

Minutes of the May 2008 Faculty Council Meeting
Tuesday, May 5, 2008, 5 PM
C1-4 Communicore Building

Officers Present:

President - Rebecca Rainer Pauly
Past President - David Paulus
Treasurer - Parker Gibbs

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

Department Representatives Present:

Kevin Brown - Biochemistry
Jennifer Light - Emergency Medicine
Sankar Swaminathan - Medicine
Frank Bova - Neurosurgery
Shireen Madani - OBGYN
John Harwick - Otolaryngology
Tom Rowe - Pharmacology
Jatinder Palta - Radiation Oncology
David Kays - Surgery

David Quillen - CHFM
Jill Herndon - Epidemiology
Lei Zhou (for Shouguang Jin) - MG&M
Leslie Gonzalez-Rothi - Neurology
Sonal Tuli - Ophthalmology
John Reith - Pathology
Regina Bussing - Psychiatry
Patricia Mergo - Radiology

Guests:

Bruce C. Kone, M.D., Dean, College of Medicine
Richard Rathe, M.D., Associate Dean, College of Medicine
Nancy Hardt, M.D., Senior Associate Dean, College of Medicine
Jack Stripling, Gainesville Sun

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 April minutes was made and passed.
 - b. Research Day Report - Vice President Christy Carter

All went well and those in attendance enjoyed both evening programs. Faculty have been submitting feedback on how they believe we can improve the events.
 - c. Treasurer Report - Parker Gibbs

The collection of dues exceeded last years and the council should be fiscally sound for the next 12 months.
 - d. Promotion & Tenure Committee - President Pauly

Online voting was posted and there was a tie for the Associate Professor level of the committee. Another vote will be posted and run through the 16th of May.
 - e. Items of discussion with Dean Kone
 - 1) The COM was reduced another 2.6 million dollars in state general revenue. This was expected and preparations have been in the works. President Machen has asked for a list of specific programs that are entirely state supported. The COM final budget is still being reviewed. There has been no final, from President Machen, on raises.

- 2) The COM chair searches are still ongoing.
 - The initial candidates for OB have been here. All are outstanding including the one internal candidate. This search committee is meeting again this week to determine a smaller number of return interviews.
 - Several candidates for Radiation Oncology have been here. One more is slotted to interview before the next round of return interviews start. This chair position also has one internal candidate.
 - The MG&M search has been slow but there has been an influx of outside interest. Interviews may start in June/July.
 - The search committee for Pharmacology is being finalized.
 - Neurology has yet to conduct interviews.
 - There has been no action on Neuroscience.
 - Joseph Simone, M.D. has been appointed as Director of the Cancer Center; his appointment will begin July 1st. He will be recruiting for an Associate Director with specific expertise in clinical operations and trials.
- 3) Things are progressing well with the Moffitt partnership. An independent group has been hired to help with the business and legal issues.
- 4) The Cancer Tower is on schedule.
- 5) [Dean Kone offered additional comments](#) (link)

f. LEAF: Leave Entry & Approval Form - Associate Dean Richard Rathe

Dr. Rathe gave demonstration of this new online program.

g. Subcommittee Reports:

- 1) Bylaws - President-Elect Neiberger
 - There is a meeting in Starke with Jacksonville scheduled for Tuesday, May 20th @ 2PM. The FC Officers and Bylaws Committee will attend as schedules permit.
- 2) Mentoring - No Update
- 3) Medical School Selection Process – Dr. Frank Bova
 - [Medical Selection Process Resolution](#) (link to resolution)
 - A motion to table the resolution was made. This motion was amended to invite Dr. Gessner to explain how the admission committee operates at the June FC meeting. Then after one month of further review, to bring the resolution back to the table for a vote at the August meeting. Amended motion was seconded and passed.

h. Faculty Council Officer Candidate Platform

- President-Elect
 - David W. Kays, M.D., Department of Surgery
 - Saeed R. Khan, Ph.D., Department of Pathology
- Vice President
 - Regina Bussing, M.D., Department of Psychiatry

3. New Business:

A proposal was made to consider the timing of possible evaluation and an evaluation tool related to the dean's performance. The FC Officers will meet to discuss this.

4. Notices/Updates:

None

5. The meeting was adjourned at approximately 7:00 pm.

The next Faculty Council meeting will be held Tuesday, June 3, 2008 @ 5PM in the Communicore Building Room C1-11

Minutes recorded by Rachel L. Dotson, Office Assistant.