

**Faculty Council Meeting
Minutes
September 3, 2002, 5 PM, R1-106**

Present:

Michael Clare-Salzler (President), Satya Kalra (Past President), Patrick Antonelli (Vice President), Richard Condit (Secretary, Molecular Genetics), Donna Duckworth (Treasurer), John Aris (Anatomy), Jorg Bungert (Biochemistry), Sue McGorray (Biostatistics), Linda Hensley (CHFM), Manfred Diehl (Health Policy), Jim Hill (Medicine), Daylene Ripley (OB/GYN), Clay Smith (Ophthalmology), Sally Chesrown (Pediatrics), Harm Knot (Pharmacology), Hideko Kasahara (Physiology), Charles Bush (Radiology), Willem Van der Werf (Surgery)

1) Year's agenda

Dr. Clare-Salzler presented a list of items to be considered by the faculty council this year, provided a brief description of each issue and solicited additions from the representatives. The combined list includes: IACUC & animal care services, faculty & staff health insurance, research day, chair evaluations, faculty council budget, compensation plans, representation from the Jacksonville campus, faculty council dinners, the annual faculty council meeting, location of the genetics/cancer institute building. An introductory discussion of selected issues followed.

2) Location of the Genetics/Cancer Institute Building

Concern was raised about the plan to locate the new Genetics/Cancer Institute Building west of North-South Drive, rather than closer to the Health Science Center, north of the new Nursing/Pharmacy/Health Professions complex. The decision was made to inquire into the status of a petition being circulated advocating location of the new building close to the Health Science Center.

Subsequent to the meeting information was gathered regarding the status of the petition. The petition currently has over 100 signatures from various colleges and will be presented to the President within the next few days. Faculty members wishing to sign the petition should contact Peggy Wallace (peggyw@cmg.health.ufl.edu) or Dan Driscoll (driscdj@peds.ufl.edu).

3) IACUC/animal care services

Significant changes are occurring in the organization and function of IACUC and animal care services, and increased communication between these organizations and the faculty is required. At their next meeting, the faculty council will meet with Tom Walsh and Gus Battles for a discussion of issues relating to IACUC and animal care services.

4) Faculty council budget

A brief overview of the current faculty council budget and last year's expenditures was presented by the Treasurer. Notably, dues were not collected last year due to a substantial positive budget balance. However, due to activities supported by the faculty council the balance needs to be restored in order to

support this years anticipated activities. A detailed budget presentation was tabled for a later meeting.

5) Research Day

A committee will be established to organize this year's research day. Volunteers will be solicited from among the faculty council representatives.

6) Chair evaluations

All eligible chairs were evaluated last year. Some departments with new or interim chairs were not evaluated. The faculty council still needs to devise a policy regarding the frequency of evaluation and evaluations for new and interim chairs. A committee will be established to devise this policy. Volunteers will be solicited from among the faculty council representatives.

Respectfully submitted,

Richard Condit
Secretary

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