

## **Minutes of the Meeting of the Executive Committee**

### **SUNY-Downstate College of Medicine**

**September 22, 2021**

---

**Attendees:** R. Viswanathan, M. Nowakowski, C. Persaud, J. Kubie, B. McNeil, J. Yusuff S. Marquez, R. Orman, J. Meyers, C. Brown, J. Kubie, S. Fisher, R. Wadgaonkar

The meeting was called to order by Dr. Viswanathan; minutes from previous meeting were approved.

#### **Presiding Officer Reports**

New members introduced themselves.

Dr. Viswanathan discussed the appeal policies of CAPQ.

#### **Center-Wide Committee**

Dr. Persaud reported the colleges had concerns with the website not being updated. The College of Nursing discusses their concerns regarding admission.

#### **Sub-committee Reports**

##### **CEPC**

Dr. Nowakowski reported that the committee held its first meeting of this academic year on September 14th, 2021. In the previous meeting. It was discussed that CEPC was trying to seek financial support for medical students interested in Research. The Alumni Association responded with a possibility of considering individual applications for support from them.

Dr. Nowakowski spoke to Dr. Lazar and was told that the college is under pressure for financial cuts across the board. Dr. Nowakowski discussed this with Dr. Shirley Eisner, who is very involved with the medical education pathway. She suggested that she recommend one or more students as a work-study project to help produce a comprehensive list of potential members.

##### **Academic Integrity and Professionalism**

Dr. Viswanathan stated that there needs to be a change in the bylaws that reflect Academic Integrity misconduct, but that has to be approved by the membership at the next semi-annual assembly.

### **Faculty Professional Staff**

Dr. Yusuff stated that the committee has some scheduling challenges but will meet on Thursday to discuss the CAPQ promotion.

### **Student Activities**

Dr. Viswanathan stated that Dr. Powderly is still recruiting members for the committee.

### **Student Admission**

Dr. Fisher stated that he is the only committee member at this time. He screened 29 applicants for the MD/Ph.D. program.

There are 1000 applications from NYS residents.

### **Research, Resources, and Budget**

Dr. Myers stated that the committee has not met, but there have been a lot of changes in terms of Research in the past month. There is a new SVPR, new initiatives, and a new research strategy for the school. The Research, Resource, and Budget committee will address these issues once the committee meets.