CUNY SCHOOL OF MEDICINE

Amendment to Governance Plan

RESOLVED, That the proposed amendment to the Governance Plan of the CUNY School of Medicine be adopted, effective September 8, 2016.

EXPLANATION: The proposed amendment would modify Section 3.2(b) and Section 5.1 of the Governance Plan, removing the designation of the Chair of the Department of Clinical Medicine as an *ex-officio* member of the School of Medicine’s Executive Committee and the Personnel and Budget Committee, respectively.

The Chair of the Department of Clinical Medicine is responsible for providing overall leadership and oversight to the Department and its faculty, including exercising responsibility over the recruitment of faculty with appropriate expertise to meet the educational needs of the medical education curriculum and the evaluation of faculty in relation to reappointment. Accordingly, it is appropriate that the Chair of Clinical Medicine have both voice and vote on academic matters and personnel matters. A lack of voting privileges by the Chair of Clinical Medicine is a departure from the practice of other academic departments of the CUNY School of Medicine and that of other medical schools.

The proposed amendment to the Governance Plan was approved by the CUNY School of Medicine’s Faculty Council at its meeting on June 17, 2016 and is recommended by its Dean.