MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 24, 2012

Present: Drs. Bannon, Delaney-Black, Gow, Hudson, Kamat, Krawetz, lerner, Levine, Monsell, philip, Rossi, Sheng, and Shisheva

Absent: Drs. Kupsky and Shah

Also Present: Vice-Dean Roberta Sonnino and Ms. Mary Uryga

1. **Call to Order:**
Dr. Lerner called the meeting to order at 3:07 p.m.

2. **Approval of the Minutes:**
The minutes from the meeting of May 10, 2012 were approved.

3. **Dean’s Report:**
Dean Sonnino reported on the following:

4. **President’s Report:**
None

5. **Personnel Appointments:**

   Payroll Faculty
   Robert Hong – Assistant Professor (Clinician-Educator)  11-0
   Juzych, Mark – Tenure  3-5-2

6. **New Business:**
   - Invite University P & T Committee members for debriefing
   - Invite Drs. Robert Pauley and Bonita Stanton to discuss GME

7. **Old Business:** None

8. **Adjournment:** The meeting was adjourned at 5:03 pm.