

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
November 5, 2012

**Present: R. Joks, R. Twersky, V. Anderson, S. Miller, M. Silverberg,
A. Norin, M. Feuerman**

Dr. Joks called the meeting to order. Minutes from last meeting will be reviewed at the next meeting.

Presiding Officer's Report

Dr. Joks reported that the Semi-Annual Meeting will be held on Wednesday November 14, 2012 in Lecture Hall 1. Both the President and the Dean will be in attendance and will give their reports. Dr Deas contacted Angela and requested to present a topic at the Semi-Annual meeting. Dr. Joks will contact him for further information.

Dr. Feuerman requested that Dr. Joks contact Dr. Coico and ask him to present at the Semi-Annual meeting since he is the point person for the LCME. Dr. Norin felt that it was best to contact Dean Taylor first and ask him if it would be acceptable to put this on the agenda.

At the mock site visit, two issues were discussed. Junior faculty were not being mentored and there was no one dedicated to faculty development at the institutional level. The committee felt it would be a great idea to have a faculty development person for the College of Medicine. Dr. Joks will pass this on to the Dean.

Dr. Anderson stated she attended the Faculty Senate meeting last month along with Dr. Henry Flax and Dr. Stephan Rinnert. She felt that there should be more representation from Downstate. She stated that everyone was aware of the problem that Downstate is facing and has expressed concerns about its future. Downstate is not doing well financially but performing well academically.

The committee inquired about the status of the Centerwide committee. They were not aware of any current plans for elections. They were not able to find current minutes or current bylaws. Angela stated that the bylaws were online. Dr. Norin stated that he will review their bylaws and speak to Dr. Donat regarding the status of the Centerwide committee.

Subcommittee Reports

FPPPA

Dr. Twersky presented a proposal for a tenure-teaching track for the committee to review. Dr. Twersky motioned for all to accept the proposal. The committee approved this motion.

Respectfully submitted,

Kathleen E. Powderly, PhD