medicine has been elected to the Policy Committee of the Academic Senate for three years.

5. Personnel

Payroll Faculty

Approved: Luca, Francesca – Assistant Professor Tenure Track
Zeng, Quinghua – Assistant Professor (Research)

Voluntary Faculty

Approved: Adelman, Bruce – Clinical Assistant Professor
Akkireddy, Padmaja – Clinical Instructor
Arsene, Camelia – Adjunct Assistant Professor
Blase, John – Clinical Assistant Professor
Contronei-Cascardo, Cristina – Clinical Assistant Professor
DiNoto, Fabrizio – Clinical Assistant Professor
Farr, A. Celeste – Adjunct Assistant Professor
Francis, Saba – Clinical Instructor
Gabali, Ali – Assistant Professor (Clinician-Educator) FTA
Hoegler, Joseph – Clinical Assistant Professor

Mohamad, Tamar – Clinical Assistant Professor
Majhoo, Amar – Clinical Assistant Professor
Yi, Zhengping – Adjunct Associate Professor

Promotions: Barclay-Buchanan, Carly – Clinical Instructor
to
Clinical Assistant Professor

Groves, Angela – Clinical Instructor
to
Clinical Assistant Professor

Notations: Ganger, Laura – Assistant Professor (Clinician-Educator)
to
Clinical Assistant Professor

Schwartz, Lawrence – Assistant Professor (Clinician-Educator)
to
Clinical Assistant Professor

6. New Business:

In preparation for Dr. Parrish's visit to the Executive Committee on September 22, 2011, the committee discussed a number of issues that are of significance to School of Medicine faculty for the upcoming AAUP-AFT negotiations in 2012.

7. Old Business:

None

8. Adjournment: The meeting was adjourned at 5:26 p.m.