

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

September 12, 2011

8:00-9:15 a.m.

Corporation Room, University Hall

Present: Andy Artenstein, Glenn Tung, Michele Cyr, Joe Diaz, Michelle Mellion, Joe Bliss, Sharon Rounds, John Donahue, Selim Suner, Carmen Monzon, Cesario Bianchi, Barbara Stonestreet, Deirdre Fearon, Karen Tashima, Michelle Mellion, Barbara Bonestreet, Melissa Nothnagle, Susanna Magee, Peter Shank and Maureen Chung.

Chair Andy Artenstein opened the meeting at 8:00 am. He introduced new members to the MFEC, Selim Suner, Melissa Nothnagle, Karen Tashima, John Donahue, Michelle Mellion and Joe Bliss.

No reports were available as meetings of the FEC, BUUC and President's Executive Council have not begun their meeting schedules.

The MFEC carefully read through the MFEC charge and the Chair requested volunteers to visit the FEC, BUUC, and said he'd attend the President's Executive Council. Michelle Mellion and Melissa Nothnagle indicated they may attend FEC on an alternating basis if needed.

The MFEC charge both de-mystified the MFEC as a group and posed challenges: attendance at other committees is both a surprise to some members and an additional time commitment.

Action items for the October meeting included:

1. Reports from Glenn Tung on the status of the new medical school
2. Reports from Michelle Cyr on the status of hiring searches and any revisions on tenure.

The meeting adjourned at 9:15 am.

Respectfully submitted,

Leonard Moorehead, Secretary to the MFEC.