

Minutes of the February 2005 Faculty Council Meeting
Tuesday, February 1, 2005, 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

Department Representatives Present:

Members:	Department
Timothy E. Morey	anesthesiology
Jorg Bungert	biochemistry
Sue McGorray	biostatistics
Linda Montgomery	community health & family medicine
Lise Youngblade	health policy & epidemiology
Lei Zhou	molecular genetics & microbiology
Hubert Fernandez	neurology
Lucia Notterpek	neurosciences
Rodney Edwards	obstetrics & gynecology
Clay Smith	ophthalmology
Parker Gibbs	orthopaedics
Sarah Chesrown	pediatrics
Harvey Evans	physician assistant program
Hideko Kasahara	physiology

Guests: Wayne Bottoms

1. Meeting was called to order by President Dr. Daniel Driscoll at 5:00 PM
2. Minutes for January 2005 meeting were approved with minor corrections
3. Announcements, Reports, and Old Business
 - a. Report from the Senate liaison – Dr Clay Smith
President Machen reported that the Florida Legislature agreed to match gifts to universities which should bring \$30 million to UF; no money for raises for next years budget; no money for Centers for Excellence (UF got \$10 million last year to help pay for new GMP production facility); new department of Urology was requested by COM and was supported at first reading; faculty membership was confirmed to include “Assistants in” and “Clinical” faculty in COM;
 - b. Report of Executive Committee – Dr Driscoll
COM faculty will vote on line for 6 or 7 year probationary period; half of the members of the promotion committees will be elected by COM vote half will be appointed by Dean;
 - c. COM faculty members voted to approve the revisions of bylaws to permit changes to bylaws to be done either by two thirds of the members voting at annual meeting or by an electronic mail ballot, provided a written copy of the proposed amendment is filed with the Secretary and notice is given in writing to the members at least 15 days before the meeting. The faculty also voted to increase annual membership dues to \$20.
 - d. COM Research Day – Dr Driscoll updated the representatives on the plans. The date is set for April 27. Dean Tisher will provide financial support to offset some of the cost, and he supported the concept of requesting funds from corporate sponsors to help defray the cost. Most FC representatives also supported the concept. Dr. Morey and Dr. Schultz will organize corporate sponsorship effort. The schedule for the Research Day will be different than before, with fewer presentations. Dr. Steve Bloom of Hammersmith Hospital UK, will be the featured speaker. His area of research is obesity research. Dr. Driscoll will ask President Machen to speak at the dinner which will start at 7:00 with reception to start at 6:15.
4. New Business
 - a. PeopleSoft II meeting with Mr. Ed Poppell VP for Administrative Affairs – Dr. Driscoll reviewed the previous discussion with Mr. Poppell and will develop questions to ask him in his return meeting on February 23.
5. Adjourned approximately at 6:30

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