

Minutes for the Medical Faculty Executive Committee (MFEC)
Meeting
May 14, 2010
8:00-9:15 a.m.
Corporation Room, University Hall

Present: Suzanne de la Monte, Chair, Francois Luks, Maureen Chung, Glenn Tung, Linda LaGasse, Michele Cyr, Leslie Robinson-Bostom, Sharon Rounds, Timothy Flanagan, Iris Tong, Craig Eberson, James Gilchrist, Paul DiSilvestro, Zeev Harel, Cynthia Miller-Loncar, Colin Harrington, Jennifer Clarke and Susan Allen.

The MFEC opened its meeting at 8:05 with a welcome to members and an invitation to a healthy breakfast. The April Minutes were approved.

Susan Allen reported recent events from the FEC especially recent Faculty Forums and the May Faculty Meeting. Of prominent interest to faculty are motions presented regarding tenure and promotions. Considerable discussion absorbed the attention of the MFEC membership.

There was no report from the Brown University Community Council. Chair de la Monte reported President Simmons is closely observing the tenure and promotions issues at the President's Executive Council meeting. The MFEC discussed Dean Wing's vision for the new Warren Alpert Medical School in the Jewelry District. The membership expressed concerns for general transport including parking and transit between hospitals and campus. The Nominations sub-committee, Colin Harrington, Iris Tong and Jennifer Clarke reported on their canvassing for new MFEC members. The MFEC explored the best distribution of discipline, rank, gender and hospital affiliation for the greatest diversity. A slate is expected for the June Meeting.

The meeting closed at 9:15 a.m.

Respectfully submitted,

Leonard Moorehead
Secretary to the MFEC
Office of Faculty Governance