MINUTES OF THE EXECUTIVE COMMITTEE MEETING
July 28, 2011

Present: Drs. Alangaden, Bannon, Gow, Kamat, Lerner, Monsell, Rosenberg, Shah, and Shisheva
Absent: Drs. Delaney-Black, Khan, Krawetz, Rossi, and Sheng
Also Present: Dean Parisi and Ms. Zirka Clark

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

2. **Approval of the Minutes:**
The minutes from the meeting of July 14, 2011 were approved as amended.

3. **Dean’s Report:**
   - The Provost has expressed great interest in visiting departments in the School of Medicine. He has visited CMMG in the recent past and will visit Dr. Rosenberg’s lab in a few weeks.
   - Dr. Roberta Sonnino will join WSU in September 2011, which completes Dr. Parisi’s appointments to the administration that will oversee the new clinical translation research building. The new research building plan from WSU has cleared the President’s office and will go to Henry Ford for their input and approval. Plans should be finalized by November 2011.
   - Dr. Parisi has asked Dr. Stanton, Chair of Pediatrics, to assume the role of Vice Dean for Research in the School of Medicine starting August 1, 2011.
   - Dr. Stanton’s purview will include interacting with the OVPR’s office to coordinate research services in the School of Medicine, CTSA and PRB coordination, and space usage for research.
   - Dr. Mark Juzych will assume the Chair of Ophthalmology on August 1, 2011.
   - Searches for Chairs of Family Medicine and Anesthesiology are drawing to a close and should result in outside candidates coming to the School of Medicine. For Anesthesiology, the recruitment will include several additional faculty, which will strengthen this department.
   - Dr. Noren will rejoin the School of Medicine on September 1, 2011. He will institute a number of new programs for the School of Medicine.
   - President’s special retirement incentive – The tenure lines for faculty who accepted the special retirement will not be retained by the School of Medicine. In contrast, retirement packages funded by the School of Medicine will not result in the loss of those tenure lines.
   - The President of the AAMC will visit the School of Medicine next week. He will meet with the WSU President and Provost to discuss the financial independence of the School of Medicine from the University. All of the academic ties between the School of Medicine and the University if such a financial model were adopted will remain the same.

4. **President’s Report:**
None

5. **Personnel**

**Payroll Faculty**
Approved: Bernitsas, Evanthia – Assistant Professor (Clinician-Educator) 9-0
         Lam, Jennifer – Assistant Professor (Clinician-Educator) 9-0
         Rimawi, Bassam – Assistant Professor (Clinician-Educator) 9-0
Voluntary Faculty
Approved: Burton, Mary – Clinical Assistant Professor
El Tal, Abdel – Assistant Professor (Clinician-Educator) FTA
Ferguson, Brett – Clinical Instructor
Hughes, Lani – Clinical Assistant Professor
Laukka, Jeremy – Adjunct Assistant Professor
Lueder, Frederik – Clinical Assistant Professor
McArdle, Bridget – Clinical Assistant Professor
Nazark, Natalie – Clinical Assistant Professor
Raman, Rubenora – Clinical Assistant Professor
Strzelecki, Kenneth – Clinical Instructor
Suresh, Srinivasan – Clinical Professor

Emeritus:  
Bagchi, Nandalal
Miller, Fred
Tranchida, Liborio

Notations:  
Kannan, Sujatha – Associate Professor
to
Associate Professor FTA

Steffes, Christopher – Professor (Clinician-Educator)
to
Professor (Clinician-Educator) FTA

Associate:  
Li, Chunying – Cardiovascular Research Institute

Separations:  
Elkhathib, Fateh – Instructor
Separation effective 6-30-11

Mehta, Kalyani – Assistant Professor (Clinician-Educator)
Separation effective 7-17-11

Sacco, Anthony – Professor with Tenure
Separation effective 7-31-11

Sethi, Seema – Assistant Professor (Research)
Separation effective 6-30-11

Shah, Namrata – Assistant Professor (Clinician-Educator)
Separation effective 6-30-11


7. Old Business: None.

8. Adjournment: The meeting was adjourned at 5:30 p.m.