Executive Committee Members Present:
Rajeev Suri, MD, Andrew Hinck, PhD, and Sean Garcia, MD (Quorum met)
Dean: Francisco González-Scarano, MD

I. Approval of Minutes
Minutes from July 17 meeting were approved.

II. MFA-EC Position - Secretary/Treasurer
Dr. Steven Pliszka was voted by the faculty assembly with the most votes to be appointed as the new Secretary/Treasurer for the Executive Committee. Quorum approved.

III. Jason Parker - Assembly Representative
Announced that current Assembly Representative, Jason Parker, will no longer hold a faculty position with the SOM as of September 1. Due to this circumstance, the quorum has approved appointing Steven Pliszka as the Assembly Representative and Dr. Wieslaw Furmaga (voted second by the faculty assembly) to serve as the Secretary/Treasurer.

IV. Faculty Senate
The SOM Faculty Assembly voted and the EC approved to put forth the following members to serve on the Faculty Senate:

Helen Parsons
Anand Prasad
Maxim Eckmann
Nicole Riddle

IV. SOM Standing Committees
The following standing committees’ new members were approved to begin September 1 (list of names provided below):

Admissions Committee
Curriculum Committee  
Diversity Committee  
Student Promotions Committee  

The EC approved all changes to the Curriculum committee with the exception that they want a Basic Science (PhD) faculty member appointed for the new 3 year term in pre-clinical since 2 basic science members are rotating off.

The EC has requested more Basic Science faculty members are asked to join the Admissions Committee if available.

There being no further business the meeting was adjourned.

Minutes taken and transcribed by April Ainsworth

SOM Standing Committees FY 14-15 - APPROVED BY MFA-EC

Diversity Committee

Dorothy Long Parma, MD  
Helen Parson, Ph.D. M.P.H  
Russell Pella, Ph.D.  
Daniel Ranch, MD  
Roozbeh Taeed, MD  
Abdul Meed Zafar, MD  
Roberto Alessandro Martinez, MD  
Jason Aminsharifi, MD  
Nicole Riddle, MD  
Alan Brown, MD

Admissions Committee

Bauer, Charles, M.D.  
Dyer, Christopher, M.D.  
Emko, Nida, M.D.  
Gonzalez, Belinda, MPA  
Katabathina, Venkata, M.D.  
Lam, Francis, M.D.  
Liao, Lillian, M.D.  
Mehta, Sam, M.D.  
Shah, Anand, M.D.  
Taylor, Richard, M.D.  
Venkatachalam, Hasi, M.D
Wagner, Brent, M.D.
Werner, Sherry, M.D.
Arevalo, Theodore, M.D.
Alishahi, Yasmin, M.D.
Maloyan, Alina, Ph.D.
Brown, Alan, M.D.

**Student Promotions Committee**

Foundational Curriculum/Chair: Louise O'Donnell, Ph.D.
At large teaching faculty: Yasmin Alishahi, M.D.
Clinical Curriculum: Daniel Ranch, M.D.
Clinical Curriculum: Tracy Schillerstrom, M.D.
Foundational Curriculum: Yanfen Hu, Ph.D.

**2014-2015 Curriculum Committee Membership**

VOTING MEMBERS: (Name/Department/Curriculum Committee Seat Designation)

**Term expiring August 31, 2015**

- Erin Nelson (CHAIR) Obstetrics & Gynecology (At-Large Faculty)
- Jean Petershack Pediatrics (Clerkship Director)

**Term expiring August 31, 2016**

- Stanley Fisch Pediatrics (RAHC)
- Elizabeth Hanson Pediatrics (Pre-Clinical)
- Donna Lehman Internal Medicine (Pre-Clinical)
- Kevin Schindler Internal Medicine (Pre-Clinical)
- Diane Solomon Neurology (Clerkship Director)
- Brenda Talley Psychiatry (Pre-Clinical)

**Term expiring August 31, 2017**

- Haneme Idrizi (VICE CHAIR) Pediatrics (Pre-Clinical)
- Kevin King Emergency Medicine (MS4 Course Director)
- Kristy Kosub Internal Medicine (Clerkship Director)
- Tisha Lunsford Internal Medicine (Pre-Clinical)
- Craig Sisson Emergency Medicine (At-Large Faculty)
- Renee Yew Molecular Medicine (At-Large Faculty)
Medical Students

Karl Janich      MS4
Rex Hermansen    MS3
Sarah Noble      MS2
TBD (Oct 2014)   MS1

EX-OFFICIO MEMBERS:

Flossy Eddins-Folensbee    Vice Dean for Undergraduate Medical Education
Deborah Conway              Associate Dean for Curriculum
Thomas Matthews            Associate Dean for Student Affairs
Joshua Hanson              Interim Asst Dean for Undergraduate Medical Education
Adela Valdez               Assistant Regional Dean for Medical Education (RAHC)
Deb Stark                  UME Office Representative

SUMMARY OF CHANGES FOR AY 14-15 APPROVED BY MEDICAL EXECUTIVE COMMITTEE

1. Change ERIN NELSON’s seat designation to “At-Large”
2. Change ERIN NELSON’s term expiration to “August 31, 2015” to coincide with the end of her term as Chair and her becoming ex-officio “Immediate Past Chair” on September 1, 2015
3. Designate HANEME IDRIZI as “Vice Chair”
4. Appoint ELIZABETH HANSON to fill Jason Bowling’s resigned “Pre-Clinical” seat that expires on August 31, 2016
5. Reappoint KRISTY KOSUB to a new 3-year term with expiration August 31, 2017, retaining “Clerkship Director” seat designation
6. Appoint KEVIN KING to a new 3-year term with expiration August 31, 2017 in the “MS4 Course Director” seat
7. Appoint TISHA LUNSFORD to a new 3-year term with expiration August 31, 2017 in a “Pre-Clinical” seat
8. Appoint CRAIG SISSON to a new 3-year term with expiration August 31, 2017 in an “At-Large” seat

THE FOLLOWING MEMBERS ARE ROTATING OFF:

• Thomas King (ex officio, Immediate Past Chair)
• Gopal Velagaleti
• Sandra Sanchez-Reilly