



**SOM Faculty Assembly Executive Committee**  
**Thursday, September 3, 2015**  
**12:00 – 1:00 PM**

**Executive Committee Members Present:**

Lillian Liao, MD, Wieslaw Furmaga, MD, Anh Dinh, MD, Rajeev Suri, MD, and Yanfen Yu, PhD

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**I. Approval of Minutes**

Minutes from July 2, 2015 were submitted and approved.

**II. Introduction of New Members**

Dr. Anh Dinh and Dr. Yanfen Hu were introduced to the current EC members. Dr. Anh Dinh will serve as the new Secretary/Treasurer and Dr. Yanfen Hu will serve as the new Basic Science Department Representative.

**III. Diversity Committee**

Chair of the Diversity Committee, Dr. Robert Esterl, would like to recommend the following to be added to the Diversity Committee with terms ending August 31, 2018:

Maria Luis Policarpio-Nicolas, PhD

Michelle Okoronkwo, MD

Amrita Kamat, PhD

The EC approved this by quorum.

There being no further business the meeting was adjourned.

Minutes taken and transcribed by April Ainsworth.