

Minutes of the November 2005 Faculty Council Meeting
Tuesday, November 1, 2005, 5 PM
Hugh Hill Conference Room, R1-106

Officers Present:

President - Fonda Davis Eyler
Past-President - Daniel Driscoll
Secretary - Gregory Schultz

Vice-President - Lise Youngblade
Treasurer - Sally Chesrown

Department Representatives Present:

Linda Montgomery - CHFM
Rebecca Pauly - Medicine
Frank Bova - Neurosurgery
Rodney Edwards - Ob/Gyn
Laurence Morel - Pathology
Robert Zlotecki - Radiation Oncology

Susan McGorray - Epidemiology
Lei Zhou - Molecular Genetics
Paul Reier - Neuroscience
Lori Kornberg - Otolaryngology
Tom Rowe - Pharmacology & Therapeutics

Guests Present:

Janie Fouke - UF Provost and Senior Vice-President for Clinical Affairs

1. President Fonda Davis Eyler called meeting to order at approximately 5:02pm.
2. All Representatives present introduced themselves.
3. Announcements, Reports, and Old Business:
 - a. Report from UF Provost Janie Fouke
The representatives discussed several important issues with Provost Fouke including improvements to implementing PeopleSoft, faculty review of performance Deans and Vice Presidents, implementation of Shared Governance and interaction of Shands Hospital with UF. Dr. Fouke indicated that meaningful improvements to PeopleSoft were being implemented especially in the areas of grant submission and grant account reporting. She is working with various colleges to standardize evaluation of Deans and VPs. She is committed to implementing Shared Governance and is a member of the joint Presidential-Faculty Senate Committee on Implementing Shared Governance at the College Level. Several departmental representatives explained the complex relationships between UF and Shands and emphasized the need to have faculty more engaged in decision-making on issues that affect Shands and UF.
 - b. Research Day preparations are going well.
 - c. Due to time constraints, there were no further announcements, reports or old business discussed.
4. New Business:
 - a. Due to time constraints, there was no new business discussed.
5. The meeting was adjourned at approximately 6:30 pm.

Minutes recorded by Gregory Schultz, Ph.D., Secretary for Faculty Council.