

**Minutes of the meeting of the  
Executive Committee**  
SUNY-Downstate College of Medicine  
April 7, 2017

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**Present: C. Brown, A. Norin K. Perkins, H. Siddiqi, M. Hammerschlag, A. Gintzler**

**Presiding Officer's Report**

Dr. Brown stated that based on last month's meeting with Dean Pato, the committee needs to create an Alternate Pathway Committee for Tenure for smaller departments that do not have enough tenured members to form one. After a lengthy discussion, the committee decided to amend bylaws to include the creation of the Alternate Pathway committee for tenure. Dr. Norin stated that any amendment should be reviewed by the by-laws chair, Dr. Miller.

**New Business**

Dr. Siddiqi would like the Executive Committee to ask the chairs of the College of Medicine to start a Clinical Pathology Conference at Downstate. Dr. Brown stated that he will look into it.