

Minutes of the May 2007 Faculty Council Meeting
Tuesday, May 1, 2007, 5 PM
Hugh Hill Conference Room

Officers Present:

President - David Paulus
Past President - Fonda Davis Eyer

President-Elect - Rebecca Rainer Pauly
Treasurer - Parker Gibbs

Department Representatives Present:

Kevin Brown - Biochemistry
Jill Herndon - Epidemiology
William Triggs - Neurology
Sonal Tuli - Ophthalmology
Dayton Young - Otolaryngology (filling in)
Tom Rowe - Pharmacology

Shae Kosch - CHFM
Sankar Swaminathan - Medicine
Shireen Madani - OB/GYN
Parker Gibbs - Orthopaedics
Laurence Morel - Pathology
Regina Bussing - Psychiatry

1. President David Paulus called the meeting to order at approximately 5:00 pm.
2. Announcements, Reports, and Old Business:

- a. Faculty Council Officer Elections - President David Paulus

Nominations for the following Faculty Council positions are due:

President Elect

Vice President

Dr. Paulus will solicit the COM faculty for nominations.

- b. Faculty Council Representative Elections - President David Paulus

The following departments are scheduled to hold elections for Faculty Council Representative:

Anatomy

Anesthesiology

CHFM

Molecular Genetics

Otolaryngology

Pathology

Psychiatry

Surgery

An email was sent to the department chairs and the current faculty council representative regarding these departmental elections.

- c. UF Faculty Senate - President David Paulus

The following departments are due to elect a COM Faculty Senator:

Anesthesiology

Pediatrics

Dr. Paulus will contact the department chairs.

- d. Chair Evaluations - President Paulus

Letters are being sent to the department chairs that will be evaluated by their faculty through the FC's online evaluation site. The evaluation questionnaire will be posted from May 4th thru May 22nd.

- e. The following Faculty Council dinners have been scheduled:
Dr. & Mrs. Tisher on May 22nd @ 6:30PM.
Dr. & Mrs. Kone on June 28th @ 6PM.
- f. COM Graduation is May 19th.
- g. The target date for approval of the COM Constitution is September 30, 2007. The Faculty Council will hold informational meetings with the COM faculty, by department, to discuss/address any questions, concerns or suggestions that they may have.
- h. Dr. Christy Carter is arranging a meeting next week to jumpstart plans for Research Day 2008. She would like to receive feedback regarding this past year's Research Day and any suggestions for improvement for future years.
- i. Our new Faculty Council Representatives and Officers will be introduced at the July meeting.
- j. Approval of the December, January, February, and March minutes will be done via email.

3. New Business:

- a. There was no new business.

4. The meeting was adjourned at approximately 5:35 pm.

Minutes recorded by Rachel L. Dotson, Office Assistant.