

Minutes of the January 2008 Faculty Council Meeting
Tuesday, January 8, 2008, 5 PM
Hugh Hill Conference Room

Officers Present:

President - Rebecca Rainer Pauly
Past President - David Paulus

President Elect - Richard E. Neiberger
Vice President - Christy Carter

Department Representatives Present:

Todd Manini - Aging
David Quillen - CHFM
Jill Herndon - Epidemiology
Shouguang Jin - Molecular Genetics
Leslie Gonzalez-Rothi - Neurology
Sonal Tuli - Ophthalmology
John Reith - Pathology
Tom Rowe - Pharmacology
Regina Bussing - Psychiatry
Patricia Mergo - Radiology

Kevin Brown - Biochemistry
Jennifer Light - Emergency Medicine
Sankar Swaminathan - Medicine
Frank Bova - Neurosurgery
Paul Reier - Neuroscience
John Harwick - Otolaryngology
Carolyn Carter - Pediatrics
Hideko Kasahara - Physiology
Jatinder Palta - Radiation Oncology
David Kays - Surgery

Guests:

Bruce C. Kone, M.D., Dean, College of Medicine
Robert J. Amdur, M.D., Professor & Interim Chair, COM Department of Radiation Oncology

1. President Pauly called the meeting to order at approximately 5:00 pm.

2. Announcements, Reports, and Old Business:

a. A motion to approve the December minutes was made and passed.

b. Research Day Update - Vice President Carter

The deadline for submitting posters is January 25th. 45 abstracts have been submitted (15 Clinical / 15 Basic / 6 Quality of Care / 4 Basic Translational / 1 Clinical Translational)

Nominations for the Clinical & Basic Science awards are needed; Sandra Smith has sent an email to all faculty soliciting nominees. Nominations are open for the Lifetime Achievement award; Rachel has emailed the FC requesting input for this.

Dr. Patricia Mergo has volunteered to help with setting up criteria for the Lifetime Achievement Awards; please email your ideas to her: mergop@radiology.ufl.edu

c. Departmental Focus:

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

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

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

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

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

d. Constitution Update - President Pauly

Voting began December 5th and will run through January 31st, 2008. An email announcing the vote has been sent to all Gainesville & Jacksonville faculty. A total of 542 votes have been cast with 504 to approve and 38 oppose. A total of 709 positive votes are needed to approve the COM constitution.

e. Items of discussion with Dean Kone

- 1) Dr. Kyle Rarey has been appointed as Interim Senior Associate Dean for Medical Education. A search will be started for a Senior Associate Dean for Medical Education and Senior Associate Dean for Research in the future. Some current offices will be reallocated to help fill the needs.
- 2) Dr. Lynn Romrell has requested to step down as Associate Dean for Medical Education and return fulltime to his home department (Anatomy)
- 3) The curriculum committee has been working on an innovative safety, and quality curriculum that will be introduced in July. This will be included in each year of the medical school curriculum and in the residency training.
- 4) Dr. Michael Good is recruiting for a dean's level Chief of Patient Quality & Safety Officer, and Jan Schumaker will appoint a Chief Medical Officer for the outpatient clinics.
- 5) [Dean Kone spoke about meetings with the COM, Shands HealthCare and the Moffitt Cancer Center](#) (link to announcement)

f. Online Chair Evaluations scheduled for the following departments:

Pathology Radiology

g. President Pauly reminded the FC Representatives of the email update on chair searches and compensation committee that Dr. Kone sent out. (12/28/2007)

h. FC Dinners

Thursday, January 24th @ 6:30PM with Dr. Mike Good & Jane Schumaker
Physician's Dining Room #1210

3. New Business:

President Pauly reminded the FC that a committee will need to be formed to write the COM By-Laws. This will be discussed further at the February meeting.

4. The meeting was adjourned at approximately 6:45 pm.

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

Minutes recorded by Rachel L. Dotson, Office Assistant.