

Stony Brook School of Medicine
Faculty Senate Meeting
April 27,2004

Dr. Cedric Priebe (Presiding)
Dr. James Weisberg (Recording)
Attendance: Please see attached attendance roster

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

III. Stony Brook Foundation:

Ms. Karol Gray
Ms. Angela Lieurance

- Presentation given with handouts, describing the function of the SB Foundation
- Most money raised by the SB Foundation is from corporations, not alumni
 - Alumni's giving is only 5%, far below the average of 20% amongst most institutions.
 - Poor History of philanthropy at HSC
 - Stress need for faculty to get involved in fundraising, which may allow faculty to endow chairs, hire researchers, etc.
 - Stress need to re-angle grateful patients for donations- concern rose about possible HIPPA implications.
 - Stress need to reconnect with SOM alumni
 - 75% of SOM alumni live within 75 mile radius of SOM.
 - Molly Frame from BME gave positive feedback regarding the helpfulness of Linda and Napi of the SB Foundation.
- SOM alumni weekend fundraiser planned for September 2004.
- May contact Angela at Level 4 , Rm 175
- SB Foundation is different than the Research Foundation.

IV.APT Committee Policies Revision

Dr. Baumgart
Dr. Priebe

- Revisions are a work in progress- the Faculty Senate has already agreed upon wording of revisions
- Wording of paper is inconsistent with website information.
 - Work being done to make wording consistent
- Goal is to educate and inform the Chairs, Faculty and Dean's Office on what the "rules" are.

V. RAAP Committee

Dr. Priebe

- Attempts are being made to rejuvenate the RAAP committee- last report made in 2001
- One more clinical faculty member is needed to complete the committee
- Goal is to approach the new Dean with recommendations for changes and reforms to be implemented in the SOM.
- In the past, approximately 50% of the RAAP committee's recommendations have been implemented

VI Pornographic website access

Dr. Kallus

- Proprietary filter was placed on web access – initially on both HSC and hospital computers, now just on hospital computers.
- Informatics will not be involved in regulating or enforcing software changes.
- Website access restrictions have not been made University wide
- Dr. Edelman stated that Faculty can gain access to restricted sites simply by calling the University's webmaster and requesting access.
 - Faculty not satisfied with this approach
 - Attorneys felt that since policy was not University wide, it should not restrict HSC access.
 - A policy is in the draft stage which will address university wide web access and professionalism.
 - Question of whether this is already addressed by the Code of Ethics

VI. Nominations for Secretary

Dr. Priebe

- Dr. James Weisberg leaving the University, vacating Secretary position
- Dr. Scott Johnson nominated, no others interested in position
- Dr. Priebe thanked Dr. Weisberg for his many years of excellent service to the Faculty Senate and Executive Committee.

VII. New Business

- Next meeting Dr. Craig Malbon will announce the SOM Biomedical Strategic plan
- Dr. Peter Williams announced the Faculty retreat will be taking place on May 15th, 9am-4pm at Sunwood. Faculty attendance strongly encouraged
- Dr. Priebe announced new Faculty Senators from the Department of Pathology- Dr. Bernard Lane, Dr. Virginia Donovan (from Winthrop UH), and Dr. Hoisan Yu. They will need Faculty Senate approval.

The meeting was adjourned at 6:05pm