Executive Committee Members Present:
Lillian Liao, MD, Wieslaw Furmaga, MD, Ometeotl Acosta, MD, Rajeev Suri, MD, Andrew Hinck, PhD
Dean: Francisco González-Scarano, MD

I. Approval of Minutes
Minutes from April 16, 2015 were submitted and approved.

II. Introduction of New Member
Dr. Ometeotl Acosta was introduced to the current EC members. Dr Acosta will serve as the new Secretary/Treasurer for special election due to Dr. Steven Pliszka becoming Chair of Psychiatry making him ineligible to serve on the EC.

II. FY16 Election Certification for SOMFAEC
Dr. Anh Dinh 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. FY16 SOM Standing Committees Certifications
The following standing committees’ new members were approved by quorum to begin September 1 (list of names provided below):

- Admissions Committee
- Curriculum Committee
- Diversity Committee
- Student Promotions Committee

III. FY16 HSC Faculty Senate Update
The FY16 HSC Faculty Senate election was currently accepting nominations on July 2, 2015.

Update: On July 10, 2015 the EC voted and approved by quorum to put forth the following members to the HSC Faculty Senate. There were 3 open Basic Science Faculty positions and only 3 nominees:
Update: On August 12, 2015 the EC approved by quorum the election results ending on July 27, 2015 for the FY16 clinical positions on the HSC Faculty Senate:

Elizabeth Casiano Evans, MD
Shweta Bansal, MD

There being no further business the meeting was adjourned.
Minutes taken and transcribed by April Ainsworth

Student Promotions

Rachel Garvin, MD
Gabriel Medrano, MD
Kristine Vogel, PhD
Stephanie Reeves, DO
Jennifer Healy, DO

Curriculum Committee

Sarah Page-Ramsey, MD
Jean Petershack, MD

Admissions Committee

Dornbluth, Carol, M.D.
Floyd, John, M.D.
France, Charles, Ph.D.
Furmaga, Wieslaw, M.D.
Holt, Richard, M.D.
Little, Michael, M.D.
Merren, Michael, M.D.
Moreland, Christopher, M.D.
Morgan, Lola, M.D.
Muck, Andrew, M.D.
Novak, Robert, Ph.D.
Ojili, Vijayanadh, M.D.
Otto, Randal, M.D.
Parra, Augusto, M.D.
Rajani, Rajiv, M.D.
Ramirez, Mercedes, M.D.
Stewart, Ronald, M.D.
Starling, Garrett, M.D.
Terpolilli, Ralph, M.D.
Velagaleti, Gopalrao, Ph.D.

Diversity Committee

Robert Esterl, MD
Donna Lehman, PhD
Oyajobi Babatunde, PhD
Emko Nida, MD
Alonso Gutierrez, PhD