

SOM Faculty Assembly Executive Committee
Thursday, August 4, 2016
12:00 – 1:00 PM

Executive Committee Members Present:

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

I. Approval of Minutes

Minutes from June 2, 2016 were submitted and approved.

II. SOM Standing Committees Certification

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. Bylaw Amendment:

Article VI – Standing Committee, Section IV. Curriculum Committee

In order to reflect the removal of the Regional Academic Health Center teaching faculty from the School of Medicine and title changes or deletions including ex-officio members, the Chair of the Curriculum committee proposed the following changes:

Current Bylaw:

Membership: Faculty members are appointed by the Dean on the recommendation of the School of Medicine Faculty Assembly Executive Committee. In situations where deemed necessary for efficient committee functioning, the Dean may extend or shorten the period of service of any committee member. Voting membership shall consist of six preclinical Module Directors/Discipline Coordinators, three Clerkship Directors, one 4th Year Course Director, three at-large teaching faculty, one Regional Academic Health Center teaching faculty, and four medical students. Ex-officio (non-Voting) membership consists of the Vice Dean for Undergraduate Medical Education, the Associate Dean for Admissions, the Associate Dean for Curriculum, the Associate/Assistant Dean for Student Affairs, the Assistant Regional Dean for Education (RAHC), one representative from the Office of Undergraduate Medical Education, and a representative from the Registrar's Office.

Proposed Bylaw Amendments:

Membership: Faculty members are appointed by the Dean on the recommendation of the School of Medicine Faculty Assembly Executive Committee. In situations where deemed necessary for efficient committee functioning, the Dean may extend or shorten the period of service of any committee member. Voting membership shall consist of six preclinical Module Directors/Discipline Coordinators, three Clerkship Directors, one 4th Year Course Director, three at-large teaching faculty, and four medical students. Ex-officio (non-Voting) membership consists of the Vice Dean for Undergraduate Medical Education, the Associate Dean for Admissions, the Associate Dean for Curriculum, the Associate/Assistant Dean for Student Affairs, the South Texas Clinical Track dean or other leader, one representative from the Office of Undergraduate Medical Education, and a representative from the Registrar's Office.

In order to reflect the School of Medicine's current organizational structure, the EC approved these changes by quorum. In order to make the changes official, this information will be emailed to the faculty assembly for 2/3rd vote and approval.

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

Student Promotions

Term Expires August 31, 2017
Martin Adamo, PhD
Chad Stasik, MD

Term Expires August 31, 2019
Mark Muir, MD
Carisse Orsi, MD
Sadie Trammell Velasquez, MD
Marcy Wiemers, MD
Theodore Wu, MD

Curriculum Committee

Term Expires August 31, 2019
Christopher Dyer, MD
Christopher Moreland, MD
Ameet Nagpal, MD
Jeremy Perlman, MD
Kevin Schindler, MD

Admissions Committee

Chidinma Aniemeké, MD
Denise Dahm, MD
Nadini Ghosh-Choudhury, PhD
Yanfen Hu, PhD
Pearl Jones, MD
Rashmi Katre, MD
Ghazwan Kroma, MD
Kwok Kei Mak, PhD
Susannah Nicholson, MD, MS
Kevin Proud, MD
Omid Rahimi, PhD
Achint Singh, MD
Kun Zhang, PhD

Diversity Committee

Term Expires August 31, 2019
Vineet Mirshra, MD
Elizabeth Coss, MD
Tienchen Arthur Chang, PhD
Veronica Lao, MD
Jessica Sandoval, MD
Chidinma Aniemeké, MD
Nadini Ghosh Choudhury, PhD
Karl Rasmussen, PhD
Rose Marie Ramos, PhD, MPH