

**CENTERWIDE MINUTES, 6/19/19, 4-5 PM, Pathology Library (BSB 4-1)**

Presiding Officer	Nicholas Penington Ph.D.
Presiding Officer Elect	Alexander Schwartzman M.D.
Secretary	Lisa Merlin M.D.
Presiding Officer Elect, Med. Sch.	Ramaswamy Viswanathan M.D.
Presiding Officer, Grad. Sch.	Katherine Perkins Ph.D.
Presiding Officer Elect, Grad. Sch.	Bob Wong Ph.D.
Presiding Officer, CHRP	Loraine Antoine PT, DPT
Presiding Officer Elect, Sch. Pub. Health	Elizabeth Helzner Ph.D.
University Faculty Senator	Anika Daniels-Osaze Ed.D.
University Faculty Senator (Alternate)	Laura Martello-Rooney Ph.D.
University Faculty Senator (Alternate)	Alithia Alleyne CMHFA
University Faculty Senator (Alternate)	Rauno Joks M.D.

The meeting was brought to order at 4.10 PM.

1. The Interim Director of Libraries Mr. Mohamed Hussain and Mr. Gregg Headrick made a presentation on a proposed Open Access policy for Downstate:

The SUNY Chancellor has charged all SUNY schools to develop an open-access policy for scholarship

They would like a searchable repository

They want us to draft a policy by the Fall, which will need to be implemented by March 2020

Need to form a task force ASAP

A handout with more detailed info was distributed, followed by extensive discussion regarding copyright issues, peer review, costs, etc. We agreed that the Library representatives will speak with the Executive Committee of the Medical School and get back to us at our September meeting to form a task force once the material was digested.

2. Minutes from March, April and May were reviewed – minor typos pointed out, to be corrected – approved

3. An update on whether a campus security consultant has been hired will be requested from Dr. Keydron Guinn.

4. Dr. Penington's report:

Misconduct case now public; respondent sued Downstate; President of SUNY Senate supported Downstate resolution on research misconduct with a proposed resolution to be considered in the fall; must ensure SUNY-wide process is clear and adhered to.

Need to appoint an ad hoc committee to modify the assessment step of the research misconduct policy; too many individuals are being investigated for matters that are clearly not research misconduct. An impartial panel of academics would prevent this. For the committee, specifically, we need representation from CHRP, Public Health, and Nursing Schools; also will ask Kevin O'Mara to serve.

5. Report on SUNY resolutions for approval:
  - a. Academic Freedom and Shared Governance in development of online education; UFS encourages distribution of AAUP Toolkit to help – UNANIMOUSLY APPROVED (12 including phone-in representation)
  - b. UFS encourages review of campus policy and procedure re: registration deadline, course withdrawal deadlines, etc. – should be in best interest of students – UNANIMOUSLY APPROVED.
  - c. Improve SUNY reimbursement processes to reduce delay – UNANIMOUSLY APPROVED
  - d. Create common SUNY onboarding process for new employees – UNANIMOUSLY APPROVED
  - e. Expectation of professional staff representation in shared governance – UNANIMOUSLY APPROVED
  - f. Have numerous pathways to continuing appointment to protect underrepresented minorities (e.g. Prodigy) – UNANIMOUSLY APPROVED
  - g. Shared governance should be involved in appointing interim administrators ranking at Dean level or higher – UNANIMOUSLY APPROVED Note Local Bylaws allow for SFG involvement for hiring down to the level of Chairs of Departments.
6. Proposal to separate COM semi-annual meeting from Centerwide semi-annual meeting (otherwise too long); President presents at Centerwide; Dean of COM presents at COM – 11 APPROVED, 1 ABSTENTION – motion carried.
7. It was voted on to skip the Centerwide meeting in August. UNANIMOUS.
8. Senator Anika Daniels-Osaze presented by email a resolution for our consideration regarding Salary Equity This will be voted on at the next meeting.
9. Lisa Merlin will serve as secretary for 2019/2020.