

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**May 9, 2013**

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

**Absent:** Dr. Gow, Levine, Monsell, Shah, and Uberti,

**Also Present:** Ms. Mary Uryga

1. **Call to Order:**  
Dr. Lerner called the meeting to order at 3:03 p.m.
2. **Approval of the Minutes:**  
Approved
3. **Dean's Report:**  
Discussed upcoming budget meetings. Zero tuition increase. Looking at different modules for the graduate programs. Hopeful for new president by September 1, 2013
4. **President's Report:**  
None
5. **Personnel Appointments:**  
Payroll Faculty  
Lawrence Horn – tenure declined  
Early exit by Drs. Bannon and Philip left lack of quorum to further consider personnel.
6. **New Business:**  
None
7. **Old Business:**  
Drs. Ellis and Stanton here to respond to doctoral program inquiry in Pediatrics. Finding the structure not fundamentally changed, the committee opted to wait until a graduate dean is in place.
8. **Adjournment:** The meeting was adjourned at 5:30 pm.