

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
November 7, 2016

Present: C. Brown, K. Powderly, S. Eisner, D. Lemke, P. Maccabee, M. Hammerschlag, I. Bodis-Wollner, S. Miller, H. Siddiqi, R. Viswanathan, H. Durkin, A. Norin, H. Moreno, A/ Gintzler, K. Perkins, R. Joks, M. Nowakowski

The meeting was called to order by Dr. Brown and minutes were approved.

Guest speaker: Interim Provost Dr. Mark Stewart

Dr. Stewart's Report

Dr. Stewart stated the following:

There are five candidates for President. Each candidate will be invited to Downstate for two days.

The IRB, Research Foundation, Animal Care and Use Committee and Biosafety Committee will report directly to Dr. Stewart. Deans and Vice-Presidents of academic units will also report directly to him.

He has been speaking with Dr. Merlino regarding continuing education programs in medicine and nursing.

The new building should open in mid-2017.

The Colleges and Schools are in great shape. It is possible that Downstate will have a permanent Provost after the Presidential Search is completed.

Downstate is not hiring a COO yet because there will be a new President. A new President generally picks people for their cabinet.

Presiding Officer's Report

Dr. Brown stated that Dr. Macrae is looking for new members for the Dean's Council. She is looking for 1 Basic Scientist and 2 Clinicians. Dr. Brown asked the committee to submit names of anyone who might be interested in the Dean's Council.

Dr. Brown has not met with the Dean regarding overdue faculty appointments. He will be meeting with him tomorrow.

Respectfully submitted,

Kathleen E. Powderly, PhD

