

SOM Faculty Assembly Executive Committee
Thursday, February 4, 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

Guest: Carlos Rosende, MD

I. Approval of Minutes

Minutes from January 7, 2016 were submitted and approved.

II. HSC Faculty Senate Special Election Results

After the voting by the faculty assembly, Dr. Y.W. Francis Lam has been selected to be the faculty member to service on the HSC Faculty Senate. All SOMFAEC members were present and voted “yea” to certify the election results.

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

Drs. Lillian Liao and Wieslaw Furmaga will present amendment to bylaw at next Faculty Senate meeting in February.

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.

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