LSOM Faculty Assembly Annual Meeting  
Wednesday, August 30, 2017  
5:00 PM

**Executive Committee Members Present:**  
Wieslaw Furmaga, MD, Ometeotl Acosta, MD, Anh Dinh, MD, Gregg Bean, MD, Yanfen Hu, PhD, and Lillian Liao, MD  
Interim Dean: Ron Rodriguez, MD, PhD  
Incoming Secretary/Treasurer: Mark Muir, MD

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I. **LSOM Governance Structure**

EC Chair, Dr. Wieslaw Furmaga discussed the LSOM governance structure. He explained how the EC represents the Faculty Assembly and assists in providing recommendations or questions received from the Assembly to the Dean. The Dean refers these matters to the Faculty Council who then advises the Dean on the matters. The EC has two members that are represented on the Faculty Council – EC Chair and EC Assembly Representative. The Dean is the Chief Administrative Officer and is response for approval and implementation of policy changes.

II. **Officer Overview**

Dr. Furmaga advised the Assembly of how members of the EC represent the Assembly:

- Chair – Attends Faculty Council  
- Chair-Elect – Attends Faculty Senate  
- Assembly Representative – Attends Faculty Council  
- Secretary/Treasurer  
- Basic Science Representative  
- Ex-Officio Chair

III. **Introduction of FY18 EC Members**

Dr. Furmaga introduced the FY18 EC Members to the Assembly

- Ometeotl Acosta, MD – Chair  
- Anh Dinh, MD – Chair-Elect  
- Gregg Bean, MD – Assembly Representative  
- Mark Muir, MD – Secretary/Treasurer  
- Yanfen Hu, PhD – Basic Science Department Representative  
- Wieslaw Furmaga, MD – Ex-Officio Member
IV. Thank you to Dr. Lillian Liao

Dr. Furmaga thanked Dr. Lillian Liao on behalf of the EC and the Assembly for her service on the EC.

V. How to Reach Us

Dr. Furmaga advised the Assembly on how to reach members of the EC:

a. Personal Email
b. Committee Email: SOMFAEC@uthscsa.edu – administered by April Ainsworth
c. Webpage: http://som.uthscsa.edu/SOMFacultyAssembly/index.asp

Presentation attached.

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

**FACULTY ASSEMBLY**
Consist of all LSOM Faculty holding the rank of Professor, Associate Professor, Assistant Professor, or Instructor

**FACULTY ASSEMBLY EXECUTIVE COMMITTEE**
Officers of the Faculty Assembly

**FACULTY COUNCIL**
Consist of the Dean, all Department Chairs, EC Chair, and EC Assembly Representative

**DEAN**
Responsible for approval and implementation as the Chief Administrative Officer

Provide Recommendations

Refer Matters

Advise on Matters
Executive Committee Members

- Chair – Attends Faculty Council
- Chair-Elect – Attends Faculty Senate
- Assembly Representative – Attends Faculty Council
- Secretary/Treasurer
- Basic Science Representative
- Ex-Officio Chair

EC meets every first Thursday of the month
Thank You for Your Service!

Lillian Liao, MD
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