

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
February 10, 2014

**Present: R. Joks, K. Powderly, S. Eisner, P. Maccabee, M. Hammerschlag,
I. Bodis-Wollner, A. Norin, V. Anderson, S. Miller, M. Feuerman, H. Moreno, H. Durkin,
J. Schechter, M. Foley, H. Siddiqi,**

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

Presiding Officer's Report:

Dr. Joks stated that the Semi-Annual meeting was good considering the weather.

Dr. Joks asked the committee to review a letter to the editor that focuses on the issues of Downstate. This letter may be sent to the New York Times (see attached). There was a discussion of a letter to the editor vs. an op/ed piece.

Dr. Anderson stated that UUP has not fought hard enough to save Downstate. She stated that other unions have fought to keep LICH open. There was a lively discussion about the LICH situation and the recent layoffs and terminations at UHB and Downstate.

Subcommittee Reports:

CEPC

Dr. Eisner discussed the evaluation of the second unit in the new curriculum. The committee felt that Dr. Sass should be invited to the next meeting to provide clarification on replacing a unit director and making other changes in unit two before the evaluation process was completed.

Faculty-Student Relations

Dr. Powderly met with Med Council. The students were enthusiastic about the committee and will provide the names of some possible student representatives. They are also interested in having Faculty Advisors for student clubs. Dr. Powderly also asked for support of an email from the Executive Committee to the Faculty and Professional Staff asking them to support the annual fundraiser for the Brooklyn Free Clinic. The Executive Committee agreed to support this initiative.

Respectfully submitted,

Kathleen E. Powderly

