

Minutes
October 1999 Meeting
Medical Center Caucus

Present:

Senators

Cole (Co-chair), Tracy (Co-chair), Danielsen (Secretary), Glazer, Haramati, Kromer, Lauerman, Myers, Mcgrail, O'Donnel, Sanz, Zuccarelli.

Guests

Massaro

Absent

Spiegel, Harter, K. Myers, Sribnau, Breall, Hauser, Regan, Wientzen Nelson, Young

The meeting was called to order at 5 p.m. by the Co-Chair, Dr. Cole. The following items were discussed:

1. Governance of the Medical School After the MedStar Takeover

There was unanimous agreement that the Faculty Senate should set up a committee to study the options for governance of the Medical School after the MedStar takeover. Concern was expressed that the Faculty had not been adequately consulted on this issue. The following resolution was passed.

"The medical center caucus requests that Dick Bates, head of the University senate, appoint a committee within the next six weeks to make recommendations on the governance of the Medical School after the MedStar takeover."

The resolution passed 12 for, 0 against.

2. University Status of Current Medical Faculty After the Takeover.

Senators attending various Faculty meetings with Dr. Wiesel reported on these sessions with the caucus. Some senators reported that Dr. Wiesel stated that most physicians at Georgetown would only have some kind of

affiliation with the University and would not be considered full time faculty. Others reported that at other meetings Dr. Wiesel stated that physicians would retain their faculty position after the takeover. It was thought that Dr. Wiesel's message was unclear perhaps due to the fact that many of the details of the merger have not yet been decided.

The sense of the caucus was that untenured faculty would be given a take it or leave it deal and that no prior input from the faculty was possible. Fear was expressed that these faculty would loose out when MedStar took over.

3. Caucus Meeting Schedule

November 4 in the Physiology Library

Wednesday December 6 in the Physiology Library