

**Minutes of the February 2006 Faculty Council Meeting**  
**Tuesday, February 7, 2006, 5 PM**  
**Hugh Hill Conference Room, R1-106**

**Officers Present:**

President - Fonda Davis Eyler  
Past-President - Daniel Driscoll  
Treasurer - Sally Chesrown

Vice-President - Lise Youngblade  
Secretary - Gregory Schultz

**Department Representatives Present:**

Linda Montgomery - CHFM  
Lei Zhou - Molecular Genetics  
Paul Reier - Neuroscience  
Parker Gibbs - Orthopaedics  
Hideko Kasahara - Physiology

Rebecca Pauly - Medicine  
Hubert Fernandez - Neurology  
Sonal Tuli - Ophthalmology  
Tom Rowe - Pharmacology & Therapeutics  
Robert Zlotecki - Radiation Oncology

**Guest(s) Present:**

Kathleen Shiverick, Professor - Pharmacology & Therapeutics

1. President Fonda Davis Eyler called the meeting to order at approximately 5:00pm.
2. The minutes for December 2005 were recalled for corrections. Minutes for January 2006 were accepted with minor corrections.
3. Announcements, Reports, and Old Business:
  - a. The FCPA appointed President Eyler to represent the Faculty Council for the next year.
  - b. The FGP meeting included the monthly financial report; updates on the plans for an IDX web system and electronic medical records, and a report on AQSA targets met.
  - c. Details of the CoM Executive Committee Meeting can be found in the Minutes posted on-line.

Announcements at the Executive Committee included Dr. Mendenhall's appointment as Medical Director for the Proton Beam Facility, Dr. Stacpoole's appointment to a new position as Associate Dean of Clinical Research and Training, Dr. Bucciarelli's work to recover lost GR funds and protect the Medicaid UPL reimbursements, the task force assigned to work on the performance evaluation for the LCME accreditation site visit next year, the March due date for departmental budgets with final budget approval in May, and the possibility of receiving funds from Shands if AQSA standards are met.

The Development Office reported they are trying to make the giving process as easy as possible for potential donors. The CoM web site has a link to the Foundation for information about giving including that such donations are 100% federally deductible since Katrina. <http://www.drgator.ufl.edu/>

Ms. Blair gave a HIPPA report.

An update was given on the status of NPI numbers for clinical faculty.

The Curriculum Committee is examining the grading system for medical students.

During alumni weekend, there will be time set aside if departments would like to have their own alum gathering.

Our medical students hosted a regional meeting and were congratulated by the national organization for how well it was arranged.

Mr. Harris' administrative report included a reminder that May 20<sup>th</sup> is graduation and that faculty should RSVP if they would like to be in the processional and need academic regalia rented.

Mr. Tharp gave the budget update.

- d. When the officers met with Dean Tisher, they told him many issues have been raised concerning interpretation of the Tenure and Promotion guidelines and that educational sessions might be helpful. Dr. Tisher reported there were a total of 60 faculty members who were brought up for tenure and/or promotion this year, and all the appropriate ones now have been forwarded to the Academic Personnel Board.
- e. President Eyler met last month with Kim Tanzer (Senate Chair) and Mike Conlon who has oversight of IT for UF and reports directly to President Machen. Dr. Conlon is evaluating needs for coordination of IT across campus and would like faculty input. President Eyler asked if he would be willing to speak to the Faculty Council and the Council agreed they would like him to come to the next meeting if possible.
- f. The Compensation Plan Committee will be meeting February 28<sup>th</sup>. Dr. Shae Kosch, a committee member representing FC, is on the agenda to present the survey results. A number of FC Officers will also attend the meeting and Dean Tisher said he would try to make the meeting as well. It was decided to compile a summary of "main concerns" from the survey results to bring up at the meeting. Discussion followed and several suggestions were made. Dr. Kosch will work on the presentation.
- g. UF President Machen has expressed interest in speaking at the CoM sometime during this anniversary year.
- h. Report on Research Day - Vice-President Youngblade
  - I. The speaker for Research Day will be Provost Fouke.
  - II. About 10-12 poster reviewers for Research Day are still needed. Dr. Youngblade thanked those who have already responded. If you are interested in being a reviewer please e-mail Dr. Youngblade at [Imy@ichp.ufl.edu](mailto:Imy@ichp.ufl.edu)
  - III. Make sure to pay your dues (\$20), which will allow you to attend Research Day Dinner. If you haven't paid your dues but RSVP, cost at the door will be \$20, and if you just "show up" the cost will be \$30.

- i. Reps discussed the parking problems that are occurring in the East Side parking garage. With traffic and parking issuing more gated decals for the ES parking garage than available spaces and the upcoming closing of the “roof overflow” area, the only other available place to park will be the commuter lot. The decision was made to ask Tom Harris to come and address the issue at a future FC meeting.
- j. The Faculty Senate is enforcing the rule that a Senator who misses several meetings in a row will be asked to resign and the College will be asked to replace the position. Jack D. Scott, M.D. is the new senator from Emergency Medicine; Bayard D. Miller, M.D. is the new senator from Neurology and a senator will be elected from Orthopedics.
- k. Chair evaluations for Medicine, Surgery and Orthopedics are in the rotation this year. President Eyler will send letters to the Chairs and to the faculty in their departments to encourage them to participate. This process has been found to open discussions among Chairs and their faculty. Dean Tisher would also like to have this information to use in his discussion with the chairs.
- l. A rotating schedule for the FC meetings was discussed. Instead of meeting on the first Tuesday of every month, it was suggested to meet the first Monday of one month, the first Tuesday of the next month, the first Wednesday of the next and so on. This suggestion seemed to present more calendar and room reservation problems. The conference room is reserved a year in advanced and would be very hard to re-schedule. The Council decided to keep the schedule as it is.

4. New Business:

- a. There was no new business discussed.

5. The meeting was adjourned at approximately 6:30 pm.

*Minutes recorded by Rachel L. Dotson, Office Assistant.*