

**To:** Executive Committee  
**From:** Elizabeth Secord, M.D., Secretary to the Executive Committee  
**Subject:** Minutes February 22, 2024 (3pm-4:44pm via zoom)

## AGENDA AND MINUTES

1. Call to Order
2. Minutes tabled from last meeting until those present and those absent obtained and added
3. Personnel

Name	Track	Rank requested	Department	FTE/FTA/Vol/Emeritus/promotion	Approved or not
Yang Shi PhD	Research Ed with 50% Tenure Track	Asst Prof	Oncology	FTE	Approved
Joseph Rakowski	Emeritus	Assoc Prof/Emeritus	Oncology	Emeritus	Approved
Voravit Ratanatharathorn	Emeritus	Prof/em eritus	Oncology	Emeritus	Approved
Nahwa El-Nachef MD	Clinical	Prof	HF IM	Vol	Approved
Ashish Gupta MD	Clinical	Assoc Prof	DMC Pediatrics	Vol	Tabled for teaching evals
Omar Ali MD	Clinical	Prof	DMC IM	Vol-Promotion	Approved

4. Report from Dean Sakr:  
 Report of USMLE step one after COVID year leave of absence (LOA) if no pass-new curriculum developed for these students; Reported attempts to diversify the student body; University climate survey discussed; Last year many more admissions offered to African American students than ultimately accepted-currently looking at why; Discussion of Pediatric letter to and from WSU president and fate of Pediatrics; question regarding AI policy for university.
5. Report from President: further discussion of Pediatrics and plan to discuss changes to factors next meeting
6. Report of OFA: discussion of bylaws and replacement of member leaving permanently (Dr. Osman leaving and Dr Seyoum replacing)
7. Adjournment at 4:44pm

Attendance:  
 Renee Cooper  
 Nada MacIntyre  
 Basim Dubaybo

Elizabeth Secord  
Debra Ellis  
Nashat Imran  
Nour-Eddie Rhaleb  
Malathy Shekhar  
Dr. Avraham  
Eric McGrath  
Matthew Jackson  
Patrick Mueller  
April Carcone  
Muhammed Jaffar  
Eric Ayers  
Christina Artelejo  
Alana Conti  
David Edelman  
Deepti Zutshi  
Dean Sakr (3:40-4:15)

Absent: None

## NOTATIONS

### VOLUNTARY FACULTY

Al-Ameen, Saleh MD Sciences	Clinical Assistant Professor (PP) Department of Family Medicine and Public Health
Bacha, Andrew MD	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Clark, Christopher MD	Clinical Assistant Professor (HF) Department of Emergency Medicine
El Abdallah, Mohamad MD	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Ghosn, Ayat MD	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Jackson, Rodger MD	Clinical Assistant Professor (VAMC) Department of Emergency Medicine
Ji, Kyungmin DO	Adjunct Assistant Professor (HF) Department of Pharmacology

Katrib, Wayel MD	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Kwiatkowski, Veronica MD	Clinical Assistant Professor (DMC) Department of Pediatrics
Navalpakam, Aishwarya MD	Clinical Assistant Professor (DMC) Department of Pediatrics
Okka, Bashar MD	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Peters, Michelle DO	Clinical Assistant Professor (St. Joseph Mercy Oakland) Department of Internal Medicine
Prout, Andrew MD, MPH	Clinical Assistant Professor (DMC) Department of Pediatrics
Wolf, Marlisa MD	Clinical Assistant Professor (DMC) Department of Pediatrics