



LSOM Faculty Assembly Executive Committee Meeting Minutes
Thursday, September 6, 2018
12:00 - 1:00 PM

Executive Committee Members Present:

Ometeotl Acosta, MD, Ruth Berggren, MD, Gregg Bean, MD, Anh Dinh, MD, and Mark Muir, MD

I. Introductions

Dr. Ruth Berggren was introduced to the current EC members. Dr. Berggren will serve as the new Secretary/Treasurer.

II. Member Roles for FY19

The member roles for FY19 were discussed.

Anh Dinh, MD – Chair – attends Leadership Council

Gregg Bean, MD – Chair-Elect – attends Faculty Senate

Mark Muir, MD – Assembly Representative – attends Leadership Council

Ruth Berggren, MD – Secretary/Treasurer

Vacant – Basic Science Department Representative

Ometeotl Acosta, MD – Ex-Officio Member

III. Faculty Assembly Annual Meeting

A date will be identified in mid-late October for the annual faculty assembly meeting. The meeting will be held over the lunch hour with box lunches provided. Dean Robert Hromas has agreed to participate in a Q&A session with faculty. To make the best use of the time allotted, a survey will be sent to all faculty in the month of September asking them to submit their questions for the Dean. These questions will then be reviewed and prioritized by the EC at the next scheduled EC meeting on October 4.

When Dr. Hromas first came on board, he presented 10 of his most important immediate tasks. Idea to possibly have him update on those 10 issues.

IV. Basic Science Department Representative Position

Due to resignation of the current basic science department representative, the position is vacant. A special election will be held to fill this position and April Ainsworth will send out a call for nominations.



V. Ideas for Future Guest Attendees

The EC would like the following guest invited at some point during the FY19 to the EC meeting to provide updates.

Dr. Flossy EF-Eddins – LCME

Dr. Chiquita Collins – Inclusion and Diversity Initiatives

Dr. W. Scott Jones – GME

Dr. Ruben Mesa – Mays Cancer Center

Dr. Jaqueline Mok – Interprofessional Education Initiative

Dr. Carlos Rosende – Quality of Life Survey Follow Up

Dr. Jon Courand/Paulina Mazurek – Wellness

April Ainsworth will send out invites for each to join a future meeting.

There being no further business the meeting was adjourned.

Minutes taken and transcribed by April Ainsworth.