

SOM Faculty Assembly Executive Committee
Thursday, August 21, 2014
12:00 – 1:00 PM

Executive Committee Members Present:

Rajeev Suri, MD, Andrew Hinck, PhD, and Sean Garcia, MD (Quorum met)

Dean: Francisco González-Scarano, MD

I. Approval of Minutes

Minutes from July 17 meeting were approved.

II. MFA-EC Position – Secretary/Treasurer

Dr. Steven Pliszka was voted by the faculty assembly with the most votes to be appointed as the new Secretary/Treasurer for the Executive Committee. Quorum approved.

III. Jason Parker – Assembly Representative

Announced that current Assembly Representative, Jason Parker, will no longer hold a faculty position with the SOM as of September 1. Due to this circumstance, the quorum has approved appointing Steven Pliszka as the Assembly Representative and Dr. Wieslaw Furmaga (voted second by the faculty assembly) to serve as the Secretary/Treasurer.

IV. Faculty Senate

The SOM Faculty Assembly voted and the EC approved to put forth the following members to serve on the Faculty Senate:

Helen Parsons
Anand Prasad
Maxim Eckmann
Nicole Riddle

IV. SOM Standing Committees

The following standing committees' new members were approved to begin September 1 (list of names provided below):

Admissions Committee

Curriculum Committee
Diversity Committee
Student Promotions Committee

The EC approved all changes to the Curriculum committee with the exception that they want a Basic Science (PhD) faculty member appointed for the new 3 year term in pre-clinical since 2 basic science members are rotating off.

The EC has requested more Basic Science faculty members are asked to join the Admissions Committee if available.

There being no further business the meeting was adjourned.

Minutes taken and transcribed by April Ainsworth

SOM Standing Committees FY 14-15 – APPROVED BY MFA-EC

Diversity Committee

Dorothy Long Parma, MD
Helen Parson, Ph.D. M.P.H
Russell Pella, Ph.D.
Daniel Ranch, MD
Roosbeh Taeed, MD
Abdul Meed Zafar, MD
Roberto Alessandro Martinez, MD
Jason Aminsharifi, MD
Nicole Riddle, MD
Alan Brown, MD

Admissions Committee

Bauer, Charles, M.D.
Dyer, Christopher, M.D.
Emko, Nida, M.D.
Gonzalez, Belinda, MPA
Katabathina, Venkata, M.D.
Lam, Francis, M.D.
Liao, Lillian, M.D.
Mehta, Sam, M.D.
Shah, Anand, M.D.
Taylor, Richard, M.D.
Venkatachalam, Hasi, M.D

Wagner, Brent, M.D.
Werner, Sherry, M.D.
Arevalo, Theodore, M.D.
Alishahi, Yasmin, M.D.
Maloyan, Alina, Ph.D.
Brown, Alan, M.D.

Student Promotions Committee

Foundational Curriculum/Chair: Louise O'Donnell, Ph.D.
At large teaching faculty: Yasmin Alishahi, M.D.
Clinical Curriculum: Daniel Ranch, M.D.
Clinical Curriculum: Tracy Schillerstrom, M.D.
Foundational Curriculum: Yanfen Hu, Ph.D.

2014-2015 Curriculum Committee Membership

VOTING MEMBERS: (Name/Department/Curriculum Committee Seat Designation)

Term expiring August 31, 2015

Erin Nelson (CHAIR)
Jean Petershack

Obstetrics & Gynecology (At-Large Faculty)
Pediatrics (Clerkship Director)

Term expiring August 31, 2016

Stanley Fisch
Elizabeth Hanson
Donna Lehman
Kevin Schindler
Diane Solomon
Brenda Talley

Pediatrics (RAHC)
Pediatrics (Pre-Clinical)
Internal Medicine (Pre-Clinical)
Internal Medicine (Pre-Clinical)
Neurology (Clerkship Director)
Psychiatry (Pre-Clinical)

Term expiring August 31, 2017

Haneme Idrizi (VICE CHAIR)

Pediatrics (Pre-Clinical)

Kevin King
Kristy Kosub
Tisha Lunsford
Craig Sisson
Renee Yew

Emergency Medicine (MS4 Course Director)
Internal Medicine (Clerkship Director)
Internal Medicine (Pre-Clinical)
Emergency Medicine (At-Large Faculty)
Molecular Medicine (At-Large Faculty)

Medical Students

Karl Janich	MS4
Rex Hermansen	MS3
Sarah Noble	MS2
TBD (Oct 2014)	MS1

EX-OFICIO MEMBERS:

Flossy Eddins-Folensbee	Vice Dean for Undergraduate Medical Education
Deborah Conway	Associate Dean for Curriculum
Thomas Matthews	Associate Dean for Student Affairs
Joshua Hanson	Interim Asst Dean for Undergraduate Medical Education
Adela Valdez	Assistant Regional Dean for Medical Education (RAHC)
Deb Stark	UME Office Representative

SUMMARY OF CHANGES FOR AY 14-15 APPROVED BY MEDICAL EXECUTIVE COMMITTEE

1. Change ERIN NELSON's seat designation to "At-Large"
2. Change ERIN NELSON's term expiration to "August 31, 2015" to coincide with the end of her term as Chair and her becoming *ex-officio* "Immediate Past Chair" on September 1, 2015
3. Designate HANEME IDRIZI as "Vice Chair"
4. Appoint ELIZABETH HANSON to fill Jason Bowling's resigned "Pre-Clinical" seat that expires on August 31, 2016
5. Reappoint KRISTY KOSUB to a new 3-year term with expiration August 31, 2017, retaining "Clerkship Director" seat designation
6. Appoint KEVIN KING to a new 3-year term with expiration August 31, 2017 in the "MS4 Course Director" seat
7. Appoint TISHA LUNSFORD to a new 3-year term with expiration August 31, 2017 in a "Pre-Clinical" seat
8. Appoint CRAIG SISSON to a new 3-year term with expiration August 31, 2017 in an "At-Large" seat

THE FOLLOWING MEMBERS ARE ROTATING OFF:

- Thomas King (*ex officio, Immediate Past Chair*)
- Gopal Velagaleti
- Sandra Sanchez-Reilly