

**Faculty Council Meeting
Minutes
May 7, 2002, 5 PM, R1-106**

Present:

Satya Kalra (President), Michael Clare-Salzler (President Elect), Jon Williams (Past President), Shae Kosch (Vice President), Richard Condit (Secretary, Molecular Genetics), Timothy E. Morey (Anesthesiology), Jorg Bungert (Biochemistry), Sue McGorray (Biostatistics), Manfred Diehl (Health Policy), Jim Hill (Medicine), Steven N. Roper (Neurosurgery), Daylene Ripley (OB/GYN), Patrick Antonelli (Otolaryngology), Paul Oh (Physiology), Rob Averbuch (Psychiatry), Robert Zlotecki (Radiation Oncology), Wayne D. Bottom (Physician Assistant Program)

1) Announcements

Discussions are underway with Fisher Scientific to establish a laboratory supply store that would service the College of Medicine.

2) Faculty Council officer elections

The College of Medicine Faculty Council is seeking nominations for two officer's posts, vice president and president-elect. Dr. Jon Williams, the faculty council past president, is chair of the nominating committee. Following on the tradition of alternating clinical and basic science faculty in the office of president, nominees to the post of president-elect this year should be from the basic science faculty. Nominations may be sent directly to Jon Williams (williamsj@xray.ufl.edu). Please ensure that any nominee is willing to serve before submitting the nomination. The deadline for nominations is Friday, May 17, 2002.

Clinical faculty council officers serve on both the Shands Board and EFAC. There was discussion concerning the fact that these are very time consuming responsibilities and should in the future be delegated in part by the appropriate clinical officer to other clinical faculty on the faculty council to distribute the work load among more than one person.

3) Chair evaluations

Eighteen chair evaluations have been completed. Six chairs remain to be evaluated. All of the remaining six chairs are either new chairs or interim chairs. Still unresolved is the question of how frequently to evaluate the chairs. Data from the evaluations asking for input on this issue will be examined further and a decision made in a future faculty council meeting. In addition, Jacksonville faculty have not been included in the chair evaluations so far, and the issue of whether or not they should participate in the evaluation process needs to be discussed further.

4) Research Day

Research Day was very successful. There were 90 posters, and next year the posters should be set up in both the Atrium and the Founder's Gallery to reduce congestion. Most functions were well attended. A new feature at the dinner, the Controversies in Medicine talk was well received. The awards included the following:

Special Achievement Award Winner

Dr. Kenneth Berns

Basic Science Award Winners

Dr. Maurice Swanson, Department of Molecular Genetics & Microbiology

Dr. Pushpa Kalra, Department of Physiology & Functional Genomics

Clinical Sciences Award Winner

Dr. Terrence Flotte, Department of Pediatrics

Awards for best posters

Prodip Bose, Neuroscience

Paul Oh, Physiology & Functional Genomics

Christopher West, Anatomy & Cell Biology

Medical Guild Graduate Research Competition

Angela Starkes, Immunology & Microbiology Concentration (1st Place)

Brian Raisler, Genetics Concentration (2nd Place)

Kelly Leach, Biochemistry & Molecular Biology Concentration (3rd Place)

J. Michael Thomson, Molecular Cell Biology Concentration (4th Place)

Jason Coleman, Neuroscience Concentration (5/6th Place)

Yi Tang, Physiology & Pharmacology Concentration (5/6th Place)