MINUTES OF THE EXECUTIVE COMMITTEE MEETING
March 14, 2013

Present: Drs. Bannon, Gow, Kamat, Krawetz, Levine, Lerner, Philip, Rossi, Sheng (by phone), Shisheva, Stemmler, Uberti, and Welch

Absent: Dr. Shah

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

1. **Call to Order:**
   Dr. Lerner called the meeting to order at 3:04 p.m.

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

3. **Dean’s Report:**
   None

4. **President’s Report:**
   None

5. **Personnel Appointments:**
   **Payroll Faculty**
   Gursel, Tolga – Assistant Professor (Clinician-Educator) Tabled
   Xu, Shunbin – Associate Professor Tenure Track

   **Voluntary Faculty**
   Cai, Hancheng – Adjunct Assistant Professor
   DeSantis, Annette – Clinical Assistant Professor
   King, Brady – Adjunct Assistant Professor
   Krishnan, Sandeep – Clinical Assistant Professor
   Messman, Anne – Clinical Assistant Professor
   Palyroda, Olena – Adjunct Assistant Professor
   Panjwani, Dilnaz – Clinical Assistant Professor
   Rehman, Ateeq – Clinical Assistant Professor

   **Separations**
   Bell, Jessie – Assistant Professor - Retiring

6. **New Business:**
   - Committee discussed potential candidates for the Association of Medical Colleges committee and names were put forward for Dean’s consideration.
   - Reviewed proposed changes to the SOM Faculty Senate By-Laws. These revisions will be voted on by the faculty.
   - Reviewed proposes changes to the SOM Clinical-Scholar track factors and guidelines. The EC approved Dr. Sonnino to reformat the current Guidelines and Factors into a single document, incorporating the revisions of Clinical-Scholar track to forward for Provost’s approval.

7. **Old Business:**
   None

8. **Adjournment:** The meeting was adjourned at 7 pm.