

Minutes of the January 2005 Faculty Council Meeting
Tuesday, January 4, 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),

Department Representatives Present:

Members:	Department
Timothy E. Morey	anesthesiology
Sue McGorray	biostatistics
Linda Montgomery	community health & family medicine
Lise Youngblade	health policy & epidemiology
Jim Hill	medicine
Lei Zhou	molecular genetics & microbiology
Lucia Notterpek	neurosciences
Frank Bova	neurosurgery
Rodney Edwards	obstetrics & gynecology
Clay Smith	ophthalmology
Laurence Morel	pathology
Harvey Evans	physician assistant program
Hideko Kasahara	physiology
Robert Zlotecki	radiation oncology

1. Meeting was called to order by President Dr. Daniel Driscoll at 5:00 PM
2. Minutes for December 2004 meeting were approved with minor corrections
3. Announcements, Reports, and Old Business
 - a. Report from the Senate liaison – Dr Bova reported that the Faculty Senate P&T committee voted to have a recorded vote of the members of the college's P&T committee that would be included in the faculty member's packet to the Dean and UF committee; COM Senators were appointed to each of the 5 major committees of Faculty Senate; term of Senators was debated but not changed.
 - b. Evaluation of Department Chairs by FC – Dr. Driscoll reminded the representatives to encourage their faculty members to complete the evaluations (on line) for the 7 chairs that will be evaluated in 2005
 - c. COM Research Day – Dr Driscoll updated the representatives on the plans. A proposal was made to invite corporate contributions from companies that provide research reagents, instruments and pharmaceuticals to help underwrite the costs of the Research Day. After discussion of the advantages and disadvantages of corporate contributions, representatives were asked to query their faculty members whether they would support this change in the format of the Research Day. The issue also will be discussed with Dean Tisher during the Officers lunch, and the FC will decide the issue in the February meeting.
 - d. Update on proposed revisions for bylaws and annual faculty dues – on line voting will be completed January 28
 - e. PeopleSoft Meeting with Mr. Ed Poppell VP for Administrative Affairs – Dr. Driscoll reviewed the discussion with Mr. Poppell and said the FC will invite him to return in February to follow up on promises and progress on problems identified.
4. New Business
 - a. Discussion of strategic plans for implementing Shared Governance in COM – Drs. Driscoll and Kosch led a discussion of the implementation of the compensation plan for 2004 bonuses, and issues of supplemental funds from the Dean's office provided to some departments will be raised with Dean Tisher.
5. Adjourned approximately at 6:30

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