Minutes of the January 7, 2014 Faculty Council Meeting
Today is Tuesday, February 4, 2014 5 PM
Hugh Hill Conference Room

Officers Present:
President – Nancy Hardt
Vice President – Kevin Brown
Past President- David Quillen

President Elect – Caprice Knapp
Treasurer – Frank Bova

Officers Absent:
Secretary – Jean Cibula

Department Representatives Present:
Steve Anton – Aging
Kevin Brown – Biochemistry & Molecular
Volker Mai – Epidemiology
John Hiemenz – Medicine
Gregory Murad – Neurological Surgery
Susan Semple-Rowland – Neuroscience
Robert Matthias – Orthopaedics
Larry Fowler-Pathology
Brian Law – Pharmacology
Suzanne Mastin-Radiology

Department Representatives Absent:
Maria Zajac-Kaye – Anatomy
Thomas Payton-Emergency Medicine
Elizabeth Brownlee-PA School
Judith Lightsey – Radiation Oncology

Sonia Mehta – Anesthesiology
Hajar Kadivar – CHFM
Kelli Komro – HOP
Peggy Wallace-Molecular Genetics & Micro
Diego Rincon Limas – Neurology
Sanford Boye – Ophthalmology
Kevin Raisch – Otolaryngology
Carolyn Carter – Pediatrics
Peter Sayeski – Physiology
Kfir Ben-David – Surgery

Invited Guests: none

1. President Dr. Nancy Hardt called the meeting to order at 5:00PM; the December minutes were approved. All members introduced themselves for any new members present at the meeting.

2. Dr. Nancy Hardt discussed-
   a. Chair evaluations- Emails will be sent to departments via email with information about the evaluations. The evals are completely anonymous and will take approx. 10-20 minutes.
   b. Life Time Achievement nominations need to be made. For a list of past winners see this website: http://facultycouncil.med.ufl.edu/faculty-information/lifetime-achievement-award/
   c. Promotion and Tenure processes continue to be a priority of the Faculty Council.
   d. Senior Associate Dean Evaluations- Dr. Caprice Knapp will present a template during the Feb 4, 2014 meeting. This is a new process the Faculty Council is working on developing and continues to be a topic of discussion at each meeting.
   e. A Chair for the Clinical Policy Board is needed

3. Dr. David Quillen led a brief discussion about UFCOM’s promotion guidelines including the AAMC’s definition of educational scholarships. The article referenced can be found here: https://www.aamc.org/members/gfa/faculty_vitae/148580/educational_scholarship.html

4. Dr. Nancy Hardt adjourned the meeting at 6:00PM.

The next Faculty Council meeting will be held Tuesday March 4, 2014 @ 5PM in the Hugh Hill Conference Room.

Minutes recorded by Rachel Westwood, Administrative Assistant and edited by Dr. Nancy Hardt