

Minutes of the March 2008 Faculty Council Meeting
Tuesday, March 4, 2008, 5 PM
Hugh Hill Conference Room

Officers Present:

President - Rebecca Rainer Pauly
Secretary - Marilyn Dumont-Driscoll

President Elect - Richard E. Neiberger
Treasurer - Parker Gibbs

Department Representatives Present:

Todd Manini - Aging
David Quillen - CHFM
Jill Herndon - Epidemiology
Shouguang Jin - Molecular Genetics
Leslie Gonzalez-Rothi - Neurology
John Harwick - Otolaryngology
Tom Rowe - Pharmacology
Patricia Mergo - Radiology
David Kays - Surgery

Harshdeep Wilkhu - Anesthesiology
Jennifer Light - Emergency Medicine
Sankar Swaminathan - Medicine
Frank Bova - Neurosurgery
Paul Reier - Neuroscience
Carolyn Carter - Pediatrics
Regina Bussing - Psychiatry
Jatinder Palta - Radiation Oncology

Guests:

Bruce C. Kone, M.D., Dean, College of Medicine
Bayard D. Miller, M.D., Clinical Assistant Professor, COM Department of Neurology

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 February minutes was made and passed.
 - b. Treasurer Report - Parker Gibbs

FC reps will collect faculty dues from their department and either send them to Dr. Gibbs or Dr. Pauly. An email to all Gainesville faculty will be sent out this week.
 - c. Chair Search - President Pauly

The Dean has requested suggestions for the Pharmacology Chair Search Committee.
 - d. Chair Evaluations - President Pauly

Online chair evaluations for Pathology and Radiology have started. President Pauly encouraged the reps for these departments to remind their faculty to log in and complete this evaluation.
 - e. Lifetime Achievement Award - President Pauly

The nominees for this award were discussed and voted on.

f. Items of discussion with Dean Kone

- 1) Shands, Moffitt and UF leadership met last Thursday. The meeting was to set timelines, discuss business models, communication strategies and the making of fiscal decisions.
- 2) There is a three week goal to begin combining program areas and start reverse site visits. Those involved with the programs will be encouraged to develop strategic ways to interact and compile a list of resources and guidance needed to accomplish these goals.
- 3) A letter will be sent to the COM faculty introducing a broad concept and to inform them of "town hall" meetings, to be held in both locations. A shared website is being developed.
- 4) An email will be sent to all faculty regarding the AGH move.
- 5) Currently there will be a reduction of state funding by 10%, 7% of the COM's budget is state funded. The COM was asked to review the list of programs which are state funded.

g. Departmental Focus:

[Neuroscience](#) - link to presentation)

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

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

3. New Business:

Upcoming Elections - FC President Elect and VP nominations needed &

Senators -

Surgery-JAX
Physiology-Gainesville
Radiology-JAX
Anesthesiology-Gainesville
Biochemistry-Gainesville
Neurosurgery-Gainesville

FC Representatives-

Aging
Emergency Medicine
Neuroscience
Neurosurgery
Ophthalmology
Pediatrics
Pharmacology
Physiology

A committee for the COM Constitution Bylaws is needed. President Pauly asked the FC reps to consider being on this committee. President Elect Neiberger volunteered to take part in this committee.

4. Notices/Updates:

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

[COM Research Day 2008](#) (link to flyer)

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

The next Faculty Council meeting will be held Tuesday, April 1, 2008 @ 5PM in the Hugh Hill Conference Room

Minutes recorded by Rachel L. Dotson, Office Assistant.