

Minutes for the Medical Faculty Executive Committee (MFEC)

Meeting

May 14, 2007

8:00-9:30am.

Corporation Room, University Hall

Present: Robert Smith, Chair; Jody Rich, Past Chair; Penelope Dennehy, Vice Chair; Amy Salisbury, Michelle Lally, Barbara Schepps, Hank Wu, Christine Acebo, Emma Simmons, Douglas Hixson, Bill Rakowski, Cynthia Jackson, Beth Bock, Geoffrey Tremont, Jane Eisen

The meeting began at 8:05am, Chair Robert Smith presiding. Minutes for April, 2007 approved.

Vice Chair Dennehy reported from the Brown Community Council on energy neutral policy.

Past Chair reported on FEC final meeting of the year.

Chair Bob Smith reported on the President's executive council meeting, mostly campus based issues but also disaster planning.

The Bio-Med Council is making procedural efforts for handling student grievances.

Nominations committee slate approved for MFEC elections.

General discussion of draft letter to Dean Adashi regarding Medical Faculty to Campus Faculty, motion approved to send letter with minor alterations.

MFEC meeting closed at 9:30 a.m.

Respectfully submitted,

Leonard Moorehead
Secretary to the MFEC