MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

December 13, 2018

Present: Drs. Ackerman, Ang, Ellis, Finley, Fridman, Granneman, Kim, Klein, Levine, Mutchnick, Philip, Rowley, Schwartz, Secord, Soubani, Swerdlow, and Williams.

Absent:

Also Present: Dr. Delaney, N. McIntyre, C. Brain, and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:04 p.m.

1. Approval of the Minutes of November 08, 2018:

Approval of the minutes from the meeting of November 8, 2018 was postponed to the next meeting.

2. Personnel Actions:

The proposed appointment of Hemangkumar Patel, PhD as Assistant Professor of the Department of Internal Medicine (Research, FTA) was approved.

The proposed appointment of Ileana Pina, M.D. as Professor of the Department of Internal Medicine (Clinician Educator, FTA) was approved.

The proposed appointment of Salam Zeineddine, M.D. as Assistant Professor of the Department of Internal Medicine (Clinician Educator, FTA) was approved.

The proposed appointment of Wilbur Smith, M.D. as Professor Emeritus of the Department of Radiology (Clinician Educator) was approved.

3. P&T Reviews:

Adjournment: The meeting was adjourned at 5:30 pm.

Respectfully submitted by Sharon H. Ackerman, Ph.D., Secretary, Executive Committee of the SOM Faculty Senate.