



**LSOM Faculty Assembly Executive Committee Meeting Minutes**  
**Thursday, November 2, 2017**  
**12:00 - 1:00 PM**

**Executive Committee Members Present:**

Ometeotl Acosta, MD, Gregg Bean, MD, Anh Dinh, MD, Wieslaw Furmaga, MD, and Yanfen Hu, PhD

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**I. Approval of Minutes**

Minutes from the October 5, 2017 meeting were submitted and approved.

**II. Doctors' Day Planning**

A small committee has been formed by the communications and marketing department consisting of LSOM faculty members to have input on Doctors' Day efforts. Marketing has a budget for the event and wants feedback on how to promote the day and learn how faculty preferred to be shown appreciation. In past years, faculty members would go to local elementary, middle and high schools as individuals for outreach event and often they would end up missing the appreciation events held on campus. While they would still like to continue these outreach efforts, thoughts of spreading out appreciation through out the week are being discussed to allow several opportunities to join in the events. A poll will be sent out to all faculty asking what items such as shirts, messenger bags, mugs, etc. that they would prefer to receive on Doctors' Day.

**III. Faculty Forward Survey**

The LSOMFAEC is requesting to have Dr. Janet F. Williams, Associate Dean for Faculty, join the next meeting to provide an update on the faculty forward survey. A timeline was set up and the committee would like to know where on the timeline we are and think departments should be provided an update. This item will be placed on the December agenda if Dr. Williams is available.

**IV. Promotion in the School of Medicine for Mid-Level Providers**

The LSOMFAEC would like to have a discussion regarding the promotion in the School of Medicine for Mid-Level Providers. This topic will be on the next agenda for discussion with Interim Dean, Dr. Ron Rodriguez.



## **V. LSOM Leadership Recruitments**

Currently there are 3 open and active recruitments in the LSOM for Epidemiology & Biostatistics Chair, Neurosurgery Department Chair, and Vice Dean for GME/DIO.

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