



# WAYNE STATE

## School of Medicine

**To:** Executive Committee

**From:** Dena Nazer, M.D., Secretary to the Executive Committee

**Subject:** Executive Committee Meeting Minutes- July 25, 2024, (3-5 pm via Zoom)

**Attendance:** 18 total attendees

**EC Members :** Avraham Raz, David Edelman (treasurer), Dena Nazer (secretary), Eric Ayers, Christina Artelejo, Nour-Eddine Rhaleb, Malathy Shekhar, Eric McGrath, , Heather Dolman, Kevin Theis, Matthew Jackson, Kristiana Kaufman, Muhammad Jaffar, and Debra Ellis

**OFAPD:** Renee Cooper, Nada McIntyre, Dorrian McGhee, and Basim Dubaybo (logged off at 3:49 pm)

**Dean:** Wael Sakr (absent)

**Excused/ absent:** Nashat Imran, Lauren Hamel, and April Carcone

### AGENDA

- **Call to Order:** Dr. Raz called the meeting to order at 3pm
- **Previous meeting minutes approved** -one amendment to the call of meeting: Dr. Imran called the meeting to order at 3:01 not 5:01pm
- **Office of Faculty Affairs’ Report:** Renee Cooper introduced Dorrian McGhee to the EC members. Dorrian is a Senior Faculty Specialist and will be offering support to the EC.
- **Personnel Appointments:** Please refer to the table
- **Discussions:** Discussions involved how a strike if it took place would affect the clinical faculty and discussions about how the regulations of the clinical practice may not reflect the regulations of the university (to be followed up with the Clinical Affairs).

**Adjournment:** meeting was adjourned at 3:55pm

### Personnel Appointments

FTE			
Name	Rank requested/ Track	Department	Approved/not
Klueh, Ulrike, PhD	Associate Professor with 9-month Tenure (lateral transfer)	Physiology	Approved
Landowski, Michael, PhD	Assistant Professor with 50% Tenure Track	Ophthalmology, Visual and Anatomical Sciences	Approved
Larios, Jose, MD	Assistant Professor (Clinician Educator)	Oncology	Approved
Wilson, Roy M. MD	Distinguished Professor with 9-month Tenure	Ophthalmology, Visual and Anatomical Sciences	Approved
PROMOTION			
Name	Rank requested/ Track	Department	Approved/not
Alraies, M. Chadi MD, MPH	Promotion to Clinical Associate Professor	Internal Medicine	Approved
VOLUNTARY			
Ding, Xuanfeng PhD	Adjunct Associate Professor (HF)	Oncology	Approved

### NOTATIONS

- Iskowitz, Seth MD-Clinical Assistant Professor (HF)- Department of Pediatrics
- Ozgonenel, Bulent MD- Clinical Assistant Professor (DMC)- Department of Pediatrics
- Pickett Baisden, Tina MD- Clinical Assistant Professor (VAMC)- Department of Dermatology