

**Stony Brook School of Medicine**  
**Faculty Senate Meeting**  
**March 18, 2003**  
**Dr. I. Krukenkamp – Presiding**  
**Dr. J. Weisberg – Secretary**

Faculty Senators present (see sign-in sheets)

Meeting Commenced: 5:05 pm.

Dr. Krukenkamp introduced meeting and Dr. Edelman

- 1) Dr. Edelman
  - A) Moment in remembrance of Dr. James Davis, Professor and Chair of Neurology, his wife Francine and their daughter Amanda who were killed when the small plane Dr. Davis was piloting crashed in the mountains of North Carolina while taking Amanda on a book signing tour.  
Not a memorial, but there will be formal memorial at a future date, to be announced  
Dr. Edelman described Dr. Davis as the “Complete academic physician”
- 2) Dr. Schiavonne-Match Week  
First time in recorded history every one of our students placed.  
Our Residencies also did very well-only a few did not fill their slots completely
- 3) President Kenny- Dean’s Search Process
  - a. Thanks to all on search committee
    - i. Outstanding candidates
    - ii. Candidates waiting to negotiate until they and she has a fuller understanding of CPMP structure. All had similar questions about CPMP.
      1. Will have consultants to look at CPMP.
        - a. Awaiting proposal; wants it to occur quickly
        - b. Once results of the consultant’s report are in, she will negotiate with the candidates
- 4) Peter Williams-Educator/Clinical Scholar Track
  - a. Thanks to those who put it together
  - b. Process
    - i. Came about from a strong recommendation from the Faculty Retreat.
    - ii. Reviewed by Curriculum Task Force
    - iii. Curriculum Committee- Sub committee
    - iv. Executive Committee – Faculty Senate
    - v. In June sent draft out again and got 15 responses - meeting to discuss how to do this.
    - vi. Asked AP & T committee- 3 people attended.
      1. Reviewed all of criteria
        - a. Approved by Course Directors, Curriculum Committee, Executive Committee
  - c. Need to Recognize and Reward teaching faculty
    1. Dr. A. Katz Put forth motion to pass the Educator/Clinical Scholar Track
    2. Dr. W. Benjamin Seconded the motion
    3. The motion passed with 42 in favor, 3 opposed and no abstentions.
- 5) LCME Site Visit-Dr. Jungers
  - a. 1<sup>st</sup> full visit since 1996. There was a limited site visit in '99 due to concerns with:
    - i. Design, management of curriculum and outcome measures.
    - ii. Student Issues

- iii. Need to improve student affairs
  - iv. Inadequate facilities, securities
  - v. Minorities under represented.
- b. Concern
- i. Lack of resources
  - ii. Lack of long term stability of the school
  - iii. Lack of faculty development Program
  - iv. Vacancies in several departments
- c. '99 Continuation of accreditation - areas of concern
- i. Management: evaluation of education programs
  - ii. Commitment to and results in enhancing student body.
  - iii. Functional office and satisfaction with office student affairs
  - iv. Improve facilities for teaching
  - v. Financial status and prospects of the SOM
- d. Current Concerns (see handout page 2)
- i. Financial support eroding (mostly from NY State)
  - ii. Decrease in faculty morale, especially clinical faculty
  - iii. Need to recognize excellence in teaching
    - 1. Just made a step towards that in passing new tenure track
  - iv. Physical Plant is aging
  - v. Insufficient funds for IT and media services
  - vi. Transition- New Dean questionable support for the new Dean
- e. Recommendations (see LCME handout)
- f. From Dr. Wagoner (Mock site visit)
- A). Anticipate areas of concern and scrutiny
- 1. Oversight and management of curriculum.
    - a. History of non-compliance (no clear outcome measures)
    - b. 2 separate committees or task forces- (curriculum Committee vs. curriculum task force)
    - c. How to effect change.
  - 2. Governance
    - A Status of new dean search
    - b. Clarification of responsibilities of the VP of HSC and the Dean.
    - c. Faculty participation in governance
    - d. Office of medical Education
      - i. Staffing issues and critical mass
    - e. Student Affairs and Financial Aid
      - i. Confusion areas students over whom to turn to for advice
      - ii. Escalating student debt
      - iii. Expensive health insurance with limited options for care
    - f. Facilities
      - i. Small group space
      - ii. Simulated patient experiences
    - g. Student opinion
      - i. Negative student survey in self-study
      - ii. Negative graduating questionnaires

Overall: Look at changes since '96.  
Have as much information as possible and be available 4/6- 4/9.

g. Dr. Edelman

Not as negative as it may sound from the above

- a. Focus on transition of the Deanship
- b. Issues related to managing (changing) curriculum
  - i. Too much lecture, not enough small group
  - ii. Evaluate process
- c. Faculty must be well prepared for visit
  - iii. Received self-study.
  - iv. Know curriculum (e.g. what course is when!)

If responsible for an area, come with an update. A one-page bullet form, listing areas of progress that you can hand the reviewers.

6). Curriculum committee-Membership

Dr. Stern put together listing of members whose terms end

Dr. Bock 6/04

No Objections - to continue to 6/05

7). Faculty Senate Nominations

President

Margaret Parker nominated C. Priebe.

Dr. Priebe accepted

The motion was seconded

No objections

No other nominations

Secretary

Les Kallus nominated J. Weisberg

Dr. Weisberg accepted

The nomination was seconded

No objections

No other nominations

The Faculty Senators were informed that the slate for President and Secretary would remain open for nominations until April 18<sup>th</sup>. and that new nominations could be e-mailed to the present Secretary.

Meeting was adjourned at 6:10pm