

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
November 7, 2011

**Present: M. Feuerman, K. Powderly, M. Nowakowski, S. Eisner, S. Rinnert,
I. Bodis-Wollner, P. Maccabee, V. Anderson, S. Miller, S. Ostrow**

The meeting was called to order by Dr. Feuerman; minutes of the previous meeting were approved with revisions.

Presiding Officer's Report

Dr. Barbara Delano has agreed to chair the ad hoc committee to develop a teaching tenure track line. The members of this committee are Drs. Eisner, Harris and Doty.

Newsletter is in progress. We are waiting for Dean Taylor's report.

Several people have asked Dr. Feuerman about access to SUNY-wide journals. Dr. Feuerman stated that there should be access to the journals, but people are unable to access it. Dr. Croicco is investigating a way for faculty members to gain access to the journals. Dr. Feuerman stated once he is able to get this information, he will let her know.

The semi annual meeting will be Wednesday, November 9, 2011 in Lecture Hall 1A.
Dean Taylor will report on the new building.

Recycling

Recycling is still in process.

Sub-Committee Reports

CEPC

At the last CEPC meeting, Dr. Eisner asked the committee to think about ideas and goals for next year concerning the new curriculum and electives. Dr. Eisner stated that the steering committee worked hard to get the approval of faculty members concerning changes in the curriculum. There will be the merging of abnormal and normal and integrating the clinical sciences with the basic sciences. Faculty members have agreed that the curriculum should be competence based. Since the new curriculum is at the final design stages, several faculty members from various disciplines have expressed concern that they have not been involved. Some faculty members felt that they were not involved in the actual decision making about the new curriculum, and therefore felt left out of the process.

New Business

Dr. Rinnert presented the design of the new building to the committee.

Respectfully submitted,

Kathleen E. Powderly, PhD