

Minutes of the April 2007 Faculty Council Meeting
Tuesday, April 3, 2007, 5 PM
Hugh Hill Conference Room

Officers Present:

President - David Paulus
Vice-President - Christy Carter

Past President - Fonda Davis Eyer
Secretary - Marilyn Dumont-Driscoll

Department Representatives Present:

Christy Carter - Aging
Jill Herndon - Epidemiology
Shireen Madani - OB/GYN
Dayton Young - Otolaryngology (filling in)

Shae Kosch - CHFM
Lei Zhou - Molecular Genetics
Sonal Tuli - Ophthalmology
Regina Bussing - Psychiatry

1. President David Paulus called the meeting to order at approximately 5:05pm.
2. Announcements, Reports, and Old Business:

a. Chair Evaluations - President David Paulus

Department Chairs are evaluated every three years. ([evaluation list](#)) Evaluations for this year will include the following Chairs:

Antonelli, Patrick J.	Curry, Jr., R. Whit
Driebe, William T.	Flanagan, James B.
Friedman, William A.	Gravenstein, Nikolaus
Seaberg, David C.	Sugrue, Stephen P.
Valenstein, Edward	Wood, Charles E.

b. UF Faculty Senate - President David Paulus

The COM has a total of 25 senate seats. Of these, 19 seats will be assigned to the Gainesville campus and 6 to the Jacksonville campus. Each campus is responsible for selecting senators according to their protocol.

Concerns regarding Gainesville COM departments 'losing' seats were voiced. It was suggested that the COM senators request the UF senate to recognize the Jacksonville COM separate from Gainesville COM. Currently the seat cap is 25 senators per college.

Attendance records from the faculty senate will be requested; the allocation of seats will be discussed further via email.

The following departments will retain their faculty senate representatives for their respective departments. (These negotiations were resolved by FC member consensus via email correspondence.)

Anesthesiology	Anatomy
Biochemistry	CHFM
Epidemiology	Medicine
Molecular Genetics	Neurology
Neuroscience	Neurosurgery
OB/GYN	Ophthalmology
Pathology	Pediatrics
Pharmacology	Physiology
Psychiatry	Surgery

Radiology

The following departments have resigned their senate seat:

Aging	Emergency Medicine
Orthopaedics	Otolaryngology
Radiation Oncology	Urology

The following departments are scheduled this year to nominate a faculty senate representative:

Anatomy	Epidemiology
Neurology	Ophthalmology
Pathology	Pediatrics
Pharmacology	Psychiatry
Surgery	

c. COM Constitution - President David Paulus

Article III, Section I – “Membership of the Faculty” will be changed from “The Faculty of the College of Medicine shall be comprised of members of the University of Florida Faculty who hold 50% or greater primary assignment within the College of Medicine and are assigned to carry out the academic missions of the College, namely teaching, research, clinical, and academic service. Titles of these persons shall be set forth in the University of Florida Faculty Senate Bylaws. Questions pertaining to the Faculty status of an individual shall be resolved by a committee charged with evaluating academic qualifications in the College. The committee shall determine status based on whether the primary assignment is performance of an academic mission of the College.”

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“The Faculty of the College of Medicine shall be comprised of faculty within the College of Medicine who are assigned to carry out the academic missions of the College, namely teaching, research, clinical, and academic service. Titles of these persons shall be set forth in the University of Florida Faculty Senate Bylaws. Questions pertaining to the Faculty status of an individual shall be resolved by a committee charged with evaluating academic qualifications in the College. The committee shall determine status based on whether the primary assignment is performance of an academic mission of the College.”

The following statement will be added under Article III, Section II, B. “The process of assignment of responsibilities and evaluation thereof shall be fair and equitable.”

Motion was made to accept the COM Constitution once the above changes are made. Motion was accepted by all in attendance.

d. Minutes for December, January, February, and March will be reviewed at next months meeting.

3. New Business:

a. There was no new business.

4. The meeting was adjourned at approximately 6:20 pm.

Minutes recorded by Rachel L. Dotson, Office Assistant.