

To: Executive Committee
From: Elizabeth Secord, M.D., Secretary to the Executive Committee
Subject: Minutes April 25, 2024, (3-5 pm via zoom)

AGENDA

1. Call to Order
2. Minutes approved from last meeting.
3. Report from Dean: (Dr. Zutshi, Edelman, and Rhaleb excused for first part of report); Issues with process of election and eligibility for admissions committee-specifically faculty joining committee must have experience interviewing medical students; There were some nominees without this experience, and they are therefore ineligible, and two faculty were elected who were not eligible; Dean requests that we allow these two faculty to be trained and kept on the committee (moved to hold off-cycle election and approved by EC). One member was unaware that he/she needed to renominate and was left off the ballot by accident. We are requested to consider keeping this member on the committee. Left to admission committee to consider change to charter.
 Discussion of DEI in 8 categories over last 7 years and comparison to strategic goals; post-bach program and med direct program reported on.
4. Report from Dr. Imran: Discussion of selective salary which will be available next week to us due last week of May;
5. Other Discussion: Clinical affairs committee survey for clinical faculty discussed
6. Personnel

Name	Track	Rank requested	Department	FTE/FTA/Vol	Approved/not
Cole, Craig MD	Clinical Educator	Associate Prof	Oncology	FTE	Approved
Jaiman, Sunil MD, MBBS	Research To Clinical	Asst Prof	Pathology (track change)	FTE	Approved
Mann, Christopher MD	Clinical Educator	Asst Prof	Family Med and Public Health	FTE	Approved
Weide, Vander Julia MD	Clinical Educator	Asst Prof	Psychiatry	FTE	Approved
McCarty, Erin MD	Clinician Ed	Asst Prof	PM&R (DMC)	FTA	Approved
Saleh, Khaled MD	Clinician Ed	Prof	Ortho (DMC)	FTA	Approved
Kuwajerwala, Nafisa MD	Clinical	Assoc Prof	Surgery (Ascension)	Vol	Approved

Attendance:

Renee Cooper
Nada MacIntyre
Basim Dubaybo (OFA)

Nashat Imran
Elizabeth Secord
Debra Ellis
Deepti Zutshi
Avraham Raz
Eric Ayers
Eric McGrath
Muhammad Jaffar
David Edelman
Matthew Jackson
Christina Artelejo
April Carcone
Alana Conti
Nour-Eddine Rhaleb
Patrick Mueller

Absent:

Berhane Seyoum
Malathy Shekhar

NOTATIONS

FTE

Zervos, Marcus MD

Professor (Clinical)
Department of Internal Medicine

VOLUNTARY

Smith, Jameel PhD

Clinical Assistant Professor (HF)
Department of Pediatrics