MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
January 24, 2013

Present:  Drs. Bannon, Gow, Kamat, Krawetz, Levine, Monsell, Rossi, Shah, Shisheva, Uberti, Welch

Absent:  Drs. Lerner, Philip, Sheng, Stemmler

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

1. **Call to Order:**
Dr. Rossi called the meeting to order at 3:03 p.m.

2. **Approval of the Minutes:**
Approved

3. **Dean’s Report:**
   - Dr. Sonnino indicated that P & T packets from the School of medicine committee have been forwarded to the Office of the Provost for review.
   - Article XXX committee nominees drafted by the EC committee are being contacted to determine their interest in serving. This process was not pursued in a timely manner but is anticipated to be complete by January 28, 2013 when the University organizing committee meets.

4. **President’s Report:**
None

5. **Personnel Appointments:**
   **Payroll Faculty**
   Mishra, Paras – Assistant Professor (Tenure-Track)

   **Voluntary Faculty**
   Little, Bryan – Clinical Assistant Professor
   Petrucelli, Nancie – Adjunct Assistant Professor
   Ridelman, Daniel – Clinical Assistant Professor
   Vieder, Jason – Clinical Assistant Professor
   Villafuerte, Maria Nicole – Clinical Assistant Professor

   **Separations**
   Christensen, Carl – Associate Professor (Clinician-Educator)
   Gartner, Elaina – Assistant Professor (Clinician-Educator)
   Merritt-Davis, Orlena – Assistant Professor (Clinician-Educator)
   Watson, Craig – Professor (Clinician-Educator)

6. **New Business:** None

7. **Old Business:**
   - The EC discussed a proposal for a graduate program within the Department of Pediatrics in epidemiology. Drs. Xiaoming and Naar-King fielded questions to clarify issues of organization, joint programs with other departments or schools in the University and funding mechanisms
   - The EC discussed a proposed Curriculum Committee structure for the upcoming LCME review in 2 years.

8. **Adjournment:** The meeting was adjourned at 5:55 pm.