

Minutes of the March 4, 2014 Faculty Council Meeting
Today is Tuesday, April 1, 2014 5 PM
Hugh Hill Conference Room

Officers Present:

President – Nancy Hardt
Vice President – Kevin Brown

Past President- David Quillen
Secretary – Jean Cibula

Officers Absent:

President Elect – Caprice Knapp

Treasurer – Frank Bova

Department Representatives Present:

Kevin Brown – Biochemistry & Molecular
John Hiemenz – Medicine
Gregory Murad – Neurological Surgery
Kevin Raisch – Otolaryngology
Brian Law – Pharmacology
Kfir Ben-David – Surgery
Maria Zajac-Kaye – Anatomy
James Byrd – Psychiatry
Vincent Bird – Urology
Thomas Payton-Emergency Medicine

Volker Mai – Epidemiology
Peggy Wallace-Molecular Genetics & Micro
Sanford Boye – Ophthalmology
Susan Semple-Rowland – Neuroscience
Peter Sayeski – Physiology
Sue McGorray – Biostatistics
Emily Weber LeBrun – OBGYN
Judith Lightsey – Radiation Oncology

Department Representatives Absent:

Steve Anton – Aging
Kelli Komro – HOP
Hajar Kadivar – CHF
Larry Fowler-Pathology
Carolyn Carter – Pediatrics

Sonia Mehta – Anesthesiology
Diego Rincon Limas – Neurology
Robert Matthias – Orthopaedics
Elizabeth Brownlee-PA School
Suzanne Mastin-Radiology

Invited Guests:

Maureen Novak- Associate Dean of Medical Education

Minutes:

1. President Dr. Nancy Hardt called the meeting to order at 5:00PM; the February minutes were approved. No new members were present at the meeting so introductions were not necessary.
2. Dr. Nancy Hardt discussed the following-
 - a. Compensation Plan- Discussion will continue at the next meeting.
 - b. President Elect Nominations- An email is being sent to the faculty asking for nominations
 - c. UF COM Senate Nominations- An email is being sent to the faculty asking for nominations
 - d. Lifetime Achievement Nominations- The award will be made at the Faculty Recognition reception in April 14. Multiple nominations were made, and after discussion, the following were named this year's recipients.
 1. Nicholas Cassisi, D.D.S., M.D.
 2. William W. Hauswirth, Ph.D.
 3. Frank J. Bova, Ph.D
 - e. Women in Medicine Student Scholarship-Nominations needed by 3/15 (Dr Limacher)
 - f. David Paulus Clinical Excellence Award- the Faculty Council will forward a recommendation from the council to Dr Limacher. This will also be awarded at the Faculty Recognition night.
 - g. COM-Strategic Plan under revision
 - h. Dr. Tyndall and Diversity Committee request for survey
 - i. Chair evaluations- Emails sent out to the faculty with a better response than last year
 - j. Promotion and Tenure processes continue to be a priority of the Faculty Council.
3. Dr. Maureen Novak, Associate Dean of Medical Education- reviewed the progress being made on UFCOM's LCME Accreditation Process. (Power point is available upon request).
4. Dr. Nancy Hardt adjourned the meeting at 6:00PM.

The next Faculty Council meeting will be held Tuesday May 6, 2014 @ 5PM in the Hugh Hill Conference Room.

Minutes recorded by Rachel Westwood, Administrative Assistant and edited by Dr. Jean Cibula.