



**LSOM Faculty Assembly Executive Committee Meeting**  
**Thursday, August 3, 2017**  
**12:00 - 1:00 PM**

**Executive Committee Members Present:**

Wieslaw Furmaga, MD, Ometeotl Acosta, MD, and Yanfen Hu, PhD  
Interim Dean: Ron Rodriguez, MD, PhD

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**I. Dean's Townhall and Faculty Assembly Annual Meeting**

Reminder that the Dean's Townhall and SOMFA-EC Annual Meeting will be held on August 30<sup>th</sup> at 5 PM.

**II. Certification of FY18 LSOM Faculty Assembly Executive Committee Secretary/Treasurer and UT Health SA Faculty Senate Positions**

Due to quorum not being met, April Ainsworth will send the results electronically for approval by the committee

\*The following information was approved and certified by email from all officers of the EC on August 10, 2017\*

**SOMFAEC Secretary/Treasurer**

Mark T. Muir, MD

**UT Health San Antonio Faculty Senate**

3 Clinical Positions:

Elizabeth Scherer, MD  
Anand Prasad, MD  
Marisa Early, MD

1 Basic Science Position:

Yanfen Hu, PhD



### III. Certification of FY18 LSOM Standing Committees

Due to quorum not being met, April Ainsworth will send the results electronically for review and recommendation of the EC members to the Dean for final approval.

\*The following information was approved by email from all officers of the EC on August 10, 2017 with approval by the Interim Dean, Dr. Ron Rodriguez on August 15, 2017\*

#### FY18 Additions to:

##### Admissions Committee

Elizabeth Coss, MD  
Jeffrey Foster, MD  
Jennifer LaCoss, MD

##### Diversity Committee

Inez Cruz, PhD, LMSW  
Mio Kitano, MD  
Daniel Saenz, PhD

##### Curriculum Committee

Temple Ratcliffe, MD  
Phyllis D. MacGilvray, MD  
Donna Lehman, PhD  
Ramaswamy Sharma, PhD  
Michael Palm, MD

##### Student Promotions Committee

Term Expires August 31, 2018  
Kelley Hitchman, MD  
  
Term Expires August 31, 2020  
Omid Rahimi, PhD  
James Tysinger, PhD  
Alicia Logue, MD  
Tracy Schillerstrom, MD  
Krista Bowers, MD

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