

**CENTERWIDE MINUTES,  
7/16/19, 4-5 PM, Pathology Library (BSB 4-1)**

**Present at the meeting:**

Presiding Officer	Nicholas Penington Ph.D.
Presiding Officer Elect	Alexander Schwartzman M.D.
Secretary	Lisa Merlin M.D.
Presiding Officer, Med. Sch.	Haseeb Siddiqi Ph.D.
Presiding Officer Elect, Med. Sch.	Ramaswamy Viswanathan M.D.
Presiding Officer, Grad. Sch.	Katherine Perkins Ph.D.
Presiding Officer, CHRP	Vikram Pagpatan MS, OTR/L, ATP
Presiding Officer Elect, CHRP	Douglas Dunstatter
Presiding Officer Elect, Coll. Nursing	Barbara Kitchener PhD, RN
Presiding Officer Elect, Sch. Pub. Health	Elizabeth Helzner Ph.D.
University Faculty Senator	Anika Daniels-Osaze Ed.D.
University Faculty Senator	Brigitte Desport DPS
University Faculty Senator	Ninfa Mehta M.D.
University Faculty Senator (Alternate)	Laura Martello-Rooney Ph.D.
University Faculty Senator (Alternate)	Alithia Alleyne CMHFA
Student Assembly, Coll. Med.	Timothy Morello MD Ph.D Cand.

1. Approval of minutes – not enough attendees had opportunity to proofread...
2. New member introduced Douglas Dunstatter from SOHP
3. Presiding officer (Dr Penington) reported that the research misconduct case report was still confidential and he therefore could not comment on it – may be made public soon

4. Discussed start date of new officers (SUNY system uses July 1, but we use Sept 1)
5. Committee to address Personnel Policies (.e.g research misconduct) still needs members representing SOHP and Nursing, member for Public Health will be Dr. Paul Landisbergis.
6. Resolution drafted regarding awaited compensation for salary compression, inversion, and inequity – decided to check with Rowena before finalizing the draft and submitting it
7. Resolution on campus security – outside consultant will provide report on findings this week
8. Bylaws committee - 5 members (still need one from nursing) – need to vote on language so that can present it to whole institution
9. Dr Penington will contact chair of search committee (decided by unanimous vote) to request that an ELECTED MEMBER of FACULTY GOVERNANCE be appointed to the search committee for senior VP for Research. **UPDATE** The President appointed Dr. Laura Martello-Rooney to the search committee.
10. Need to invite outside speaker President of the Senate Dr. Gwen Kay to give a talk on how faculty governance should be run as part of SUNY Voices.
11. Need to advertise the search for a head of the Division of Comparative Medicine (DCM)
12. New Business Dr. Viswanathan mentioned that the lighting at Kings County Garage is not sufficient and may be dangerous.