Call to Order/Welcome: Nancy Hardt, M.D., Faculty Council President
- Introduce new reps if there are any
- Review and approval of March minutes
- FC President Elect – Laurence Solberg
- Lifetime Achievement Nominations
- Status of UF Senate Ballots-6 spots available (elections being held currently)
- David Paulus Clinical Excellence Award
- COM-Strategic Plan
- Dr. Tyndall and Diversity Committee request for survey

Continued Discussion:
- Promotion, Tenure, Benefits
- Chair Evaluations-David Quillen
- Sr Assoc Dean Evaluations-Caprice Knapp
- Compensation Plan

Reports from Policy Boards Chairs:
- Faculty Welfare-Frank Bova, M.D.
- Research/Basic Science-Kevin Brown, Ph.D.
- Clinical- (new chair needed)
- Research/Basic Science-(Chair needed when Dr. Brown leaves)

Term Rotation of Officers and Representatives by Department ending in 2014:
- Representatives-Summer 2011 – Spring 2014
  - Aging: Steven Anton, Ph.D.
  - Biostatistics: Susan McGorray, Ph.D.
  - Emergency Medicine: Robyn Hoelle, M.D.
  - Epidemiology: Volker Mai, Ph.D., M.P.H.
  - Medicine: John Hiemenz, M.D.
  - Neuroscience: Susan Semple-Rowland, Ph.D.
  - Neurosurgery: Gregory Murad, M.D.
  - Ophthalmology: Sanford Boye, MS
  - Pediatrics: Carolyn Carter, M.D.
  - Physiology: Peter Sayeski, Ph.D.

- Officers-Summer 2013-Spring 2014
  - President: Nancy Hardt, M.D. (staying an extra 6 months?)
  - President Elect: Caprice Knapp, Ph.D. (moving)
  - Past President: David Quillen, M.D. (staying an extra 6 months)
Vice President- Kevin Brown, Ph.D. (term complete)