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) 14-0
   - Bhattacharya, Pratik – Assistant Professor (Clinician-Educator) 14-0
   - Gohil, Vishal – Assistant Professor – Tenure track 14-0
   - Shukaairy, Aman – Assistant Professor (Clinician-Educator) 14-0

   **Voluntary Faculty**
   Approved:
   - Ajluni, Michael – Instructor (Clinician-Educator) FTA 14-0
   - 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, Vassili – 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, Ziying – Clinical Assistant Professor

Promotions: Khan, Joel – Clinical Professor from
Clinical Assistant Professor
Department of Internal Medicine 14-0

Nurmi, Kevin – Clinical Associate Professor from
Clinical Assistant Professor
Department of Internal Medicine 14-0

West, Patricia – Adjunct Professor from
Adjunct Assistant Professor
Department of Family Medicine and Public Health Sciences
EC approved Adjunct Associate Professor 14-0

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:
   • 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.