

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
August 4, 2014

**Present: R. Joks, K. Powderly, S. Eisner, P. Maccabee, M. Hammerschlag,
I. Bodis-Wollner, A. Norin, V. Anderson, R. Kollmar, R. Viswanathan, H. Durkin,
M. Feuerman**

The meeting was called to order by Dr. Rauno Joks

Presiding Officer's Report:

The meeting's agenda was to include invited guests Dean Ian Taylor and Rowena Blackman-Stroud (UUP). Both canceled.

Dr. Virginia Anderson reported on the UUP Governing Board. She will speak to Rowena about attending a future Executive Committee meeting.

The Executive Committee would also like to invite Dr. Williams to a future meeting. Dr. Joks will extend the invitation.

New Business:

There are no new MD/PhD students this year.

There was a lively informal discussion of the current state of things at Downstate.

CAPQ:

There was a discussion about alternative committees and their structure.

Middle States:

Dr. Powderly is collecting organizational charts for her sub-committee's work. She will share them with the Executive Committee.

The next meeting of the Executive Committee will be on Monday, September 8, 2014.

As of August 31, 2014, Dr. Joks will step down as presiding officer after serving two years. The committee members expressed their gratitude to Dr. Joks for his leadership. As of September 8, 2014, Dr. Allen Norin will assume the role of presiding officer of the Executive Committee.

Respectfully submitted,

Kathleen E. Powderly, PhD

