MINUTES OF THE EXECUTIVE COMMITTEE MEETING
March 10, 2011

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

Absent: Drs. Delaney-Black, Frank, Mitra, Rosenberg, and Shisheva

Also Present: Ms. Zirka Clark

1. **Call to Order:**
   Dr. Whittum-Hudson called the meeting to order at 3:08 p.m.

2. **Approval of the Minutes:**
   The minutes from the meeting of February 24, 2011 were approved.

3. **Dean’s Report:**
   None

4. **President’s Report:**
   - The new Provost, Dr. Brown, has initiated a new process for P & T at the University level. The Deans of each School and College meet with the Provost to present the reasons for promotion and/or tenure of each candidate. The intention of this change is to ensure extensive participation of the deans in the P & T process.
   - The budget committee meeting for the School of Medicine has been moved up to the middle of March.

5. **Personnel**
   **Payroll Faculty**
   Approved: Sun, Fei – Assistant Professor Tenure Track 10-0

   **Voluntary Faculty**
   Approved: Corry, Jesse – Assistant Professor (Clinician-Educator) FTA 11-0
   George, Christian – Clinical Assistant Professor
   Grover, Kavita – Assistant Professor (Clinician-Educator) FTA 11-0
   Milovanovic, Aleksandar – Clinical Assistant Professor
   Varma, Alakh – Clinical Instructor
   Wasade, Vibhangini – Assistant Professor (Clinician-Educator) FTA 11-0

   **Promotions:**
   Doyle, Michael – Clinical Assistant Professor to Clinical Associate Professor 11-0
   Matta, Raghuram – Clinical Assistant Professor to Clinical Associate Professor 11-0
   Skoney, Joseph – Clinical Assistant Professor to Clinical Associate Professor 11-0
6. **New Business:**
The Executive Committee By-Laws need to be updated shortly. One issue for discussion will be extending the term of Clinician-Educators from 2 years to 3 years.

7. **Old Business:**
- The Executive Committee continued adding names for the upcoming election to the Faculty Senate sub-committees and Executive Committee ballot.
- Ms. Clark supplied the EC with a list of annual awards for which School of Medicine Departments can nominate faculty. These will be distributed to all SOM faculty. The P & T committees will be asked to nominate faculty for these awards in the upcoming review.

8. **Adjournment:** The meeting was adjourned at 5:06 p.m.