MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 9, 2013

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

Absent:  Dr. Gow, Levine, Monsell, Shah, and Uberti,

Also Present:  Ms. Mary Uryga

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

2. Approval of the Minutes:
   Approved

3. Dean’s Report:
   Discussed upcoming budget meetings. Zero tuition increase. Looking at different modules for the graduate programs. Hopeful for new president by September 1, 2013

4. President’s Report:
   None

5. Personnel Appointments:
   Payroll Faculty
   Lawrence Horn – tenure declined
   Early exit by Drs. Bannon and Philip left lack of quorum to further consider personnel.

6. New Business:
   None

7. Old Business:
   Drs. Ellis and Stanton here to respond to doctoral program inquiry in Pediatrics. Finding the structure not fundamentally changed, the committee opted to wait until a graduate dean is in place.

8. Adjournment:  The meeting was adjourned at 5:30 pm.