

**Stony Brook School of Medicine  
Faculty Senate Meeting  
November 18, 2003**

Cedric J. Priebe, Jr., M.D. – Presiding  
Stephen Baumgart, M.D. – Recording

**Attendance:** Senators: 19                      Faculty: 4            See sign in sheets.

**Introduction** – New members: The Senate should have about 100 members, but has only 85 now. Dr. Priebe will be calling Department Chairs to recruit additional participants. We'd like to see better attendance.

**Review of minutes** – Minutes of October 21, 2003 were accepted without change.

**Dean's Report** – At the AAMC meeting recently, there was a major orientation towards quality of care issues. RWJ Foundation review indicates even academic hospitals are poor on quality improvement. Jordan Cohen (AAMC President) indicated quality, not fiscal growth, should become our new focus in education. We should strive for cooperation among medical schools to achieve this by defining a unified core curriculum for quality teaching, with a strong clinical component. Board examinations in the future will include a clinical component, and may fail up to 30% of students.

Clinical Trials office is flourishing, with a \$25 million grant in neurobiology. Proteomics development also a focus.

Need to update the APT process for morale of the faculty.

**Development Retreat** – Peter Williams indicated 40 faculty attended. He noted a very positive program on West Campus. This should become an ongoing faculty development process: Teaching teachers to teach, update skills, update technology for education.

**APT Policies Proposals**

1. Section III, 4. Require 1 not 2 outside reviewers for tenure eligible (Scholars) tracks for Associate or Full Professor levels. Senate voted unanimously to change APT Policies to adopt this requirement in keeping with the Senate's Bylaws document.
2. Section III, 4, c. An outside review solicited by the APT may be omitted for new faculty appointments (Associate or Full Professor, Scholars tracks) at the discretion of the Chair of the Ad Hoc Subcommittee of the APT when a SOM search has provided equivalent evidence of independent outside review(s) in letters submitted to the Committee on the candidate's behalf. Passed: 8 for, 2 against, 1 abstain.
3. No outside review is required for Clinical Educator or Research (modified title) tracks.
4. The APT Committee will not routinely review Voluntary (nonsalaried), Adjunct or Joint Faculty appointments unless specifically requested by the Dean's Office.

5. Section II, C for small department votes add: If there are fewer than 3 members of the department that meet the criteria for voting, the departmental chairman may seek votes from at least 3 eligible members of other departments. Passed.

6. Discussion of Faculty Senate Bylaws Section 5 A, 2: A change to no outside reviewer for tenure eligible tracks would need an amendment to change the Bylaws of the Faculty Senate.

The meeting adjourned at 6:45 PM.

CJP/cob