

**To:** Executive Committee  
**From:** Elizabeth Secord, M.D., Secretary to the Executive Committee  
**Subject:** Minutes May 23, 2024, (3-5 pm via zoom)

**AGENDA**

1. Call to Order
2. Minutes approved from last meeting
3. Report from Dean: Discussion of student housing; Discussion of formation of cohorts of students formed through “housing units” (learning communities); This includes mentors (faculty and peers) through step one; Discussion that the faculty who participate in case-based learning develop relationship with student and could they be utilized as coaches; questions about those who do not pass boards; Discussion of where mentorship/coaching would fall on evaluation of faculty
4. Report from Dr. Raz: Discussion of inviting new vice dean of research to discuss issues with FEC
5. Report from OFA: Discussion of promotions approved by this committee that were denied by Provost
6. Other discussion: Discussion of change of Rumble fellowships-decrease from 21-13 over approximately 5 years (affects many graduate programs)-fear that it may be self-perpetuating
- 7.
8. Personnel

Name	Track	Rank requested	Department	PROMOTIONS	Approved/not
Kulairi, Zain MD	Clinical	Associate Professor	Internal Medicine (Ascension)	PROMOTION	Approved
Tynes, Donald MD	Clinical	Professor	Internal Medicine (Benton Harbor)	PROMOTION	Tabled pending teaching site verification, board certification verification (not on usual websites), teaching evaluations, and publication verification on CV (discrepancies should be cleared up)

Attendance:  
 Renee Cooper  
 Nada MacIntyre (OFA)  
 Basim Dubaybo (OFA)  
 Wael Sakr (Dean)

Elizabeth Secord  
 Deepti Zutshi  
 Avraham Raz

Eric Ayers  
Eric McGrath  
Muhammad Jaffar  
David Edelman  
Christina Artelejo  
Nour-Eddine Rhaleb  
Patrick Meuller  
Berhane Seyoum  
Malathy Shekhar

Absent/Excused:  
Nashat Imran  
Nour-Eddine Rhaleb  
Debra Ellis  
Matthew Jackson

## NOTATIONS

### VOLUNTARY

Ezzedine, Khaled MD, PhD

Visiting Adjunct Professor (HF)  
Department of Dermatology

Miller, Erin MD

Clinical Assistant Professor (HF)  
Department of Pediatrics  
*Conversion from FTE*

Omar, Abdillahi, MD

Clinical Instructor (KCI)  
Departments of Oncology and Radiology