



To: Executive Committee

From: Dorrian McGhee, Faculty Affairs Sr. Specialist

Subject: Executive Committee Meeting – August 8, 2024, (3-5 pm via Zoom)

Attendance: 15 total attendees

EC Members: Avraham Raz, David Edelman (treasurer), Eric Ayers, Cristina Artalejo, Nour-Eddin Rhaleb, Eric McGrath, Heather Dolman, Kevin Theis, Matthew Jackson, Kristina Kaufmann, Deborah Ellis, Lauren Hamel and April Carcone

OFAPD: Dorrian McGhee, Renee Cooper, Nada McIntyre, and Basim Dubaybo

Dean: Wael Sakr (absent)

Excused/Absent: Eric Ayers, Dena Nazer, Nashat Imran, Muhammad Jaffar, and Malathy Shekhar

AGENDA

- Call to Order: Dr. Raz called the meeting to order at 3 pm
- Previous meeting minutes approved
- Office of Faculty Affairs' Report: No new information
- Personnel Appointments: Please refer to table

Adjournment: meeting was adjourned at 3:50 pm

Personnel Appointments

FTE

Name	Rank requested/Track	Department	Approved/Not
Tamrakar, Tina, PhD	Assistant Professor, Research	Psychiatry	Tabled
Vranish, Jennifer PhD	Assistant Professor, Teaching	Physiology	Approved

Notations

Voluntary

- Alrassyashi, Mohamed MD – Clinical Instructor (DM) – Department of Internal Medicine
- Naidoo, Niren MD – Clinical Assistant Professor (KCI) – Department of Oncology

Separation

- Arko IV, Leopold MD – Assistant Professor (Clinician) – Department of Neurosurgery