

EXECUTIVE COUNCIL MEETING MINUTES

May 21, 2026

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Afnan, Jalil, MD, MRCS	McKee, Diane, MD, MS	Feeney Susan, DNP, FNP	Acosta, Alan, PhD	Kim, Dohoon, PhD
Allison, Jeroan, MD	McManus, David	Flotte, Terence, MD	Ahn, Mary, MD	Larkin, Anne, MD
Aquino, Patrick, MD	Moore-Simas, Tiffany, MD, MPH, Med	Giannaris, E. Lela, PhD	Artenstein, Andrew, MD	Larson, Lisa
Baldor, Robert, MD	Rhein, Lawrence, MD, MPH	Grunwald, David, PhD	Barnett, Willaim, PhD	Leiber, Lee
Barrett, AM, MD	Rock, Kenneth, MD	Lane, Mary Ellen, PhD	Belforti, Raquel, DO	Lewis, Brian, PhD
Berry, Bethany	Rosen, Max, MD	Poza, Ricardo, Med	Boudreaux, Edwin, PhD	Lindstedt, John, CPA
Brown, Calvin, MD	Sankey, Heather, MD	Vitello, Joan, RN, PhD	Broder Fingert, Sarabeth, MD	Luzuriaga, Katherine, MD
Davis, Roger, PhD	Sarvet, Barry, MD	Walker, Amy, PhD	Catanzano, Tara, MD	Mattocks, Kristin, PhD, MPH
Di Guglielmo, Matthew, MD	Schiffer, Celia, PhD			Moffatt-Bruce, Susan, MD, PhD
Dulaimy, Kal, MD	Sharifi, Sheida, MD, PhD		Chisholm, Brendan	Mosenthal, Anne, MD, FACS
FitzGerald, Thomas J. MD	Shenoy, Anant, MD		Collins, Michael MD	Munson, Mary, PhD
Gao, Guangping, PhD	Sokoloff, Mitchell, MD, FACS		Colombo, Lisa, DNP, MHA, RN	Potts, Stacy, MD
Gemme, Seth, MD	Srinivasan, Jayashri		Cornine, Amanda, PhD, RN, CNE	Precourt, Justin (interim)
Gregory, Richard, PhD	Stauff, Michael, MD		Culverwell, Marcy	Rosal, Milagros, PhD
Haessler, Sarah, MD, MS	Teng, Christopher C, MD, MBA		Dickson, Eric, MD, MHCM	Sell, Peter, MD
Jabbour, Nicolas, MD	Vieira, Peter, MD (interim)		Duncan, Marlina, EdD	Sena Esteves, Miguel, PhD
Johnson, Mark, MD, PhD	Volturo, Gregory, MD		Emerson, Charles, PhD	Thompson, Paul, PhD
Kaufman, Michael, MD			Erwin, John, MBA	Trivedi, Chinmay, PhD
Keitz, Sheri, MD	Walhout, Marian, PhD		Fischer, Melissa, MD, MEd	Weaver, David, PhD
Khan, Ashraf, MD	Walz, Matthias, MD		Fitzgerald, Kate, PhD	Xixis, George, JD, MA
Khodosh, Rita, MD, PhD	Weng, Zhiping, PhD		Green, Emily, PhD, MA	Zai, Adrian, PhD
Kim, Daniel, MD	Winder, Danny, PhD		Hayes, John	
Lindenauer, Peter, MD	Yonkers, Kimberly, MD		Healy, James, JD	
Litwin, Demetrius, MD	Zamore, Phillip, PhD		Kedian, Tracy, MD	
McCormick, Beth, PhD				

Dr. McKee called the meeting to order.

STANDING REPORTS

Provost Updates

Provost Flotte started his updates by congratulating Drs. Mary Munson and Kristen Matteson on their completion and graduation from their ELAM fellowships.

Provost Flotte stated that the Annual Women's Faculty Awards Luncheon is this afternoon and he looks forward to hearing about the awardees and receiving the annual report card on how we're doing as an institution and as a leadership.

The Educational Recognition Awards were held earlier this month and honored outstanding educators across the three schools. Dr. Howard Sachs, this past fall's Chancellor's Medal recipient for outstanding educator, delivered the ceremonial last lecture. Other faculty honors included Dr. Bob Brown who was elected to the American Academy of Arts and Sciences.

Dr. Flotte reminded everyone that Commencement is scheduled for May 31st and Dr. Gerald Chan will be giving the commencement address.

Dr. Flotte stated how thrilled they are to have Dr. McManus taking over as Chancellor on July 1. Being an alum, someone who has been on the faculty for a long time, and the chair of the largest academic department, he brings great institutional knowledge.

VPFA Updates

Dr. Ahn stated that nearly 90% of school employed faculty have completed their annual performance review, with 68% of supervisors having completed their reviews. She reminded chairs and division chiefs that APR's for dual employed and UMass Memorial Health only faculty are due September 1.

Dr. Ahn reminded everyone that they are currently accepting nominations for the Chancellor's Medals; the deadline is June 3rd.

Dr. Ahn reviewed the upcoming faculty development offerings, reminded chairs that the Junior Faculty Development Program Graduation is scheduled for June 9th and that this afternoon there is the Annual Women's Faculty Committee Award luncheon.

BRIEF DISCUSSION AND VOTE:

Meeting Minutes

Having determined a quorum was met, the January minutes were approved.

PRESENTATIONS

Officer Elections

Dr. McKee announced the proposed slate for AY27 which include Dr. Tiffany Moore Simas as chair, Dr. Lawrence Rhein as Vice Chair and Dr. Max Rosen as rules committee member. Dr. McKee held a vote for all three positions, and all three positions were approved.

Nominations Committee Recommendations

Dr. Ahn gave a presentation on the nomination committee's recommendations. All recommendations were approved.

Lahey Campus Update

Dr. Anne Mosenthal announced that they just launched their first clerkships for the class of 2028. One is the pathway clerkship, which is all about leadership and the other clerkship is population and community health. The first class had a much higher yield than they expected, with 32 students and the class of 2029 currently has 25 students.

The Dean of admission at Lahey, Dr. David Neumeyer, has created a partnership with UMass Lowell for a sort of early assurance pathway program and two undergrads were just recently selected to start the program this summer.

As of January, Lahey has appointed more than 500 faculty members in 6 departments at UMass Chan.

Diversity and Inclusion Updates

Marlina Duncan gave an update on the renaming/rebranding the Diversity and Inclusion Office by saying that they have decided not to move forward with renaming it. They are going to continue to advance their work, making sure that it's aligned with the UMass Chan mission, legally sound, and that it meets the needs of the current environment.

ADJOURNMENT

Dr. McKee called for a motion to adjourn. Motion approved.