

**To:** Executive Committee  
**From:** Elizabeth Secord, M.D., Secretary to the Executive Committee  
**Subject:** Minutes February 8, 2024 (3-5pm via zoom)

**AGENDA**

1. Call to Order
2. Report from President
  - Interdisciplinary Reproductive Sciences Graduate Program (RSP) – discussion of confidentiality of the FEC; discussion of documents; Approved
  - Discussion continued regarding necessity for confidentiality
3. Dean – Not available
4. Report from OFA: deferred.
5. Personnel

Name	Track	Rank requested	Department	FTE/FTA/Vol	Approved/not
Bao, Xun PhD	Research	Asst Prof	Oncology	FTE	Approved
Jacob, Jennifer PhD	Research Ed (50% TT)	Asst Prof	Oncology	FTE	Approved
Saif, Wasif MD	Clinical Educator	Professor	Oncology	FTE	Approved
Amin, Sanjiv MD	Clinical	Professor	Pediatrics	Vol	Approved
Baracco Maggi, Rossana MD	Clinical	Associate Prof	Pediatrics	Vol	Approved
Elthaway, Hazem MD	Clinical	Professor	Neurosurgery	Vol	Tabled for teaching scores

6. Adjournment

Attendance:  
 Renee Cooper  
 Nada MacIntyre

Elizabeth Secord  
 Debra Ellis  
 Nashat Imran  
 Nour-Eddie Rhaleb

Malathy Shekhar  
Dr. Avraham  
Eric McGrath  
Matthew Jackson  
April Carcone  
Muhammed Jaffar  
Eric Ayers  
Christina Artelejo  
Alana Conti  
David Edelman  
Deepti Zutshi  
Dean Sakr (3:40-4:15)

Left early-4pm, before final vote:  
Patrick Mueller

Absent:  
Basim Dubayo (OFA)

#### **NOTATIONS**

##### **FTE**

Hanks, Robin, PhD

Professor – Research (From Professor FTA)  
Department of Physical Medicine and Rehabilitation

#### **VOLUNTARY FACULTY**

Belen San Juan, Maria MD  
Sciences

Clinical Assistant Professor (MedEd)  
Department of Family Medicine and Public Health

Hunter, Ted MD

Clinical Assistant Professor (VAMC)  
Department of Psychiatry and Behavioral Neurosciences

Kirsch, Aaron MD

Clinical Assistant Professor (HF)  
Department of Radiology