MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

July 08, 2021

Present: Drs. Fridman, Imran, Secord, Phillip, Eichenhorn, Artalejo, Pearson, Granneman, Mendez, Abrams, Shekhar, Mueller, Jaffar, Conti, Berman,

Absent: Drs. Basha and Soubani.

Also Present: Dr. Dubaybo, R. Cooper, N. McIntyre.

Call to Order: The meeting was called to order at 3:01 p.m. by Dr. Fridman. The meeting started with a roundtable self-introduction by the various members.

1. Approval of the Minutes

The minutes from the meeting of June 24, 2021 will be reviewed next meeting scheduled for 7/22/2021.

2. Personnel Actions:

The proposed appointment of Dana Kissner, MD as a Professor Emerita of Medicine was approved.

3. Report from the Dean:

a. Dr. Schweitzer reported that the discussions regarding the new changes coming to the Graduate Research Assistants (GRA) are still ongoing. There is a proposal that a guiding committee for the future GRA committee to be composed by representatives whom are mostly affected by these changes. The membership will be open and public.

b. Dr. Schweitzer reported that the development of the 3-year MD program is still ongoing. No exact timeline for the first class yet. Also plans for a 4-year MD-MPH and MD-LLM programs are still in development. The strategic goal for these new programs is to make WSUSOM more attractive for competitive future physicians and leaders.

4. Report from the Office of Faculty Affairs:

a. Dr. Dubaybo reported the office of Faculty Affairs is here to help and support the important work of executive committee.

Adjournment: The meeting was adjourned at 04:34 pm.

Respectfully submitted by Nashat Imran, M.D., Secretary, Executive Committee of the SOM Faculty Senate.
EXECUTIVE COMMITTEE
Personnel Agenda Notations
July 8, 2021

NOTATIONS

FTA

Blank, Nimrod, MD
Assistant Professor (Clinician Educator) FTA
Department of Internal Medicine
TO
Assistant Professor (Clinician Educator)
Department of Internal Medicine

Raheem, Shaheena, DO
Assistant Professor (Clinician Educator) FTA
Department of Internal Medicine
TO
Assistant Professor (Clinician Educator)
Department of Internal Medicine

VOLUNTARY FACULTY

Boike, Thomas, MD
From Adjunct Assistant Professor
To Clinical Assistant Professor
Department of Oncology

Malik, Asif, MD
Clinical Assistant Professor
Department of Anesthesiology

Mousan, Grace, MD
Clinical Assistant Professor
Department of Pediatrics

Pflaum-Carlson, Jacqueline, MD
Clinical Assistant Professor
Department of Emergency Medicine with a joint in Internal Medicine

Postell, Lonetta, MD
Clinical Assistant Professor
Department of Pediatrics

Richardson, Ashley, DO
Clinical Assistant Professor
Department of Surgery

Snyder, James, DO
Clinical Assistant Professor
Department of Neurology