

**Faculty Council Meeting
Minutes
April 2, 2002, 5 PM, R1-106**

Present:

Michael Clare-Salzler (President Elect), Shae Kosch (Vice President), Richard Condit (Secretary, Molecular Genetics), Donna Duckworth (Treasurer), Jorg Bungert (Biochemistry), Sue McGorray (Biostatistics), Linda Hensley (CHFM), Jim Hill (Medicine), Steven N. Roper (Neurosurgery), Paul Oh (Physiology), Rob Averbuch (Psychiatry), Charles Bush (Radiology)

1) UF Faculty Senate nominations

The faculty council has been given the responsibility of coordinating the election of 29 new representatives to the UF Faculty Senate. The Provost and President are highly invested in the senate and have given us explicit instructions for conducting a democratic election of new representatives. We must identify 58 nominees from the College of Medicine from which to elect the 29 new representatives. The balloting will be done on line and must be completed by May 6. Nominations have been solicited from Chairs, Faculty Council representatives, and the faculty at large both by email and by general announcement at the Dean's faculty meeting which took place on April 10. As of April 12, 27 nominations had been received from 13 departments, thus 31 additional nominations are needed to fill the slate as mandated by the President and Provost.

2) Announcements

The financial status of the college, as discussed in the Executive Committee, was discussed. EFAC is working with all of the Departments to be certain that projected budgets will account for all expenditures in the next fiscal year and Departments must work within those budgets. The discussion about the overall financial status of the COM has since been superceded by the Dean's general faculty meeting, which took place on April 10. In summary, as of the end of February, the College as a whole showed a small positive balance in the budget, and projections for the remainder of the fiscal year are optimistic. In addition, faculty who were not allocated raises that were originally approved for November 2001, will now receive the raises. Paychecks issued in May will contain bonuses to make up the lost salary amounts retroactively, and then the appropriate increase in base salary will be included in future regular to carry the raises into the future.

3) Research Day - April 18

The final plans for Research Day are in place. All of the speakers for the oral presentations have been announced and no further oral presentations will be added. Invitations have been mailed to faculty members for dinner on the evening of April 18. The complete program can be accessed via the internet at the following address:

<http://www.med.ufl.edu/research/Itinerary.doc>