

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
August 5, 2013

**Present: R. Joks, S. Eisner, I. Bodis-Wollner, M. Nowakowski, P. Maccabee,
V. Anderson, R. Barbour, A. Norin, V. Anderson, H. Durkin, M. Feuerman,
N. Penington, E. Quadros**

Old Business

Dr. Eisner stated that everyone was waiting for the new curriculum to start. She will start her part on Wednesday. Faculty members were taught how to access the calendar. The new system is called Illos, which allows students to view their own calendar. Faculty members are able to view all students' information. There is some concern about the usefulness of the calendar for faculty. Labs, PBL and all group sessions are mandatory.

Ms. Melton presented the draft Executive and SUNY Centerwide official ballot that will be used for the 2013 elections. Dr. Norin made minor changes to the draft. The elections will start on August 7 and end on August 21, 2013

Dr. Feuerman stated that she has drafted a motion to create a faculty advisory committee for researchers and the research facilities. DLAR has been renamed the Department of Comparative Medicine. This department has instituted new policies that are raising costs for researchers. Faculty would like some involvement in development of policies and procedures which affect their work. Dr. Feuerman will send a copy of her motion to the Executive Committee for review and discussion at the next meeting.

The Executive Committee went into executive session for the remainder of the meeting to discuss a confidential issue raised by CAPQ.

Respectfully submitted,

Kathleen E. Powderly, PhD