MINUTES OF THE EXECUTIVE COMMITTEE MEETING
January 13, 2011

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

Absent: Dr. Delaney-Black

Also Present: 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 December 9, 2010 were approved.

3. Dean’s Report:
None

4. President’s Report:
None

Payroll Faculty
Approved: Carter-Banks, Latisha – Assistant Professor (Clinician-Educator) 13-0
Huda, Najia – Assistant Professor (Clinician-Educator) 14-0
Thompson, Hayley – Associate Professor 50% Tenure Track 14-0

Voluntary Faculty
Approved: Abuel, Victor – Clinical Assistant Professor
Bair, Derek – Clinical Assistant Professor
Brown, Richard – Clinical Assistant Professor
Fishbain, Joel – Associate Professor (Clinician-Educator) FTA 14-0
Gandreti, Naveen – Clinical Assistant Professor
Jostock, Pamela – Clinical Assistant Professor
Mesih, Nancy – Clinical Assistant Professor
Miller, Mary – Clinical Instructor
Nerusu, Kamalaker – Clinical Assistant Professor
Nigl, Jeffrey – Clinical Assistant Professor
Oxholm, Teresa – Clinical Assistant Professor
Paletta, Michael – Clinical Assistant Professor
Rudraraju, Sruthi – Clinical Assistant Professor
Seger, Amy – Clinical Assistant Professor
Seo, Yung K. – Clinical Assistant Professor
Shah, Vikas – Clinical Assistant Professor
Sritharan, Florence – Clinical Assistant Professor
Stiasny, David – Clinical Assistant Professor

Notation: Yar, Hashim – Clinical Associate Professor
Department of Pediatrics
Department of Pediatrics and Emergency Medicine
Promotion: Gordon, Stewart – Clinical Professor to Professor (Clinician-Educator) FTA

Tynes, Don – Clinical Instructor to Clinical Assistant Professor

Sabbaticals: Ethier, Stephen - Professor Department of Oncology

Separations: Juratli, Sham
Separation – 12-31-10

Michelhaugh, Sharon
Separation – 3-31-11

Piechocki, Marie
Separation – 1-3-11

Stephenson, Larry
Retirement – 12-31-10

5. **New Business:**
None

6. **Old Business:**
None

7. **Adjournment:** The meeting was adjourned at 6:00 p.m.