MINUTES OF THE EXECUTIVE COMMITTEE MEETING
October 27, 2011

Present: Drs. Bannon, Delaney-Black, Hudson, Khan, Krawetz, Lerner, Monsell, Rossi, Sheng, and Shisheva

Absent: Drs. Alangaden, Gow, Kamat, Rosenberg, and Shah

Also Present: Vice Dean Sonnino, Professor Charles Parrish, and Ms. Zirka Clark

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

2. **Approval of the Minutes:**
   The minutes from the meeting of October 13, 2011 were approved.

3. **Dean’s Report:**
   None

4. **President’s Report:**
   • Communication with Charles Parrish that led to the meeting with the Executive Committee.
   • Communication with Donald Weaver on the appointment of voluntary clinical faculty

5. **Personnel**

   **Payroll Faculty**
   Approved: Fisher, Diane – Assistant Professor (Clinician-Educator) 7-0

   **Voluntary Faculty**
   Approved: Aksu, Mert – Clinical Associate Professor 7-0
   Batra, Surinder – Clinical Assistant Professor
   Byrappagari, Divesh – Clinical Assistant Professor
   Chand, Sanjay – Clinical Assistant Professor
   Fateh, Adnan – Assistant Professor (Clinician-Educator) Tabled
   Hanson, Ronela – Assistant Professor (Clinician-Educator) FTA 7-0
   Israel, Nejla – Clinical Assistant Professor
   Kumar, Savitri – Clinical Assistant Professor
   Mayberry, Melanie – Clinical Assistant Professor
   Pompa, Robert – Clinical Assistant Professor
   Rubin, Bernard – Clinical Professor 7-0
   Zonca, Martin – Clinical Assistant Professor

   **Emeritus:** Jampel, Robert – Professor 7-0

   **Separations:** Rimawi, Bassam – Assistant Professor (Clinician-Educator)

6. **New Business:**
   None

7. **Old Business:**
   • Review of how the union is organized
   • Discussion on how School of Medicine faculty can participate and help. Union Council members are needed, and anyone who wishes to be involved should attend the union meeting, the first Tuesday of every month at 1:30 pm in the Reuther Library.
   • Creation of a new track for academic (research)-oriented clinicians, or clinician scholar track
8. **Adjournment:** The meeting was adjourned at 5:50 p.m.