



LSOM Faculty Assembly Executive Committee Meeting Minutes
Tuesday, May 14, 2019
12:00 - 1:00 PM

Executive Committee Members Present:

Anh Dinh, MD and Mark Muir, MD
Dean: Robert Hromas, MD
Guests: None

I. Approval of Minutes

Minutes from the March 7, 2019 meeting were submitted and approved.

II. F20 Election Update – LSOMFAEC Secretary/Treasurer and UT Health SA Faculty Senate

Call for nominations ended on April 26 after being open for 10 business. The following are nominated and will be put on the ballot:

LSOM Secretary Treasurer

Andrew Meyer, MD, MS
Sabrina Carrillo, MD, MPH
William Fernandez, MD, MPH, MS
Abby Lozano, MD
Michael Palm, MD

UT Health Faculty Senate – 3 open basic science positions

Jennifer Campbell, MSN
William Fernandez, MD, MPH, MS
Mio Kitano, MD, MS, FACS
Gandhi Samir, MD

UT Health Faculty Senate – Faculty at Large for the Intuitional Committee Appointments Committee

Thanh Van, MD

April Ainsworth will send out the election on behalf of the LSOMFA-EC along with biosketches for at least 10 working days.



III. UT Health SA Faculty Senate Vacancy: 1-year special term for basic science faculty

The Faculty Senate has notified that due to resignation of Mark Shapiro from the faculty senate, there is an open 1-year term for a basic science faculty member. A special election will be held to fill the vacancy. April Ainsworth will send out a call for nominations for at least 10 working days.

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