MINUTES OF THE EXECUTIVE COMMITTEE MEETING
April 14, 2011

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

Absent: Drs. Alangaden and Khan

Also Present: Mr. Ken Lee and Ms. Zirka Clark

1. **Call to Order:**
   Dr. Whittum-Hudson called the meeting to order at 3:10 p.m.

2. **Approval of the Minutes:**
   The minutes from the meeting of March 24, 2011 were approved.

3. **Dean’s Report: (Ken Lee reporting)**
   - Ken Lee presented the School of Medicine budget proposal for 2012. This budget has been presented to the School of Medicine Chairs and the Provost and will be presented to the President.
   - The Executive Committee is interested in building stronger ties with the AAUP-AFT administration by establishing regular meetings with Dr. Parrish. This will provide a conduit for the School of Medicine faculty in the run up to contract negotiations next year. One example is the possibility that the School of Medicine faculty salaries will be reduced to their tenure lines. Even though School of Medicine faculty constitute approximately half of the AAUP-AFT membership, it appears that the Union is willing to allow School of Medicine reductions to 9-month tenure.

4. **President’s Report:**
   None

5. **Personnel**
   **Payroll Faculty**
   Approved: Serajee, Fatema – Assistant Professor (Clinician-Educator) 13-0

   **Voluntary Faculty**
   Approved: Alfieri, Cristina – Clinical Assistant Professor
   Asaad, Radwan – Clinical Assistant Professor
   Bobo, Andre – Clinical Assistant Professor
   Chitale, Dhananjay – Clinical Assistant Professor
   Dunoski, Brian – Instructor (Clinician-Educator) FTA Tabled
   Garg, Gunjal – Clinical Instructor
   Gregory, Melissa – Clinical Associate Professor 11-0-2
   Habib, Luzette – Clinical Assistant Professor
   Jones, Brian – Clinical Assistant Professor
   Lopez-Plaza – Clinical Associate Professor 13-0
   Rice, Dana – Adjunct Assistant Professor

   **Promotions:**
   Alfonso, Lourdes – Associate Professor (Clinician-Educator) FTA Tabled
   From Clinical Assistant Professor
   Department of Physical Medicine and Rehabilitation

   **Notations:**
   Billis-Gergics, Lori – Clinical Assistant Professor
   Hendrix, Susan – Clinical Professor
   Kmak, David – Clinical Associate Professor
   McNeeley, Samuel – Clinical Professor
   Rosh, Adam – Clinical Instructor
   Vista-Deck, Diane – Clinical Assistant Professor
Separations:  Berry, Hadi – Assistant Professor (Clinician-Educator)
Separation effective 4-14-11

Koo, Winston – Professor with 25% Tenure
Retirement effective 5-1-2011

Weiss, Jayne – Professor (Clinician-Educator)
Retirement effective 6-27-2011

6. **New Business:**
   None

7. **Old Business:**
   None

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