

**Minutes of the December 2004 Faculty Council Meeting**  
**Tuesday, Tuesday, December 7, 2004, 5 PM**  
**Hugh Hill Conference Room, Room R1-106**

Officers Present: Dan Driscoll (President), Fonda Eyer (President Elect), Gregory Schultz (Secretary)  
Tim Morey (Vice President), Shae Kosch (Past President), Sally Chesrown (Treasurer)

Department Representatives Present:

<b>Members:</b>	<b>Department</b>
Timothy E. Morey	anesthesiology
Jorg Bungert	biochemistry
Sue McGorray	biostatistics
Lise Youngblade	health policy & epidemiology
Lei Zhou	molecular genetics & microbiology
Lucia Nottepek	neuroscience
Laurence Morel	pathology
Sarah Chesrown	pediatrics
Harvey Evans	physician assistant program
David Kays	surgery

1. Meeting was called to order by President Dr. Daniel Driscoll at 5:00 PM
2. Minutes for November 2004 meeting were approved with minor corrections
3. Announcements, Reports, and Old Business
  - a. Report from the Senate liaison -- deferred
  - b. Evaluation of Department Chairs by FC – Dr. Driscoll reported that Dean Tisher agreed for 7 chairs to be evaluated this year and 8 next year
  - c. COM meeting with Mr. Ed Poppell VP for Administrative Affairs December 9<sup>th</sup> 12:00 to 1:30 PM C1-4 on PeopleSoft -- Dr. Driscoll asked all department representatives to encourage their faculty and administrators who deal with PeopleSoft to attend this meeting
  - d. Update on proposed revisions for bylaws and annual faculty dues -- deferred
4. New Business
  - a. Q & A with Faculty Senate Chair Dr. Pierre Ramond – Dr. Driscoll led a far ranging discussion that included six major issues: (1) How is shared governance being implemented across the University? Dr. Ramond responded that President Machen is forming key committees of Senators that will steer the Senate and UF. He recommended that COM senators volunteer to be appointed to these committees. He also meets with the Provost's breakfast and is a member of the UF Board of Trustees (2) What is the role of the COM in Shared governance? Dr. Ramond responded that the faculty should assume their newly empowered roles in the P&T process, academic affairs, and assist in other areas such as quality of life and compensation committees. (3) What can the COM Faculty Council do to facilitate implementation of shared governance at the college level? Dr. Ramond responded the COM should elect senators who will become actively engaged in the UF Senate. (4) What is the role of faculty in P&T at the college level? Dr. Ramond responded that faculty should assume their assigned new roles in determining P&T guidelines and evaluating faculty members. (5) Is President Machen supportive of shared governance, and how is he demonstrating this? Yes, by setting up the five councils (committees) that will guide the Senate. (6) What type of support does the university provide the senate? Full time secretary and 'release time' for Senate officers.
5. Adjourned approximately at 6:30

Respectively submitted,  
Gregory Schultz, Ph.D., Secretary for Faculty Council