To: Executive Committee

From: Elizabeth Secord, M.D., Secretary to the Executive Committee

Subject: Minutes April 10, 2024, (3-5 pm via zoom)

AGENDA

1. Call to Order

- 2. Minutes approved from last meeting.
- 3. Report from President (Dr. Raz sitting in for Dr. Imran): Discussion of why President has not met with FEC after invitation many months ago; discussed requesting provost to speak to group and possibly vice president for research and/or Linda Beale because of concerns over academic mission of WSUSOM
- 4. Discussion of updating website for FEC-will receive a link and information to fill in our information.
- 5. Dean's Report: deferred-not available today.
- 6. Report from OFA
- 7. Personnel

Name	Track	Rank	Department	FTE/FTA/Vol	Approved/not
		requested			
Meser, Ali	Research	Professor	Oncology	FTE	Approved
PhD		with 9-			
		month 50%			
		fractional			
		tenure			
Ansari,	Clinical	Assistant	IM (Wayne	FTA	Approved
Anam DO	Educator	Professor	Health)		
Papelekas,	Clinical	Assistant	PM and R	FTA	Approved
Pano MD	Educator	Professor-	(DMC)		
		Change of			
		track			
Rustom,	Clinical	Associate	PM and R	FTA	Approved
David MD	Educator	Professor –	(DMC)		
		change of			
		track			

Attendance:

Renee Cooper Nada MacIntyre

Basim Dubaybo (OFA)-left at 3:30

Dr. Sakr

Elizabeth Secord Debra Ellis Deepti Zutshi
Berhane Seyoum
Avraham Raz
Matthew Jackson
Christina Artelejo
Patrick Mueller
Eric McGrath
Malathy Shekhar
April Carcone
Eric Ayers
Alana Conti
Eric Ayers (joined at 3:40)

Absent:

Nashat Imran

NOTATIONS

VOLUNTARY FACULTY

Blackstone, Nicholas MD Clinical Instructor (DMC)

Department of Internal Medicine

Downey, Aylin DO Clinical Assistant Professor (Ascension Providence)

Department of Obstetrics & Gynecology

Madipelli, Sheela MD Clinical Assistant Professor (HF)

Department of Pediatrics

VanderMark, Kristina MD Clinical Assistant Professor (Ascension Providence)

Department of Obstetrics & Gynecology