MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
September 13, 2012

Present: Drs. Bannon, Kamat, Krawetz, Lerner, Monsell, Philip, Rossi, Shah, Sheng, Shisheva, Stemmler, and Welch

Absent: Drs. Gow, Kupsky, and Uberti,

Also Present: Dean Parisi and Ms. Mary Uryga

1. **Call to Order:**
   Dr. Lerner called the meeting to order at 3:05 p.m.

2. **Approval of the Minutes:**
   - Approved with revisions (RDC on item 6 changed to EC)

3. **Dean’s Report:**
   - Dean commended DCaTs review committee lead by Dr. Tej Mattoo. Dean agreed to recommendation of the committee.
   - PRB ~$180 M – submitted August 13, 2012. Scientific review – August 30, 2012 was cancelled due to technical problems. Reschedule date not known. Responded to query re; residency being on probation. NIH committed to making award before October 31, 2012. Maddox here today (From NIDHD) – hosted at the PRB.
   - Building: MBRB building is progressing. Ground breaking will be October 25, 2012. Psychiatry/Internal Medicine buildings are also progressing.
   - UPG entered into non-binding MOW with developer to build ~$100K square foot building to replace 3800 Woodward. Hopefully will include radiology and some clinical labs, pharmacy, infusion center.
   - Prentis Building future plans for relocating researchers are a work in progress.
   - President’s report was on September 10, 2012.
   - Wayne Raskind is the new Dean of Arts and Sciences. His background is Professor and founder of the School of mathematical Sciences for Arizona State University.
   - Graduation rate being addressed by the Provost: Student services, Counseling center, Associate Provost for Student Retention and Success is Monica Brockmeier, who is in ELATE (parallel to ELAM).
   - Dr. Schenk worked with the MedStart program to raise standard graduation rate for medical students is at or above par of other schools.
   - Graduate student education – OVPR is generating a survey re: graduate student education. Competitive for faculty to get GRA. Committee proposed to get rid of program. Rumbles had been eliminated – change to an “incentive program”. This would eliminate non U.S. grants. Only NIH grants would be supported on this. Only 6 hours of tuition covered. Does not pay fees or Spring/Summer semester. This will siphon money from the medical school graduate education.
   - Budget meeting between the Dean and the Provost – General funds plus tuition are greater than what we give. SOM indirect funds exceed general funds. No further/final word on final budget or where the State allocation of $180 M is going.
4. **President’s Report:**
   Mary Uryga reported that the Sharepoint IT support individual has been on leave and is back. P & T dossiers are due September 14, 2012 and will be delivered electronically. Dossiers that are incomplete will be returned. EC would like to be aware of those that are returned. May be incomplete except for external letters but some of the departments have not requested any letters yet.

5. **Personnel Appointments:**

6. **New Business:**
The sequence of deliberation on appointments being brought to EC was questioned. Discussion regarding the process of appointments, both tenure and tenure track occurred and revealed several inconsistencies in and confusion regarding the sequence for processing.

7. **Old Business:**
Query regarding the status of the Union negotiations especially with regarding to tenure and peer review. Potential meeting of Union for information on September 21, 2012.

8. **Adjournment:** The meeting was adjourned at 5:39 p.m.