

**Minutes of the meeting of the
Executive Committee
of the SUNY-Downstate College of Medicine
September 16, 2013**

**Present: R. Joks, K. Powderly, M. Nowakowski, Paul Maccabee,
M. Hammerschlag, I. Bodis-Wollner, E. Quadros, A. Norin,
V. Anderson, M. Feuerman, N. Penington**

Presiding Officer's Report:

At a previous meeting, Dr. Feuerman reported that a group of faculty members had concerns about the way the DCM (Department of Comparative Medicine) operates. This group composed a letter to the Dean regarding their concerns with DMC. The Dean asked if there was an official committee to deal with these concerns. Dr. Feuerman asked if the Executive Committee could form an ad-hoc committee to address these concerns. Dr. Norin stated that the concerns should first be addressed by the Research, Resources and Budgets committee. Through the RRB committee, a sub- committee could be formed. Dr. Feuerman agreed to be the new chair of the Research, Resources and Budgets committee and will set up a meeting to discuss the DCM concerns. Dr. Joks stated that once Dr. Feuerman has scheduled the meeting, she could notify the Dean.

Faculty-Student Relations:

Dr. Powderly reported that the Brooklyn Free Clinic has 5 slots in the NYC marathon. Four COM students and one faculty members are running to raise money for the BFC. The students drafted an email to faculty asking for support. Dr. Powderly will send this email to Ms. Melton to forward to all Executive Committee members to review.

Nominating Committee:

Since there was a tie in the election, there will be a runoff.

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

