

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
April 28, 2011

Present: Drs. Asmar, Bannon, Delaney-Black, Frank, Gow, Khan, Kuhn, Lerner, Mitra, Rosenberg, Rossi, Shisheva, Thomas, Whittum-Hudson

Absent: Drs. Alangaden and Krawetz

Also Present: Dean Valerie Parisi and Ms. Zirka Clark

1. Call to Order:

Dr. Whittum-Hudson called the meeting to order at 3:09 p.m.

2. Approval of the Minutes:

The minutes from the meeting of April 14, 2011 were approved.

3. Dean's Report:

- Dean Parisi is finalizing the 2012 budget for the School of Medicine and is beginning to focus on structural changes to the School of Medicine that will assist us in weathering future possible budget cuts. For example, the Dean has informed the Basic Science Chairs that she would like to address the Departmental structure in the School of Medicine.
- Dean Parisi has decided to conduct a search for a Dean for Faculty Affairs. She asked for three basic science and three clinical junior faculty to meet with candidates.

4. President's Report:

- The Provost will be invited to the Executive Committee at a future date.
- The Promotion and Tenure process has almost concluded for the School of Medicine. The altered review process at the University level will be discussed in the near future along with a debriefing of the School of Medicine representatives at the review.

5. Personnel

Payroll Faculty

Approved: Atkinson, Benjamin – Assistant Professor (Clinician-Educator)
Bhattacharya, Pratik – Assistant Professor (Clinician-Educator)
Gohil, Vishal – Assistant Professor – Tenure track
Shukaairy, Aman – Assistant Professor (Clinician-Educator)

Voluntary Faculty

Approved: Ajluni, Michael – Instructor (Clinician-Educator) FTA
EC approved as Assistant Professor (C-E) FTA –
Bartol, Stephen – Clinical Assistant Professor
Chrobak, Paul – Clinical Instructor
El-Chami, Nisrine – Clinical Instructor
Hakeos, William – Clinical Instructor
Hoegler, Joseph – Clinical Instructor
Katcherian, David – Clinical Assistant Professor
Khoury, Nabil – Clinical Assistant Professor
Laker, Michael – Clinical Assistant Professor
Lock, Terrence – Clinical Assistant Professor
Mandel, Shlomo – Clinical Assistant Professor
Mendiratta, Varsha – Clinical Instructor
Meyers, Todd – Adjunct Assistant Professor
Moody, Laura – Clinical Assistant Professor
Moutzouros, Vasili – Clinical Assistant Professor
Nayak, Melissa – Clinical Assistant Professor
Rill, Brian – Clinical Assistant Professor

Ropp, Leland – Clinical Assistant Professor
Shehab, Ramsey – Clinical Assistant Professor
Tang, Keqin – Clinical Instructor
Venkataraman, Preeti – Clinical Assistant Professor
Weir, Robb – Clinical Instructor
Zhang, Ziyang – Clinical Assistant Professor

Promotions: Khan, Joel – Clinical Professor from
Clinical Assistant Professor
Department of Internal Medicine

Nurmi, Kevin – Clinical Associate Professor from
Clinical Assistant Professor
Department of Internal Medicine

West, Patricia – Adjunct Professor from
Adjunct Assistant Professor
Department of Family Medicine and Public Health Sciences
EC approved Adjunct Associate Professor

Notations: Buggs-Saxton, Colleen – Associate Status
Department of Internal Medicine

Separations: Rosh, Adam – Assistant Professor (Clinician-Educator)
Separation effective 6-30-11

6. New Business:

- Dr Linda Roth has summarized a list of recommendation from Executive Committee interactions with individual departments about Promotion and Tenure. Many departments were unaware of the opportunity for Clinician-Educator faculty to serve on the Executive Committee.
- The AAUP-AFT Selective Salary Program at the university level has been moved up to be completed in August. This compresses the timeline for individual School of Medicine departments to complete their reviews.

7. Old Business:

None

8. Adjournment: The meeting was adjourned at 5:15 p.m.