MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
June 14, 2012

Present: Drs. Bannon, Hudson, Kamat, Krawetz, Lerner, Levine, Monsell, Rossi, and Shisheva

Absent: Drs. Delaney-Black, Gow, Kupsky, Philip, Shah and Sheng

Also Present: Ms. Mary Uryga

1. **Call to Order:**
   Dr. Lerner called the meeting to order at 3:02 p.m.

2. **Approval of the Minutes:**
   The minutes from the meeting of May 24, 2012 were approved.

3. **Dean’s Report:**
   None

4. **President’s Report:**
   - Dr. Lerner was elected to the Executive Committee of the AAUP-AFT
   - Possible reorganization of the Basic Science Departments was discussed
   - Dean invites 3 EC members to sit in on the departmental budget meetings; interested committee members may volunteer

5. **Personnel Appointments:**
   - Erin Carmany – Assistant Professor (Clinician-Educator) 9-0
   - Rodrigo Fernandez-Valdivia – Assistant Professor (tenure track) 9-0
   - Manohar Ratnam – Professor (50% Tenure) 14-0

6. **New Business:**
   - Drs. Robert Pauley and Bonita Stanton discussed the Graduate Program

7. **Old Business:** None

8. **Adjournment:** The meeting was adjourned at 5:35 pm.