

Minutes of the meeting of the
Executive Committee
SUNY-Downstate College of Medicine
May 5, 2014

Present: R. Joks, K. Powderly, M. Nowakowski, I. Bodis-Wollner, D. Lemke, V. Anderson, R. Kollmar, S. Miller, R. Viswanathan, J. Schechter, H. Durkin, M. Feuerman, H. Moreno

The meeting was called to order by Dr. Rauno Joks; minutes were approved.

Presiding Officer's Report:

Faculty and Professional Staff of the College of Medicine and the Centerwide Committee will host a joint meeting on May 14th at 3:30pm in the Alumni Auditorium. Both the President and the Dean will be in attendance. Dr. Vincent and all of the presiding officers of the colleges will also be present.

Old Business

Dr. Joks met with Dean Taylor last week regarding the New York Times Op-Ed Letter. Dr. Joks stated that Dean Taylor signed off on the letter and would like for it to be submitted, but asked that it not be done right now because of the sensitivity of the LICH situation.

Dr. Durkin stated that as per the Union Contract, the Union President (UUP) is supposed to meet with the Dean regarding parking. Dr. Joks stated that he would reach out to the President of UUP and invite her to the next meeting scheduled for June 2, 2014.

There was a discussion of the retirement of the Chair of Pathology and the lack of communication with the faculty about future plans for the Department.

Nominations

Dr. Nowakowski presented a rough draft of the slate for the Executive Committee. The election will run concurrently with the Centerwide election. Dr. Nowakowski will present this slate at the Semi-Annual Meeting and ask for nominations from the audience.

Respectfully submitted,

Kathleen E. Powderly, PhD