

**Minutes of the February 2008 Faculty Council Meeting**  
**Tuesday, February 5, 2008, 5 PM**  
**Hugh Hill Conference Room**

**Officers Present:**

President - Rebecca Rainer Pauly  
Past President - David Paulus  
Secretary - Marilyn Dumont-Driscoll

President Elect - Richard E. Neiberger  
Vice President - Christy Carter  
Treasurer - Parker Gibbs

**Department Representatives Present:**

David Quillen - CHFM  
Jill Herndon - Epidemiology  
Shouguang Jin - Molecular Genetics  
Bayard Miller - Neurology (for L. Gonzalez-Rothi)  
Shireen Madani - OB  
John Harwick - Otolaryngology  
Carolyn Carter - Pediatrics  
Regina Bussing - Psychiatry  
David Kays - Surgery

Jennifer Light - Emergency Medicine  
Sankar Swaminathan - Medicine  
Frank Bova - Neurosurgery  
Paul Reier - Neuroscience  
Sonal Tuli - Ophthalmology  
John Reith - Pathology  
Tom Rowe - Pharmacology  
Patricia Mergo - Radiology

**Guests:**

Bruce C. Kone, M.D., Dean, College of Medicine  
Robert J. Amdur, M.D., Professor & Interim Chair, COM Department of Radiation Oncology  
Nancy Hardt, M.D., Sr. Associate Dean for External Affairs, College of Medicine

1. President Pauly called the meeting to order at approximately 5:05 pm.
2. Announcements, Reports, and Old Business:
  - a. A motion to approve the January minutes was made and passed.
  - b. Constitution Update - President Pauly

The COM Constitution did pass with a 93% approval rate. Discussion regarding the writing of bylaws will begin in March.
  - c. Research Day Update - Vice President Carter

190 abstracts have been submitted. After discussion, it was decided all abstracts would be accepted for presentation.

The Best Western has been reserved for the Research Day dinner. Quality of Care speaker has been secured. An in-house translational speaker is still needed; please submit suggestions to Dr. Carter at [ccarter@aging.ufl.edu](mailto:ccarter@aging.ufl.edu)

Two nominations for the Lifetime Achievement Award have been submitted, submissions should be sent to Rachel Dotson at [rbrill@ufl.edu](mailto:rbrill@ufl.edu)  
Nominations for the Clinical & Basic Science Awards are due by February 7<sup>th</sup>; submissions should be sent to Sandra Smith at [snsmith@ufl.edu](mailto:snsmith@ufl.edu)
  - d. Items of discussion with Dean Kone
    - 1) An Advisory Board has been formed for the Moffitt Cancer Center/Shands/UF partnership. The members of this board are US

- Congressman Connie Mack, H. Lee Moffitt, Bruce C. Kone, M.D. (UF), J. Bernard Machen (UF), Mac McGriff (Shands), and Al Lastinger (Shands).
- 2) Dr. Stratford May has stepped down as Cancer Center Director and an Interim Director for the Cancer Center will be appointed within the next several weeks. A co-director will also be appointed; Dean Kone is hoping to appoint one of our oncology leaders to this role. The Cancer Center Director will report to Dean Kone as well as Moffitt's CEO, William S. Dalton, M.D., Ph.D.
  - 3) AGH will become a community level adult care hospital. This will help preserve the private practice base of physicians at AGH. Pediatrics will return to Shands on a dedicated floor once the Neuro-ICU opens and can be moved. Details are still being worked through.
  - 4) Dean Kone has asked Dr. Bucciarelli to become Pediatrics Chair on a term limit basis. After which a national chair search will be conducted. Dean Kone asked the pediatrics faculty provide input on this suggestion and they were overwhelmingly in favor.
  - 5) Dr. Kayser Enneking has been asked to serve as Anesthesiology Chair; this would also be on a term limit basis. Dean Kone will also request input from the anesthesiology faculty at a departmental meeting on Thursday.
  - 6) Dean Kone would like to appoint Dr. Mark Gold as Psychiatry Chair. Input from the psychiatry faculty was requested. Questions regarding shared governance were asked and more discussions with the psychiatry faculty will hopefully answer that.
  - 7) A COM travel and leave policy is being reviewed; currently there is no set policy. The dean will also be reviewing the COM Outside Activities policy.
  - 8) The compensation committee is scheduled to meet within the next two weeks.

e. Treasurer Report - Parker Gibbs

Currently there is \$4,000 in the FC account. There was discussion regarding faculty dues. Dr. Gibbs will contact the UF Foundation to see if there is a way to pay faculty dues online. It was also decided to increase dues to \$25 along with trying to increase faculty participation.

f. Departmental Focus:

[Otolaryngology](#) - (link to presentation)

[Emergency Medicine](#) - (link to presentation)

g. Online Chair Evaluations are scheduled for the following departments:

Pathology      Radiology

3. New Business:

[Spring Diversity Dialogue – Focus on Mentoring “A Spectrum from Pipeline to Faculty Development” March 12, 2008](#) - (link to flyer)

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

The next Faculty Council meeting will be held Tuesday, March 4, 2008 @ 5PM in the Hugh Hill Conference Room

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