

Minutes for the Medical Faculty Executive Committee (MFEC)  
Meeting  
Monday, February 11, 2008  
8:00 a.m. – 9:30 a.m.  
Corporation Room, University Hall

Present: Chair Penny Dennehy, Vice Chair Michael Stein, Past Chair Robert J. Smith, Francois Luks, Douglas Hixon, Jane Eisen, Geoffrey Russom, James Gilchrist, John Murphy, Deborah Myers, Barbara Schepps, Patricia Flanagan, Michelle Lally, Zeev Harel, Emma Simmons, Eduardo Nillni, Amy Salisbury, and Paul DiSilvestro.

The meeting began at 8:05am, Chair Penny Dennehy presiding. Minutes from the December 10, 2007 meeting approved.

Chair Dennehy opened the meeting with a report from the President's Executive Council. Major topics included undergraduate admission, financial aid, academic help for students, dormitory life, the college endowment and the study abroad programs.

Past Chair Smith reported from the FEC. The FEC is responding the Plan for Academic Enrichment (PAE) and interested in clinical responses to the PAE. The campus BioMed faculty concerns regard tenure, a lack of turnover in department chairs, and lack of support for Graduate students. Post-doc support is better, and discussion regarding graduate cost benefits. Faculty input on budget remains needed. There are many common grounds between campus and hospital-based faculty.

The Bio-Medical Faculty Council has not met recently.

There was general discussion regarding the MFEC presentation to the Board of Fellows over Corporation Weekend.

MFEC meeting closed at 9:30 am.

Respectfully submitted,  
Leonard Moorehead, Secretary to the MFEC