



**LSOM Faculty Assembly Executive Committee Meeting Minutes**  
**Thursday, October 4, 2018**  
**12:00 - 1:00 PM**

**Executive Committee Members Present:**

Ometeotl Acosta, MD, Ruth Berggren, MD, Gregg Bean, MD, Anh Dinh, MD, and Mark Muir, MD  
Dean: Robert Hromas, MD

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**I. Approval of Minutes**

Minutes from the September 6, 2018 meeting were submitted and approved.

**II. FY19 Special Election Update**

Due to vacancies, a call for nominations was sent out for 10 days for the following positions:

1. UT Health San Antonio Faculty Senate – Clinical (5 nominations received)
2. UT Health San Antonio Faculty Senate – Basic Science (2 nominations received)
3. LSOM Faculty Assembly Executive Committee Basic Science Department Representative (1 nomination received)

The ballot will be sent out to all LSOM faculty for 10 business days by April Ainsworth for the UT Health San Antonio Faculty Senate positions.

Since only one nomination has been received for the LSOM Faculty Assembly Executive Committee Basic Science Department Representative, the EC has approved Teresa Evans, PhD to serve in this position.

**III. Future Guest Attendees**

The following are scheduled to attend a future EC meeting to provide updates:

November 8, 2018: Flossy Eddins-Folensbee, MD – LCME Update

January 3, 2019: Chiquita Collins, MD – Inclusion and Diversity Initiatives

**IV. Faculty Assembly Annual Meeting**

The annual faculty assembly meeting will be held on October 16, 2018. LSOM Dean Robert Hromas will participate in a Q&A session with faculty. An anonymous survey was sent out to all faculty to allow them the opportunity to submit their questions to the Dean. The EC has reviewed the questions and will place them in the following categories:



1. Faculty
2. Clinical
3. Financial
4. Recruitment and Retention
5. Research
6. Vision

The annual meeting will be recorded and placed on the faculty assembly website.

There being no further business the meeting was adjourned.  
Minutes taken by Shelly Evans