

**Minutes of the June 3, 2014 Faculty Council Meeting**  
**Today is Tuesday, July 1, 2014 5 PM**  
**Hugh Hill Conference Room**

**Officers Present:**

Secretary – Jean Cibula  
Vice President – Kevin Brown

Past President- David Quillen  
President Elect – Laurence Solberg

**Officers Absent:**

President – Nancy Hardt

Treasurer – Frank Bova

**Department Representatives Present:**

Kevin Brown – Biochemistry & Molecular  
Brian Law – Pharmacology  
Diego Rincon Limas – Neurology  
Emily Weber LeBrun – OBGYN  
James Byrd – Psychiatry  
Vincent Bird – Urology  
Maria Zajac-Kaye – Anatomy  
Larry Fowler-Pathology  
Carolyn Carter – Pediatrics  
David Quillen – CHFM  
Elizabeth Brownlee-PA School

Gregory Murad – Neurological Surgery  
Kfir Ben-David – Surgery  
Thomas Payton-Emergency Medicine  
Sue McGorray – Biostatistics  
Judith Lightsey – Radiation Oncology  
Volker Mai – Epidemiology  
John Hiemenz – Medicine  
Peggy Wallace-Molecular Genetics & Micro  
Steve Anton – Aging  
Sanford Boye – Ophthalmology  
Suzanne Mastin-Radiology

**Department Representatives Absent:**

Sonia Mehta – Anesthesiology  
Peter Sayeski – Physiology  
Robert Matthias – Orthopaedics

Kelli Komro – HOP  
Susan Semple-Rowland – Neuroscience  
Kevin Raisch – Otolaryngology

**Invited Guests:**

Dr. Adrian Tyndall  
Dean Michael Good

**Minutes:**

1. Vice President Dr. Kevin Brown called the meeting to order at 5:00PM; the May minutes were approved. No new members were present at the meeting so introductions were not necessary. Dr. Quillen presented Dr. Brown with a plaque thanking him for his service as the FC VP.
2. Dr. Adrian Tyndall discussed the UFCOM Diversity Committee Survey. Please email Rachel Westwood for a digital copy ([rwestwood@ufl.edu](mailto:rwestwood@ufl.edu)). The discussion included the following:
  - a. The primary focus will be on the inclusion of African Americans, Hispanics, Native Americans, Alaskan Natives, Hawaiian Natives, as well as rural and urban socioeconomically disadvantaged.
  - b. UFCOM will continually strive to promote support and actively enhance the recruitment and retention of underrepresented groups to its student body, residency training programs, faculty and staff positions, on conjunction with the education in cultural competency of all trainees and healthcare providers.
3. Dr. Kevin Brown discussed the following-
  - a. Elections for a new Vice President are in process. Nominees are Dr. Robert Hurley and Dr. Alice Rhoton-Vlasak.
  - b. Ombudsman for UFCOM
  - c. Proposed recredentialing requirements and maintenance of certification
4. Dean Michael Good presented a PowerPoint presentation discussing the roles of the Faculty Council. Please email Rachel Westwood for a digital copy ([rwestwood@ufl.edu](mailto:rwestwood@ufl.edu)). His discussion included the following:
  - a. UFCOM's Strategic Plan
  - b. The focus of the current FC has been Chair Evals, Promotion & Tenure, and Benefits

- c. Engagement between the Dean on the FC includes monthly meeting with the FC President and with the FC Officers. The Dean provides reports/updates when requested by the FC. The Senior Assoc Deans meet with the FC periodically. The FC President also attends the UFCOM Exec Committee and UF Health/Shands Medical Operations Committee Meetings.
5. Dr. Kevin Brown adjourned the meeting at 6:00PM.

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

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