

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
January 13, 2014

Present: R. Joks, K. Powderly, S. Eisner, R. Twersky, M. Hammerschlag, I. Bodis-Wollner, A. Norin, V. Anderson, S. Miller, R. Viswanathan, M. Feuerman, H. Moreno, C. Brown.

The meeting was called to order by Dr. Rauno Joks; minutes were approved with revisions.

Presiding Officer's Report:

Dr. Joks stated that the next Semi-Annual Meeting would be on January 22, 2014 at 3:30pm. The members of the Executive Committee spent the majority of the meeting generating a list of questions to be submitted to Drs. Williams and Taylor for response at the Semi-Annual Meeting. Dr. Norin stated that as per bylaws, the Semi Annual Meetings are supposed to be held in November and May. Dr. Joks stated that he wanted both the President and Dean at the meeting and could not do so in November or December because of their schedules. Dr. Joks stated that the other Colleges and Schools will be invited to participate in our next Semi-Annual meeting in May 2014. A date will be announced.

Subcommittee Reports:

CEPC

Dr. Eisner stated that three members of CEPC formed an ad-hoc committee to review Unit 1. The reviews were favorable, although there were many recommendations for Units 2 and 3.

Dr. Eisner stated that the morale of faculty who are involved with the new curriculum is low. There are some faculty members who had to change their style of teaching. There were many adjustments to be made. The prospect of recruiting new faculty members in the future was discussed.

CAPQ

Dr. Brown stated that the CAPQ committee would be meeting the next day to discuss tenure for two faculty members: a Professor of Clinical Emergency Medicine with tenure and a Professor of Medicine with tenure.

Respectfully submitted,

Kathleen E. Powderly, PhD

