

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
June 3, 2013

**Present: R. Joks, K. Powderly, S. Eisner, I. Bodis-Wollner,
P. Maccabee, E. Quadros, H. Durkin, M. Feuerman, A. Norin, N. Penington**

Presiding Officer's Report

Dr. Joks asked the committee to review the Faculty Mentoring Program goals for Dr. Rinnert (see attachment I). Dr. Joks asked the committee to email him with any questions or comments.

Dr. Sass asked Dr. Joks to discuss potential nominees for the Academic Progress Committee and the Student Appeals Committee. (see attachment II). The committee suggested Drs. Scott Miller and Jenny Libien.

Dr. Joks received an email from a faculty member stating that the library will be charging fees for interlibrary loan. The Executive Committee felt that the library should not charge fees to faculty and students. The committee stated that there is a Library Committee and that committee should make recommendations regarding fees. This is a Centerwide committee and may be dormant. Dr. Norin stated that the Research sub-committee should investigate this matter. Dr. Joks asked Angela if someone from the library could come to an Exec. Comm. meeting to discuss this matter. Angela will speak to someone to address this issue.

CEPC

Dr. Eisner stated that the Student Assessment Committee of the Dean's Council created a proposal for pass with distinction. The cumulative average is 85 or higher in Units 1-6 on both medical knowledge and patient care.