

**Minutes of the September 2004 Faculty Council Meeting**  
**Tuesday, September 21, 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>	<b>Email</b>
Lei Zhou	molecular genetics & microbiology	leizhou@ufl.edu
Laurence Morel	pathology	morel@pathology.ufl.edu
Harvey Evans	physician assistant program	evansh@medicine.ufl.edu
Robert Zlotecki	radiation oncology	zlotera@ufl.edu
David Kays	surgery	kaysdw@surgery.ufl.edu

1. Meeting was called to order by President Dr. Daniel Driscoll at 5:00 PM
2. Minutes for August 2004 meeting were approved
3. Announcements, Reports, and Old Business
  - a. Report from UF Faculty Senate liaison – no Faculty Senate meeting August.
  - b. Election of UF Senators – Dr. Driscoll reported that Surgery elected Dr. Tim Flynn, Pharmacology elected Dr. William Kem, and Radiation Oncology elected Dr. Robert Zlotecki. Psychiatry has three nominees and Neurology has nominated Dr. Franck Bova. Dr. Tisher asked all Department chairs with unfilled positions to finish electing the Senator to represent their department.
  - c. Report on New Faculty Orientation meeting – Dan Driscoll reported that the orientation for the new faculty members was very well done and he made a presentation on behalf of the Faculty Council. Dean Tisher presented the new compensation plan and the new promotion and tenure guidelines to the attendees.
  - d. Invitation to President Machen to Faculty Council meeting – Dan Driscoll reported that he has invited President Machen to meet with the Faculty Council through several channels but has not received a reply. Dan will continue to try to arrange a meeting and will ask VPHA Barrett to assist in arranging a meeting.
  - e. Invitation to VPHA Barrett to Faculty Council meeting – Dan Driscoll will invite Dr. Barrett to meet with the FC to discuss key issues. FC (Kosch, Zlotecki, and other reps) will prepare a list of questions for Barrett before the meeting.
4. New Business
  - a. Proposals to revise bylaws – Sally Chesrown made a motion to amend the process by which the bylaws can be changed. The proposed change would shorten the time faculty members to be notified before a vote on a bylaw change from 45 days to 15 days, and would formally permit voting by electronic mail. The motion was seconded, discussed and approved. The Secretary will email the proposed change to all faculty members who will have 45 days to vote on the proposed change.
  - b. Proposals to revise bylaws – Sally Chesrown made a motion to change the method of setting the annual dues. The proposed change would permit the annual dues to be set by approval of two-thirds of the members of the Faculty Council at the annual meeting or by an electronic ballot. The proposed motion was seconded, discussed and approved. The Secretary will email the proposed change to all faculty members who will have 45 days (or 15 days) to vote on the proposed change.
  - c. PeopleSoft survey – The results of the surveys were discussed extensively and a motion was made, seconded, and approved for the Secretary to send the results of the surveys to all faculty members and administrators in COM and selected persons in other colleges and at UF (Machen, Barrett, Tisher, Phillips, Walsh, Ramon).
5. Adjourn (estimated time 6:30)

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