

**Minutes for the Medical Faculty Executive Committee (MFEC)
Meeting
Monday April 9, 2007**

**8:00-9:30 a.m.
Corporation Room, University Hall**

Present: Penny Dennehy, Beth Bock, Barbara Schepps, Hank Wu, Bob Smith, Joe Diaz, Bill Rakowski, Geoffrey Tremont, Jane Eisen, Jody Rich, Emma Simmons, Christine Acebo, Bruce Becker, Amy Salisbury.

Chair Robert Smith opened the meeting at 8:05 am. March minutes were approved.

Chair Smith reported from the Brown Executive Council;
The Class of 2011 has a 14% acceptance rate. Capital projects are moving forward with several sites being considered. The Warren Alpert Foundation \$100 million gift has financially secured building plans.

Jane Eisen reported the Bio/Med Workshop drew approximately 80 people. MFEC Chair Robert Smith presented an over view of the MFEC and its role in the Medical School community. The panel's discussion raised the MFEC profile.

Penny Dennehy reported to the MFEC from the recent Brown Community Council. The ripple effects from the Slavery and Justice Commission report are moving forward. More involvement in the Providence schools, mentoring students and programs, especially in the sciences, is proposed.

Hank Wu spoke for the Nominations Sub-Committee. Wide ranging discussion of nominees and a request among the MFEC to find candidates for the open slates brought up 6 further nominees. The election is seen as an opportunity to create a higher profile for the MFEC.

The MFEC conducted a general discussion of the relationship of the Medical Faculty to Brown University. As described in the MFEC charge, "shall periodically review the status of Medical Faculty interactions and relationships across institutional lines, including those with campus based faculty, and shall report its findings to the FEC and the Biomedical Faculty Council." Tenure and sabbatical leave were approached. Conversation was continued to the May MFEC meeting.

The meeting closed at 9:30 a.m.

Respectfully submitted,

Leonard Moorehead
Secretary to the MFEC