MINUTES OF THE EXECUTIVE COMMITTEE MEETING
February 10, 2011

Present: Drs. Alangaden, Bannon, Delaney-Black, Gow, Khan, Krawetz, Mitra, Rosenberg, Rossi, Shisheva, Thomas, and Whittum-Hudson

Absent: Drs. Asmar, Frank, Kuhn, and Lerner

Also Present: Ms. Mary Uryga

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 January 27, 2011 were approved.

3. Dean’s Report:
None

4. President’s Report:
   • The Provost has requested that faculty be made aware that the State budget will be cut by 10 – 15%. The Provost indicated that the Schools and Colleges will need to absorb this cost, which represents a $5 – 6 million cut for the School of Medicine. The Provost suggests that the Deans should look at closing departments. However, there will be no across-the-board cuts or cuts to the number of new medical students so as to reduce the number of School of Medicine Deans.
   • Dr. Parisi indicated she will bring in a consultant this summer to identify problems in the School of Medicine related to faculty development, promotion and tenure, and retirement. This may precede the appointment of a Dean for Faculty Affairs.

Payroll Faculty
Approved: Okwuosa, Tochukwu – Assistant Professor (Clinician-Educator) 10-0

Voluntary Faculty
Approved: Al-Hadidi, Samir – Clinical Assistant Professor
Al-Saghir, Fahd – Clinical Assistant Professor
Biddinger, Michell – Clinical Assistant Professor
Brooklier, Kara – Clinical Assistant Professor
Fata, Farid – Clinical Assistant Professor
Hubbard, Bradley – Clinical Assistant Professor
Jasti, Pallavi – Clinical Assistant Professor
Joliat, John – Clinical Assistant Professor
Kaslan, Muhammad – Clinical Assistant Professor
Kazziha, Samery – Clinical Associate Professor
Macri, Georgeta – Clinical Assistant Professor
Seger, Amy – Clinical Assistant Professor
Singh, Anil – Clinical Assistant Professor
Tosch, Jon Michael – Clinical Assistant Professor

Promotions: Fine, Richard – Clinical Associate Professor to Clinical Professor
Department of Internal Medicine
Hamad, Wasfy – Clinical Assistant Professor to Clinical Associate Professor Department of Internal Medicine

Notation: Rits, Yevgeniy – Clinical Assistant Professor

Separations: Nahleh, Zeina – Associate Professor (Clinician-Educator) Separation 2-1-11

5. **New Business:**
Dr. Whittum-Hudson discussed in detail the guidelines for the AAUP-AFT Faculty Selective Salary program for 2011. The EC will take on added surveillance of junior faculty in the 3rd and later years of the tenure track to ensure that faculty are making good progress toward promotion and tenure. The details of this discussion will be communicated to Dean Parisi in the near future.

6. **Old Business:**
None

7. **Adjournment:** The meeting was adjourned at 5:31 p.m.