



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

Executive Committee Members Present:

Wieslaw Furmaga, MD, Ometeotl Acosta, MD, Anh Dinh, MD, and Yanfen Yu, PhD
Dean: Francisco González-Scarano, MD

I. Approval of Minutes

Minutes from November 3, 2016 were submitted and approved.

II. Update - Special Election: HSC Faculty Senate

HSC Faculty Senator, Dr. Helen Parsons, has left the institution. Due to her departure there is one School of Medicine Clinical Faculty spot open. A call for nominations was sent out on November 14, 2016 and closed on November 25, 2016. A total of 9 nominations were received. On behalf of the committee, April Ainsworth will send the ballot to vote to the faculty assembly.

III. Communication Process

The Faculty Assembly Executive Committee discussed ideas for better communication with the Faculty Assembly. The goal is to make faculty more aware of who they are and what they do. April Ainsworth will have an official email set up for the group to communicate with the assembly so emails are associated with the committee in the future. Discussed possibility of creating a newsletter to send out quarterly or as needed. The EC members can also reach out the Department Chairs to see about joining department faculty meetings for 5-10 minutes.

IV. Dean's Update

Faculty Forward Survey

Dr. Gonzalez suggested inviting Dr. Janet F. Williams to discuss the faculty forward survey with the group. April Ainsworth will invite Dr. Williams to attend the next EC meeting on January 5, 2017.



CTRC Update

Currently there are 3 entrances at the CTRC and none are manned with a staff person. CTRC will soon have only one entrance with a person manning the desk in order to direct patients and visitors.

Department of Pediatrics Chair

Dr. Gail Tomlinson will serve as the new Interim Chair for the Department of Pediatrics.

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