

Minutes of the meeting of the
Executive Committee
SUNY-Downstate College of Medicine
December 7, 2015

**Present: A. Norin, C. Brown, S. Eisner, D. Lemke, P. Maccabee, R. Kollmar, H. Siddiqi
R. Viswanathan, H. Durkin, H. Moreno, S. Rinnert, M. Nowakowski**

Dr. Norin called the meeting to order. Minutes were approved.

Presiding Officer Report

Dr. Norin stated that he met with the Dean regarding Promotion and Tenure. In attendance were Drs. Rinnert, Williams and Banerji. The Dean was advocating for not appointing junior (clinician) faculty to a tenure track position. This does not involve basic science faculty or current hires as clinicians. Everyone who attended the meeting agreed with the Dean. The Executive Committee discussed this issue in depth. Dr. Norin stated that if anyone has a question regarding this, he would set up a follow-up meeting with the Dean.

Dr. Norin stated that he had several meetings with Dr. Gintzler, the chair of the Research, Resources and Budget Committee. The committee has met only once because of the scheduling conflicts. Dr. Norin stated that Dr. Gintzler has talked to the Dean regarding issues such as the process for applying for grants. Dr. Norin stated that if anyone has any concerns they should feel free to email Dr. Gintzler and cc Dr. Norin.

Dr. Norin stated that there would be a semi-annual meeting of the College of Medicine and Professional Staff on December. This meeting will immediately follow the Centerwide semi-annual meeting. Dean Pato will not be present for these meetings and asked Dr. Sass to give the Dean's report at the College of Medicine meeting.

Respectfully submitted,

Kathleen E. Powderly, PhD

