

**Stony Brook School of Medicine**  
**Faculty Senate Meeting**  
April 24, 2007

Dr. Cedric Priebe (Presiding)  
Dr. Lester Kallus (Recording)

Dr. Priebe called the meeting to order at 5:05 pm.

- I. Review of Minutes of Meeting of March 27, 2007:.....Dr. Priebe**
  - Minutes of the March 27, 2007 meeting were accepted as written.
  
- II. Report from the Dean's Office.....Peter Williams**
  - The senators are urged to ask their fellow faculty members to join the various standing committees of the Faculty Senate. The membership is being renewed.
  - The Dean's Office is currently reviewing the chairmen of all departments. Faculty are being asked to fill out confidential questionnaires. The return rate by various departments was displayed. Dr. Williams reiterated that the only way to assure improvement is by providing feedback.
  
- III. E-mail vote for Basic Science Educator track – Passed .....Dr. Priebe**
  - There were a total of 44 responses, with 40 responding in favor, 3 responding against and one abstention
  
- IV. 2007-2009 Senators .....Dr. Priebe**
  - There is further progress in electing the next two year's senators. 21 out of 30 have been recruited from the Basic Science Departments and 50 out of 68 have been recruited from the Clinical Science Departments.
  
- V. RAAP Committee..... Dr. Bahou**
  - The RAAP Committee was reformulated in July, 2004. An oral Power Point presentation was given to the Faculty Senate in November 2005. After many changes occurred at the medical center following the initial review period, the Executive and RAAP Committees decided to review more documents and have one subsequent meeting before the formal written report was submitted.
  - The Committee felt strongly that most recommendations were still valid despite the many changes in leadership.
  - Upon being asked whether there had been any progress in plans to unify the CPMP, Dr. Bahou reported that there was nothing new and there had been no conclusion to date.
  - Dr. Priebe added that Dr. Kenny had agreed to involve the Faculty Senate in the search and choice of organizational model for the Vice President of Medical Affairs.
  - Dr. Simon pointed out that the Clinical and Translational Science Awards (CTSA) involvement is critical to our future. The time line is abbreviated with the next possible application due in the Fall.

**VI. Admissions Committee Report .....Dr. Jungers**

- The work of the admissions committee is a year-long process. Next year, the committee is hoping to matriculate 116 students. There is also participation in the Medical Scientist Training Program.
- The Committee has been interviewing applications for the BA-MD program. There are often 5-6 candidates per year.
- Sophie Davis transfer students have their Basic Science training in New York City and enter Stony Brook in their third year.
- There are now 2 interviews per candidate, each lasting 30 minutes. This has been thought to be fairer to the candidates and also increases the chances of recruiting the chosen candidates. The interviews are averaged.
- Meetings of the entire committee are ad-hoc and rare. They occur mostly when reports of the two interviews vary widely.

**VII. Health Science Library storage of old materials**

- Dr. Kenny has assured that there will be some solution other than the destruction of old materials. This will be further discussed at the May 22 meeting of the Faculty Senate.
- The library needs more help but finances are limited. Why the decision had been made to destroy old material remains unclear.

**VIII. New Business**

**Search for a new Provost**

- No one from the School of Medicine has been involved in the search committee for a new Provost. It was pointed out that the Provost is involved in some pertinent issues such as the indirect costs in research grants. Dr. Priebe agreed to email President Kenny requesting representation in the search committee.

The meeting was adjourned at 6:10 pm

The next meeting will be on 5/22/07