

Minutes for the Medical Faculty Executive Committee (MFEC)

Meeting

December 10, 2007

8:00-9:30am.

Corporation Room, University Hall

Present: Penny Dennehy, Chair, Mike Stein, Vice-Chair, Robert Smith, Past Chair, James Gilchrist, John Murphy, Patricia Flanagan, George Tremont, Francois Luks, Emma Simmons, Rick Russom, Bruce Becker, Jeffrey Tremont, Eduardo Nillni, Zeev Harel, Doug Hixon, Barbara Schepps, Barry Lester, Amy Salisbury.

The meeting began at 8:05 a.m., Chair Penny Dennehy presiding. Minutes for November 12, 2007 meeting accepted.

Geoffrey Russom briefed the MFEC on issues facing the FEC. Russom reported on meetings with the Undergraduate Council of Students, (UCS), and the Graduate Student Council, (GSC), and tendered whether the MFEC would benefit from such a collaborative effort with students.

Jane Eisen presented to the MFEC and distributed handouts to the membership regarding the CMFA. Major points included distinctions in teaching requirements with considerable input from the membership. The Medical Faculty Status Taskforce is assembled with executive leadership and Medical Faculty membership. A timeline for results is not established.

Pamela Reid, consultant, presented a review of University policies to bring into line with 1993 legislation, especially in regard to age.

Marisa Quinn, Assistant to the President, presented to the MFEC a review of the Plan for Academic Enrichment. (PAE) Impressive financial goals are well on track; it is the practice for the administration to conduct regular reviews of the PAE. Its goals, achievements and areas for improvement touched upon new faculty hires, outreach to students, especially as part of the University's "Internationalization" efforts, and the effects of a slow down in the economy.

Considerable membership general discussion ensued. Marisa Quinn benefited from questions and personal examples of MFEC membership concerns.

The meeting closed at 9:30 a.m.

Respectfully submitted,

Leonard Moorehead,
Secretary to the MFEC

