

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

**Officers Present:**

President - Fonda Davis Eyler  
Secretary - Gregory Schultz

Past-President - Daniel Driscoll  
Treasurer - Sally Chesrown

**Department Representatives Present:**

Christy Carter - Aging  
Linda Montgomery - CHFM  
Rebecca Pauly - Medicine  
Frank Bova - Neurosurgery  
Rodney Edwards - OB/GYN  
Parker Gibbs - Orthopaedics  
Tom Rowe - Pharmacology & Therapeutics  
Robert Zlotecki - Radiation Oncology

Jorg Bungert - Biochemistry  
Susan McGorray - Epidemiology  
Lei Zhou - Molecular Genetics  
Hubert Fernandez - Neurology  
Sonal Tuli - Ophthalmology  
Lori Kornberg - Otolaryngology  
Hideko Kasahara - Physiology

**Guest(s) Present:**

Shae Graham Kosch, Ph.D., Professor - CHFM  
Mike Conlon, Ph.D. - University Business Systems  
Mary Ann Burg, Ph.D., LCSW, Associate Professor - CHFM

1. President Fonda Davis Eyler called the meeting to order at approximately 5:00pm.
2. The updated minutes for December 2005 were accepted and February 2006 minutes were accepted with minor corrections.
3. Announcements, Reports, and Old Business:
  - a. Update on PeopleSoft – Mike Conlon, Ph.D. - University Business Systems

Dr. Conlon was a grant-funded researcher who started at the CoM in 1982. He left his appointment with the CoM (2002) and volunteered his services to help with the implementation and “adjustments” to PeopleSoft, he has been appointed as “PeopleSoft Implementation Officer”. His responsibilities include coordination of activities and needs of the University in use with PeopleSoft.

There are currently three “activities” being coordinated by Dr. Conlon.

1. Technical Activities – Creation and Deployment of a massive computer system.
2. Business Activities – Purchasing, Travel, Hiring, Grants, etc.
3. Use Activities – Teaching employees how to use the new system.

There are also two specific areas, concerning grants, which are being worked on.

1. Fixing/Improving the ability to bill sponsors in an accurate and timely manner.

2. A grant budgeting initiative, which will put tools into the hands of investigators and their staff assistant(s) that previously were not available. [Example of Project/Fund Report from PeopleSoft](#) (this is a proof of concept, not a final product.) This should be completed and available the end of March in the MyUFL system. You will be able to run a report on all active grants.

Adjustments to "Job Data" and "Time Reporting" are in the works; this will make things much easier for you and your department's personnel staff.

- b. Treasury report from Dr. Chesrown - The current balance is \$5,221.29

The Reps were asked to remind their colleagues about dues. If faculty members are interested in bringing a guest the cost will be \$20 in advance (by March 21<sup>st</sup>) or \$30 at the door.

- c. The new Senator is Steve Ghivizzani, Ph.D., Associate Professor - Orthopaedics.
- d. Chair evaluations for Medicine, Surgery and Orthopedics are in the rotation this year. Faculty members in those departments should have gotten an e-mail letter with a link to their department's evaluation site.
- e. Gated Parking Decal holders may still use the overflow roof area on the East Visitor Parking Garage. At the moment the gate to the overflow area is one way and once you cross over to the overflow roof the only way to exit the garage is thru the visitors entrance/exit. Dr. Eyler has spoken to Mr. Harris about this and he said the parking committee has been considering installing a two-way gate so that exiting the garage will be much easier. However, there was no time-line given, as it would be very expensive.
- f. Report on Research Day - President Eyler

Nominations for the Lifetime Achievement Award were discussed and voted on.

20 poster reviewers have signed up and there are a total of 108 posters to be displayed.

The time scheduled for the keynote speaker was discussed. There is a possibility that it will change.

Dr. Youngblade has found a not-for-profit sponsor to donate \$1,000 toward Research Day. This sponsorship is from the Research and Data Coordinating Center in the Department of Epidemiology and Health Policy.

All nominations for the Basic and Clinical Science Awards have come in and the committees will be meeting next week to make the final decisions.

- g. Report from the Faculty Compensation Committee Meeting - Shae Graham Kosch, Ph.D., Professor - CHFM

Dr. Kosch, our faculty representative on the Compensation Committee, presented a summary of the faculty responses to the survey on the 2004-2005 Compensation Plan. The Committee has already made some changes in the Plan and will discuss making additional changes for the next academic year.

Most of the FC Officers attended the meeting and there was good discussion about some of the faculty feedback.

One of the concerns from the Compensation Committee was the low response rate from the CoM faculty (20% of the CoM faculty responded to the survey.)

There is a sub-group of the Compensation Committee to which faculty members are able to take grievances.

On March 16<sup>th</sup> the Dean will be holding a workshop on setting RVU's for all the Clinical Chairs.

- h. Report from Senate Council on Research and Scholarship (SCORS) - Mary Ann Burg, Ph.D., LCSW, Program Director & Associate Professor - CHFM  
Handouts - [Senate Council on Research & Scholarship](#)  
[IDC FY 04-05 Summary](#)  
[Sponsored Research Expenditures 05-06](#)

SCORS is continuing to examine the IDC distribution policies and DSR operations budget.

Evaluating and seeking input on the "Work Plan for the University of Florida" listed on the UF Presidents web site. Please take time to look it over.

Evaluating policies regarding formation of centers and institutes and how they are dealt with in terms of IDC distributions.

4. New Business:

- a. There was no new business discussed.

5. The meeting was adjourned at approximately 6:50 pm.

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