



**LSOM Faculty Assembly Executive Committee Meeting Minutes**  
**Thursday, September 7, 2017**  
**12:00 - 1:00 PM**

**Executive Committee Members Present:**

Ometeotl Acosta, MD, Gregg Bean, MD, Anh Dinh, MD, Wieslaw Furmaga, MD, and Mark Muir, MD

---

**I. Approval of Minutes**

Minutes from the August 3, 2017 EC Meeting and August 30, 2017 Annual Faculty Assembly Meeting were submitted and approved.

**II. Introductions**

Dr. Mark Muir was introduced to the current EC members. Dr. Muir will serve as the new Secretary/Treasurer.

**III. Member Roles for FY18**

The member roles for FY18 were discussed. April Ainsworth will send meeting invites to calendars for member's attending the Faculty Council and Faculty Senate meetings.

Ometeotl Acosta, MD – Chair – attends Faculty Council  
Anh Dinh, MD – Chair-Elect – attends Faculty Senate  
Gregg Bean, MD – Assembly Representative – attends Faculty Council  
Mark Muir, MD – Secretary/Treasurer  
Yanfen Hu, PhD – Basic Science Department Representative  
Wieslaw Furmaga, MD – Ex-Officio Member

**IV. Invitation of Guests to Upcoming EC Meetings**

The EC would like to invite guests to join upcoming EC meetings; Dr. Janet Williams to discuss the new Long School of Medicine Promotions, Tenure, and Appointment Committee (PTAC), Dr. Chiquita Collins to discuss her initiatives with Diversity as the new Vice Dean for Inclusion and Diversity, and Dr. Ruben Mesa to discuss his initiatives with the Cancer Center as the new UT Health Cancer Center Director. April Ainsworth will schedule these 3 to join future EC meetings.



## **V. Grievances**

Dr. Gregg Bean mentioned he would like to have a discussion on the right way for faculty members to bring a grievance. This topic will be on the next EC meeting for discussion with Interim Dean, Dr. Ron Rodriguez.

## **VI. AAMC Council of Faculty and Academic Societies (CFAS)**

Dr. Wieslaw Furmaga brought up the AAMC's CFAS. He is one of the LSOM representatives for this group and would like to discuss an overview at the next EC meeting.

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