

SOM Faculty Assembly Executive Committee
Thursday, February 19, 2015
12:00 – 1:00 PM

Executive Committee Members Present:

Rajeev Suri, MD, Lillian Liao, MD, Steven Pliszka, MD, and Andrew Hinck, PhD

Dean: Francisco González-Scarano, MD

I. Special Election

Current Assembly Representative, Steven Pliszka, is now the Chair of Psychiatry and ineligible to finish the term. Wieslaw Furmaga will assume the role of Assembly Representative through the rest of the term and assume the Secretary/Treasurer role until a special election takes place. April Ainsworth will send out call for nominations and voting for open Secretary/Treasurer position on behalf of SOMFA-EC.

II. Elections for MFA-EC and Faculty Senate - March

Before end of March, April Ainsworth will send out call for nominations to the faculty assembly for SOMFA-EC vacancies and SOM Faculty Senators on behalf of the SOMFA-EC. By the end of April biosketches of nominees and call-to-vote will be sent to the faculty assembly. Election results will then be announced in May.

III. Call for nominations for SOM Standing Committees - May

In early summer, April Ainsworth will solicit interest from the faculty assembly for serving on FY16 SOM standing committees: Admissions, Curriculum, Student Promotions, and Diversity.

IV. Dean's Report

A new site has been identified about 12 miles from campus NW of San Antonio on the IH-10 corridor and is projected to open in approximately 3 years.

Sometime this year a consultation group will be charged to review SOM processes and procedures to move the school to the next level of excellence. Meetings with leadership and faculty will be scheduled.

There being no further business the meeting was adjourned.

Minutes for November 20, 2014 were approved via e-mail by Wieslaw Furmaga, MD on February 23, 2015.

Minutes taken and transcribed by April Ainsworth