

# Medical Faculty Executive Committee

## Minutes

September 11, 2006

### Call to order:

The meeting was called to order in the Corporation Room, University hall at 8:05 am.

Present: Geoffrey Tremont, Patricia Flanagan, Joseph Diaz, Christine Acebo, Jane Eisen, John Murphy, Robert Smith, Cynthia Jackson, Michelle Lally, Amy Salisbury, Eduardo Nillni and Michelle Lally.

1. Minutes of May 8, 2006 were unanimously approved.

2. Chair's Remarks

A quick review of the MFEC charge as amended in May for submission to the FEC.

Introductions to new members, Michelle Lally, Geoffrey Tremont and Patricia Flanagan.

Highlights for the MFEC in the next year solicited including new types of Faculty Appointments.

Chair Smith met Flora Keshgegian, the new Ombuds. The Ombuds position is presently not well defined especially regarding grievance procedures. The Chair suggested inviting Dr. Keshgegian to a near future meeting.

The President is promoting an increase in international student enrollment including the Medical School. Financial aid upon a blind need base, student caliber were discussed as well as % of student body to include foreign students. Admissions are thriving, up 8%, inquiries about the Medical School are higher and gender balance is good.

Regarding Faculty Appointments, A new Provost is hired, (David Kertzer). New hiring procedures are moving beyond previous perimeters. Message to MFEC: bring new hiring options to departments.

Campaign for Academic Enrichment:

1. Positive attitude and progress on raising funds
2. More than half way to goal of \$1.6 billion
3. Large portion to BioMed

BioMed to file a formal proposal by the January '07 meeting regarding directions for BioMed in the future

Stated goals for the MFEC:

1. Increase synergy with Dean Adashi and associated Deans
2. MFEC a resource to provide input from doctors
3. Increase awareness of Medical Faculty participation as programs increase

Discussion followed regarding MFEC goals in the future.

Discussion also followed of gaps between Campus and Hospital based Faculty.

1. Tuition breaks, specifically in Public Health
2. Tuition breaks in other specialties
3. Tenure
4. Sabbaticals
5. No Bio-Med Faculty meetings
6. Comparisons to peer institutions
7. Need to increase endowed Chairs despite not have a significant source of alumni funding

Discussion followed:

1. Faculty Travel Fund

Final topics include guests to invite to future MFEC meetings.

1. Eli Adashi, Dean of Medical School
2. Flora Keshigian, Ombuds
3. Arthur Klein, Associate Dean
4. Nancy Thompson, Dean of Students in BioMed
5. Philip Gruppuso
6. Gayland Henderson from the Corporation.

Meeting concluded at 9:30 am.

Respectfully submitted by;

Leonard Moorehead  
Secretary to the MFEC

