

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
April 2, 2018

Present: C. Brown, K. Powderly, S. Eisner, R. Jackman, M. Hammerschag, R. Kollmar, A. Norin, H. Moreno, A. Gintzler, R. Gupta

The meeting was called to order by Dr. Brown and minutes were approved.

Presiding Officer's Report

Dr. Norin and Dr. Powderly reported on the meeting of the Advisory Committee the Dean on Department Chairs. The process of reviewing interim Chairs is ongoing.

Dr. Riley was expected to attend today's meeting, but there was a scheduling problem. He will be invited to attend a future meeting.

New Business

Cell Biology and Physiology and Pharmacology will not merge.

Dr. Wong has stepped down as chair of Physiology and Pharmacology.

Dr. Joks stated that he would meet with the President to arrange a date for the Centerwide Semi-Annual meeting. He feels that since the President is busy, the Centerwide meeting may be held in June.

The Centerwide Committee would like to have separate semi-annual meetings from the College of Medicine, and all email correspondence regarding the Semi-Annual meeting will be sent separately from the College of Medicine Faculty and Professional Staff.

Respectfully submitted,

Kathleen E Powderly, PhD