

Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	November 11, 2025		Meeting Time:	4:00-4:50 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	December 2, 2025
Attendees	Attendees Alan Sechtin Aubrey Lalashius Berry Campbell Bobby Miller Brian Keisler Bryan Winters Caughman Taylor Chris Mazoue Craig Stanley Derek Payne Edie Goldsmith Eric Williams Falicia Harvey Gerald Harmon Jamee Steen Jeff Perkins Kevin Bennett Lindsie Cone Marlene Wilson Matt Orr	Attendees Paul Toriello Predrag Krajacic Robert Rhinehart Roz McConaughy Sharon Weissman Susan Herndon Tripp Bell	Past Attendees or Not Present Alexa Gandy Amy Hildreth Cam McCarthy Chuck Carter Clinton Webb Ed Behling Emily Miles Erika Blanck James Cook James McCallum J.T. Thornhill Leo Bonilha Fiona Hollis Frank Berger Leo Bonilha Mark Robinson Meera Narasimhan Norma Frizzell Patrice Weiss Souvik Sen Trae Capers Trey Brown	Scribe: Aubrey Lalashius



Call to Order/Welcome	Harmon	The meeting was called to order at 4:01 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from October 7, 2025, and all exhibits/attachments were approved as written.
Executive Committee Reports	Harmon	The Dean stated that the Executive Committee Meeting Reports have been shared with the Committee and that he will highlight items and ask each person in the report for any additional comments.
Senior Associate Dean	Taylor	Dr. Taylor shared that the criteria for promotions is being discussed. Also working on building the LMC student rotations relationship and affiliation alongside the Pediatric residents with new leadership. New residency for Internal Medicine as well.
Operational Finance and Administration Report	Payne	Items in his report stands as presented. Facilities update – work on lot 19 is still expected to start this week.
Academic Affairs	Thornhill	Nothing to report at this time.
Undergraduate Medical Education	Krajacic	Candidate search for Pre-clerkship is ongoing. Listing has been reposted.
Student Affairs	Williams	Items in his report stands as presented, nothing new to include.
Graduate Medical Education	Carter	Items in his report stands as presented, nothing new to include.
Strategic Initiatives & Accreditation	Miller	Items in his report stands as presented. Please complete your StandPoint Surveys. LCME Schedule is TBD for upcoming visit.
Continuous Professional Development & Strategic Affairs	Orr	Items in his report stands as presented, nothing new to include.



Research	Bonilha	Nothing to report at this time.
Graduate Education	Toriello	Items in report stands as presented.
Faculty Senate	McCarthy	Items in report stands as presented.
Staff Senate	Miles	Items in report stands as presented.
Human Resource Updates	Herndon/Group	Nothing to report at this time.
Vice Dean	Perkins	HSC updates provided on construction status.
Dean's Items	Harmon	The Dean commented that the Townhall had taken place October 29 th – thank you to those who attended. Had recently returned from the Annual AAMC Conference with several other faculty members and that it had a lot of great information. Shared that a lot of the other schools are facing the same challenges we are here at the SOM. Our next Executive Committee Meeting is scheduled for December 2 nd . Thanksgiving Break is November 27-28 th . Discussed the new admissions changes of adding five new matriculants this year to the SOMC Class of 2030. There was some discussion regarding the number of offers it has historically taken to get quality students and how adding more students may affect that quality. Dr. Miller and Vice Dean Perkins were charged on forming and meeting with a small group or task force for "Committees on Committees". This committees ad hoc task force is moving forward with development of plans to improve the committees within the next few months - more to come.



New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. Dr. Cone shared that the new phone systems were still on the way and more updates to follow. No additional reports were added or included.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session. No action was taken during the Executive Session and by motion of the group returned to the open session.
Adjournment	Adjournment	The meeting was adjourned at 4:40 pm.