

To: Executive Committee
From: Elizabeth Secord, M.D., Secretary to the Executive Committee
Subject: Minutes March 28, 2024 (3-4:05pm via zoom)

AGENDA

1. Call to Order
2. Minutes approved from last meeting.
3. Report from President: RDC representative replacement need; admissions committee and budget advisory committee vacancies to be filled (candidates shared and approved to go forward for election).
4. Factors for P and T discussion: Discussion of revisions-vote to approve with changes recommended by committee-approved.
5. Dean’s Report: deferred-not available today.
6. Report from OFA
7. Personnel

Name	Track	Rank requested	Department	FTE/FTA/Vol	Approved/not
Seth, Divya	Clinical Educator	Associate	Pediatrics	Vol	Approved

8. Other business: Discussion of bylaws on RDC rep replacement-replacement per tradition until bylaws revised.

Attendance:
Renee Cooper
Nada MacIntyre
Basim Dubaybo (OFA)
Dr. Sakr

Elizabeth Secord
Debra Ellis
Nashat Imran
Nour-Eddie Rhaleb
Berhane Seyoum
Dr. Avraham
Matthew Jackson
Muhammed Jaffar
Christina Artelejo
Left-4pm:
Patrick Mueller

Absent:

Eric McGrath
Malathy Shekhar
April Carcone
Eric Ayers
Alana Conti
David Edelman
Deepti Zutshi

NOTATIONS

FTE

VOLUNTARY FACULTY

Benenati, Brian MD	Clinical Assistant Professor (Kresge) Department of Ophthalmology, Visual and Anatomical Sciences
Mi, Xiaofan MD	Clinical Assistant Professor (Kresge) Department of Ophthalmology, Visual and Anatomical Sciences
Putrus, Alan MD	Clinical Assistant Professor (St. Mary Mercy Livonia) Department of Internal Medicine

SEPARATIONS

Castoro, Ryan DO	Assistant Professor – Research Educator (25% tenure track) Department of Neurology
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