



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	June 3, 2025		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	June 3, 2025
Attendees	<b>Attendees</b> Berry Campbell Brandon Brown Bryan Winters Carla Harkness Caughman Taylor Chuck Carter Clinton Webb Derek Payne Donna Ray Ed Behling Emily Miles Erika Blanck Falicia Harvey Gerald Harmon Holly Jefferson Jamee Steen Jeff Perkins J.T. Thornhill Kevin Bennett Leo Bonilha Mark Robinson Matt Orr Mitzi Nagarkatti	<b>Attendees</b> Paul Toriello Robert Rhinehart Sharon Weissman Sandra Kelly Susan Herndon Tripp Bell	<b>Past Attendees Not Present</b> Alan Sechtin Amy Hildreth Bobby Miller Brian Keisler Chris Mazoue' Edie Goldsmith Eric Williams Fiona Hollis Craig Stanley James Cook James McCallum Lindsie Cone Marlene Wilson Meera Narasimhan Michael Ryan Norma Frizzell Predrag Krajacic Roz McConnaughy Souvik Sen Trae Capers Trey Brown	Scribe: JL Perkins



Call to Order/Welcome	Harmon	The meeting was called to order at 4:02 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from May 6, 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.
Operational Finance and Administration Report	Payne	Derek Payne continued to address VA parking challenges and other items in his report that stands as presented.
Undergraduate Medical Education	Krajacic/GH	His report stands as provided.
Graduate Medical Education	Carter	Dr. Carter mentioned that Prisma Health/USCSOMC annual residency and fellowship graduate recognition ceremony will occur Thursday, June 5 <sup>th</sup> from 3-4:30pm at the Mitchell Auditorium on the Richland Hospital Campus and other items in his report that stands as presented.



Research and Graduate Education	Bonilha	Dr. Bonilha discussed updates on SOAR, AI, and Federal Funding and no other items in his report.
Faculty Senate	Hollis	No Report. Dean issued a “thank You,” for her service as Dr. Hollis will roll out of her Faculty Senate role.
Human Resource Updates	Herndon/Group Harkness presented HR Business Partners	<p>At the April and May Executive Committee meetings there were requests for more information about the university’s human resource initiatives. Information including a PowerPoint presentation and open discussion of what is known to date including feedback from the other units’ deans, academic business managers and university financial members was gathered and presented. Still little has not been publicly shared or finalized with much conjecture. Once more information is learned, it will be shared. Refer to the attached PowerPoint Presentation.</p> <p>Information was also shared on the status and updates for the telecommuting and return to workplace initiative by the university.</p>
CQI/LCME	Harmon/Perkins/ Group	Note in the absence of Bobby Miller - a general update was provided nothing new from or for LCME. Dr. Miller will give an update at the July executive Committee.
Dean’s Items	Harmon	<p>Dr. Harmon shared many updates including discussing the following:</p> <ul style="list-style-type: none"><li>• Nothing new on the status of the proposed LCME committee site report.</li><li>• The Dean mentioned he had asked several faculty leaders to be involved in an admissions assessment and improvement project and no update yet. There should be an update at the July Executive Committee.</li></ul>



		<ul style="list-style-type: none"> <li>• The University memorandum on the pausing of the Provost Office Garnet and Black professor program was discussed. The memorandum was in the Executive Committee packet for pre-review.</li> <li>• There was a reminder for the completion of evaluations for faculty.</li> <li>• SmartState Brain Health position and search continues.</li> <li>• Dr. Harmon asked Jeff Perkins to mention and discuss the minors' programs registration requirements.</li> <li>• Dean commented that the next Staff Senate Representative from the USCSOMC was going to be Emily Miles.</li> <li>• Information was reshared that the USCSOMC is participating in the Ollie Johnson Memorial Interstate I-95 Health Fair in Santee, SC again on Thursday, July 31<sup>st</sup>. A short reply of a video for the USCSOMC 2024 participation was shown. Jeff Pekins held a coordination meeting, and the planning is underway. Please send any volunteer preceptors to Jeff Perkins.</li> <li>• Remind everyone about the Dean's Awards nominations.</li> <li>• Remind everyone about the Alumni Awards nominations.</li> <li>• Dean announced that Ms. Aubrey Lalashius will be starting in June as the Office of the Dean and Dean's new Executive Assistant.</li> <li>• Today the SOM held its Employee Appreciation and about 200 attended and thanked Emily Miles, Carla Harkness and all those that helped.</li> <li>• Also, a note that Eric Williams deferring his surgery till next year and staying active as the head of Student Affairs; he has already sent emails to the students and his team.</li> </ul>
Open/Unfinished Business	Harmon/Group	Dr. JT Thornhill discussed the use of external reviewers for the clinical professional track and relationship with Greenville faculty, and that updates will be coming at the next Executive Committee. Other items covered by previous discussions during Dean's items.
New Business	Harmon/Group	Covered by previous discussions during Dean's items.



Executive Session	Harmon	No executive session was called.
Adjournment	Harmon	The meeting was adjourned at 4:45 p.m.

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