

Stony Brook School of Medicine  
Faculty Senate Meeting  
January 23<sup>rd</sup>, 2007

Dr. Cedric Priebe (Presiding)  
Dr. Scott Johnson (Recording)  
Attendance: Please see attendance roster.

Dr. Priebe called the meeting to order at 5:06 pm.

**I. Review of Minutes of Meeting of November 28<sup>th</sup>, 2006: Dr. Johnson**

- Minutes of the October 24<sup>th</sup> meeting were accepted with the following correction. Dr. Priebe the asked that if anyone had any questions or concerns regarding the previous minutes to address them with him or S.Johnson.

**II. Report from the Dean of the SOM Dr. Williams**

**III. Expert panel presentation: “Help to do Clinical Research” Expert Panel**

- Dr. Gail Habicht, VP for Research
- Dr. Leslie Hyman, Preventive Medicine
- Dr Marie Gelato, GCRC Director
- Dr. Sharon Nachman, Office of Clinical Trails
- Ms. Judy Matuk, IRB Director
- Mr. Ivar Strand, Sponsored Programs Director
- Ms. Leigh Gentilcore, Clinical Trails Contracts
- Dr. Wadie Bahou, Vice Dean for Scientific Affairs

**IV. Faculty Senate Retreat Dr. Williams**

- Dr. Williams, Vice Dean of Academic and Faculty Affairs ,reported on 2 issues:
  1. The Faculty Retreat on Education will take place on February 10<sup>th</sup> at Sunwood
    - **The agenda for the retreat is as follows:**
      - 8:00 -- 8:30 Breakfast, group planning, introductions
      - 8:30 -- 10:00 Impediments & opportunity when implementing a competency based curriculum
        - Stephen Leapman, MD and Paula Wales, EdD
        - Educational Affairs, Indiana University SoM
      - 10:15 -- 11:15 Group Discussions
        - Assessment of Competencies
        - Integration of Competencies
        - Teaching to Competencies
        - IT and Competency-based Education
      - 11:15 -- 11:45 Reports
      - 11:45 -- 12:00 Summing up
      - 12:00 End
    - Please RSVP to Heidi Campani (4-3084) if you are planning on attending.
  2. MUSIC IN THE HSC-A NEW CONCERT SERIES
    - A newly organized concert series will start on Thursday, January 25, 2007 at 4:30 pm.

- It will take place in Lecture Hall ONE, HSC Level 2 and is titled: THE ART OF THE PIANO TRIO
  - Katie Hyun, *Violin*
  - Jonathan den Herder, *Cello*
  - Sophie Patey, *Piano*

**V. Report of President's Blue Ribbon Commission**

**Dr. Priebe**

- Dr. Priebe wanted the Faculty Senate to be aware of the resources that exist to facilitate faculty research endeavors.
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**VI. Departmental Faculty Senate Elections for 2007-2009**

**Dr. Priebe**

- Dr. Priebe stated that department nominations for SOM Faculty Senators will be distributed to all departments shortly.
- Nominations for Faculty Senate President and Secretary are also needed.

**VII. New Business**

- No new business discussed.
- The next Faculty Senate meeting will be **Tuesday, March 27<sup>th</sup> at 5pm in LH 2.**
- The meeting was adjourned at 6:20 pm.