

**Minutes of the meeting of the  
Executive Committee**  
SUNY-Downstate College of Medicine  
June 5, 2017

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**Present: C. Brown, M. Hammerschlag, V. Anderson, S. Miller, H. Siddiqi,  
R. Viswwanathan, H. Durkin, K. Perkins, R. Joks**

The meeting was called to order by Dr. Brown

**Presiding Officer's Report**

The Executive Committee discussed amending the bylaws regarding the Alternate Route Committee. After a lengthy discussion, the committee voted unanimously to change the bylaws. The Faculty and Professional staff of the College of Medicine will vote on these changes in the upcoming elections.

**New Business**

The Semi-Annual Meeting is Tuesday, June 13, 2017. The President, Dean Pato, Dr. Brown, Dr. Joks and the presiding officers of the other colleges will report.

Respectfully submitted,

Kathleen E Powderly, PhD