

TUFTS UNIVERSITY SCHOOL OF MEDICINE

The meeting of the Executive Council was held on Monday, December 7, 1970 in the Faculty Dining Room and Dr. Curtis presided in Dr. Paul's absence. 28 members were present.

The minutes of the previous meeting were approved with minor corrections.

Dr. Melvin Ketchell proposed that the Animal Care Committee become a standing committee of the faculty to give it greater stature so that the faculty can have a larger voice in the management of the Animal Farm. As an amendment to the Bylaws will be necessary, this matter was held in abeyance.

Dr. Curtis read a letter from President Hallowell in response to our invitation to appear at this meeting. The President noted that one of the major points in "The Baigelman Report", a student aid officer, had been settled. A second point, dual chains of command, should be solved via T-NEMC. He noted further that budget considerations were just beginning and that Dean Maloney could comment upon present progress.

Dean Maloney stated that the faculty and students would be consulted in the organization of the budget.

Mr. Pratt reported on rumors on the hill of a tuition increase and noted that the \$2-300,000 we are discussing with Medford is about the size of last year's tuition increase. Since the amount of financial aid, including loans, is much reduced this year, the pinch on the student is extreme.

Provost Ullman described the pathway of the faculty's recommendation for promotions. The administration must also recommend a course of action to the Board of Trustees who have the final authority to make appointments. In past years, the administration has had, in effect, a veto power since the Board of Trustees has never gone against their recommendations. Dr. McNutt, who raised this question, spoke on the unfairness of this procedure, particularly on the fact that neither the administration nor the Board of Trustees had to give reasons for denying the faculty's recommendation.

Dean Maloney outlined the reasons the School is not seeking the replacement for the position of Chairman of the Department of Community Health and Social Medicine. 1. The discipline is ill-defined. 2. The Department has had very little impact upon undergraduate medical teaching. 3. The concerns of its title should be the concerns of every clinical department. 4. Much of our efforts in the local community have been channelled outside the existing department.

The decision of whether Tufts will continue to sponsor the Delta or Columbia Point Health Centers rests with the residents thereof, not with us, although we are perfectly willing to continue sponsorship if they so desire.

Dr. Geiger agreed that a viable undergraduate program in Community Health had not been developed by his department, yet he questioned the probability of this happening if there was no department.

The first year students will organize, with faculty help, a lecture series for the winter trimester, to discuss many of the issues of medicine and the community.

Dean Strauss proposed the addition of members to the Admissions Committee, to help deal with the increased number of applications. There were 1600 in 1968 and there are 3500 now. Because of the lateness of most of the applications, it will be March before any number of acceptances are sent out. The motion was carried. Dr. Stanley Jacobson, Dr. Marshall Kriedberg and Mr. Dennis Griffin, M'71 were elected to 3 year terms.

The Council voted to put the "Yale Plan" of examinations on the January 6, 1971 meeting of the General Faculty.

A discussion of the internship for 4th year students at the Newton-Wellesley Hospital was cut short by adjournment at 7:30.

Brian A. Curtis, Ph.D.
Secretary