

**Minutes for the Medical Faculty Executive Committee (MFEC)
Meeting**

November 8, 2010

8:00-9:15 a.m.

Corporation Room, University Hall

Present: Timothy Flanigan, Andy Artenstein, Michele Cyr, Glenn Tung, Barbara Stonestreet, Joe Diaz, Craig Eberson, Colin Harrington, Jennifer Clarke, Iris Tong, Cynthia Miller Loncar, Cesario Bianchi, Deirdre Fearon, Susanna Magee, Susanne de la Monte, Maureen Chung and Sharon Rounds.

Guest Dr. Lance Dworkin, Professor of Medicine.

Chair Tim Flanigan opened the meeting at 8:00 am. He reported from the President's Executive Committee, especially on tenure matters before the campus based faculty. General discussion afterwards compared the tenure on campus with the hospital based experience.

Tenure at the Hospital based faculty is generally employed as a recruiting device to expand the hiring pool.

Michele Cyr, Associate Dean of the Medical School, reported on Tenure at the Medical School.

1. Tenure is rarely awarded
2. Clinical tenure is a complex and arduous process, teaching dossiers, especially for those with small groups of students.
3. Mentor evaluation forms are important elements in consideration
4. Teacher Scholar track:
 - A. Leadership qualities
 - B. New programs
 - C. Innovation and what constitutes new research

Peter Shank, FEC representative, added campus side tenure requirements, such as letters of reference.

Track switches are complicated and subject to much scrutiny by the Dean of Medicine.

Glenn Tung, Associate Dean of the Warren Alpert School of Medicine, presented progress on the new medical school.

1. Location is at 222 Richmond Street in the Jewelry District, to be re-named the Knowledge District
2. New medical school is close to existing facilities on Ship, Eddy and Richmond Streets
3. An entrance/exit ramp to Rt. 195 is nearby

4. Ongoing construction to improve lecture halls, Dean Tung described the ground plan of the lecture halls, with capacity to hold 50-200 participants.
5. The new Medical School will be highly wired for internet access.
6. Academies will offer study and social areas.
7. Conference rooms for meetings.
8. The second floor will include non designated space for students and research.
9. The third floor will include a Clinical Skills suite and Anatomy suite with swing space for visiting faculty.
10. The fourth floor will include a gymnasium, Medical development office, CME office, and terrace.

Public realm improvements will include widening existing streets, improved trolley connections to R.I. Hospital and main campus. Additional parking will be made from nearly acquired property and create 360 parking spaces.

Pre-clinical Education to occur in lecture halls and a simulation suite.

Glenn Tung also reported on affiliated hospitals agreements:

1. Formation of monthly planning committee
2. Development of a Science Institute
3. Molecular studies suite
4. Financial support from existing hospital relationships and future grants from outside funding agencies
5. Trademark to be carefully monitored, licensing to also be carefully monitored.
6. Curriculum re-design in Years III and IV.
 - A. A general discussion followed on electives, in Family Medicine, Medicine, Ob/Gyn, Pediatrics, Psychology, and Surgery.
 - B. Comprehensive Public Health Curriculum to replace Community Health clerkship.

The common goal is to minimize Year IV electives.

The Public Health/Community Health programs are preparing for School status with appropriate degree programs.

Much general discussion followed before the meeting concluded at 9:30 am.

Respectfully submitted

Leonard Moorehead, Secretary to the MFEC.