

To: Executive Committee
From: David Edelman, MD, Treasurer to the Executive Committee
Subject: Minutes March 14, 2024 (3-5pm via zoom)

AGENDA

1. Call to Order
2. Approval of Previous Minutes
 - Feb 8, 2024 (Ayers, Avraham) – Approve
 - Feb 22, 2024 (Ayers, Avraham) – Approve
3. Report from President
4. Dean
 - Discussion of Match week including SOAP process (25 MS4s SOAPing)
 - Response to question related to Rumbles
 - Comments regarding new Medical School Building
 - No updates regarding pediatrics
5. Report from OFA
6. Personnel

Name	Track	Rank requested	Department	FTE/FTA/Vol	Approved/not
Grayson, Derek, MD	Clinical Educator	Asst Prof	Neurology	FTE	Approved
Chand, Momal MBBS	Clinical Educator	Asst Prof	Pathology	FTA	Approved
Jay, Allison MD	Clinical	Professor	Clinical Professor and Genetics	Vol	Approved
Amin, Sanjiv MD	Clinical	Associate Professor	Neurosurgery/Neurology	Vol	Approved
Gilmer, Holly MD	Clinical	Professor	Neurosurgery	Vol	Approved
Seth, Divya, MD	Clinical	Associate Professor	Pediatrics	Vol	Table

7. New Business
 - Discussion regarding if a member of the FEC should provide supporting letter for promotion
8. Adjournment 4:45

Attendance:
Renee Cooper
Nada MacIntyre

Elizabeth Secord
Debra Ellis
Nashat Imran
Nour-Eddie Rhaleb
Dr. Avraham
Eric McGrath
Matthew Jackson
Muhammed Jaffar
Eric Ayers
Christina Artelejo
Alana Conti
David Edelman
Deepti Zutshi
Dean Sakr (3:35-4:15)
Basim Dubayo (OFA)

NOTATIONS

VOLUNTARY FACULTY

Al-Ansari, Namir MD	Clinical Assistant Professor (DMC) Department of Pediatrics
Abukwaik, Wael MD	Clinical Assistant Professor (DMC) Department of Pediatrics
Benenati, Brian MD Sciences	Clinical Assistant Professor (Kresge) Department of Ophthalmology, Visual & Anatomical
Calcut, Terry MD	Clinical Assistant Professor (Private Practitioner) Department of Family Medicine
Gupta, Ashish MD	Clinical Assistant Professor (DMC) Department of Pediatrics
Hanna, Raied MD	Clinical Assistant Professor (DMC) Department of Internal Medicine
LaCasse, Matthew DO	Clinical Assistant Professor (DMC) Department of Psychiatry and Behavioral Neurosciences
Leung, Dennis MD	Clinical Assistant Professor (DMC) Department of Pediatrics

Mi, Xiaofan MD

Sciences

Clinical Assistant Professor (Kresge)
Department of Ophthalmology, Visual & Anatomical

Shaikh, Shehbaz MD

Clinical Assistant Professor (HF)
Department of Radiology

Willner, Christopher MD

Clinical Assistant Professor (HF)
Department of Oncology