

**SUNY Downstate Medical Center
Executive (CENTERWIDE) Committee
of the Faculty and Professional Staff**

**Monday, May 11, 2015
4:00 PM – 5:00 PM
Basic Sciences Building, Room 4-5**

AGENDA

Review & Approval of Minutes of the Meeting of:
April 13, 2015

Presiding Officer's Report:

April 14 meeting with President Williams

Stephan Rinnert, MD

Constituent Reports:

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|--|-------------------------|
| 1. College of Health Related Professions | Angela Griffin, PT, PhD |
| 2. College of Medicine | Allen Norin, PhD |
| 3. College of Nursing | Veronica Arikian, MS |
| 4. School of Graduate Studies | Nicholas Penington, PhD |
| 5. School of Public Health | Daniel Ehlke, PhD |

Senate Report –

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| 1. 170th Spring Plenary meeting of the SUNY University Faculty Senate
(SUNY Plattsburgh, April 23-25, 2015) | Henry Flax, EdD |
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Old Business:

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| 1. By-laws update and review | Henry Flax, EdD |
| 2. Elections Committee Report | Steven Kang, MD |

New Business: Centerwide Issues

Adjournment