

SOM Faculty Assembly Executive Committee
Thursday, April 7, 2016
12:00 – 1:00 PM

Executive Committee Members Present:

Lillian Liao, MD, Wieslaw Furmaga, MD, Ometeotl Acosta, MD, Anh Dinh, MD, Rajeev Suri, MD, and Yanfen Yu, PhD

Dean: Francisco González-Scarano, MD

I. Approval of Minutes

Minutes from February 4, 2016 were submitted and approved.

II. FY16 Election for SOMFAEC and HSC Faculty Senate

April Ainsworth will send out the call for nominations to the faculty assembly for SOMFA-EC vacancy and SOM Faculty Senators on behalf of the SOMFA-EC. Once nominations are received and closed, biosketches of nominees and call-to-vote will be sent to the faculty assembly. Election results will then be announced in May.

III. HSC Faculty Senate SOM Membership – Article 3, Section 2 Update

Due to HSC Faculty Senate bylaws, a vote by the faculty assembly will need to take place to approve the request for amendment or a faculty senator will need to bring the item up for discussion to the HSC Faculty Senate. Will discuss further next meeting.

Background/Reasoning on Proposed Amendment:

The School of Medicine Faculty Assembly Executive Committee proposes to update representation on the Faculty Senate to accurately reflect the current organizational structure and provide Senator representation relative to the total number of faculty in the School instead of based on a division between basic science faculty and clinical faculty. We are requesting that the Faculty Senate By-Laws be updated to reflect a total of 12 Senators assigned to the School of Medicine with no delineation between basic science departments and clinical departments. This will provide a more focused point of contact for representation of matters that are important to the School of Medicine.

IV. Dean's Town Hall and SOMFA-EC Annual Meeting

The Dean's Town Hall and SOMFA-EC Annual Meeting will be held on May 10th.

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