Minutes of the May 6, 2014 Faculty Council Meeting
Today is Tuesday, June 3, 2014 5 PM
Hugh Hill Conference Room

Officers Present:
President – Nancy Hardt
Vice President – Kevin Brown
Past President - David Quillen
Secretary – Jean Cibula
President Elect – Laurence Solberg

Officers Absent:
Treasurer – Frank Bova

Department Representatives Present:
Kevin Brown – Biochemistry & Molecular
Kevin Raisch – Otolaryngology
Brian Law – Pharmacology
Kfir Ben-David – Surgery
Emily Weber LeBrun – OBGYN
James Byrd – Psychiatry
Vincent Bird – Urology
Robert Matthias – Orthopaedics
Larry Fowler - Pathology
Carolyn Carter – Pediatrics
Gregory Murad – Neurological Surgery
Susan Semple-Rowland – Neuroscience
Peter Sayeski – Physiology
Diego Rincon Limas – Neurology
Sue McGorray – Biostatistics
Judith Lightsey – Radiation Oncology
Volker Mai – Epidemiology
Maria Zajac-Kaye – Anatomy
Peggy Wallace-Molecular Genetics & Micro

Department Representatives Absent:
John Hiemenz – Medicine
Sonia Mehta – Anesthesiology
Rep Needed – CHFM
Elizabeth Brownlee-PA School
Steve Anton – Aging
Thomas Payton-Emergency Medicine
Kelli Komro – HOP
Sanford Boye – Ophthalmology
Suzanne Mastin-Radiology

Invited Guests:
R. Whit Curry, Jr., MD, Department of Community Health and Family Medicine

Minutes:

1. Past President Dr. David Quillen called the meeting to order at 5:00PM; the April minutes were approved. No new members were present at the meeting so introductions were not necessary.

2. Dr. Quillen explained how the recent Chair Evaluations were conducted and concluded that the results will be given to Dr. Good for his review.

3. Dr. Nancy Hardt discussed the following-
   a. Dr. Tyndall will attend the June meeting to discuss, Diversity Committee Request for Survey
   b. Dr. Good will attend the June meeting to discuss the roles of the Faculty Council. Questions will be gathered from the FC Reps and submitted prior to the meeting
   c. Discussion continued on the ombudsmen and it was recommended the Faculty Council conduct a conference call with someone who has held that position
   d. Dr. Laurence Solberg was introduced as the new President Elect
   e. Dr. Solberg along with Dr. Quillen will begin working on the process etc for the Sr. Associate Dean Evaluations
   f. Elections for a new Vice President will be held in May, as Dr. Kevin Brown will be completing his term the end of June. New reps are currently being solicited to represent their departments, the following individuals and departments terms are ending the end of June:

   Aging- Steven Anton, Ph.D.
   Biochemistry-Kevin Brown, Ph.D.
   Biostatistics- Susan McGorray, Ph.D.
   CHFM- Needs to be filled
   Emergency Medicine- Thomas Payton, M.D.
   Epidemiology- Volker Mai, Ph.D., M.P.H.
   Medicine- John Hiemenz, M.D.
4. Dr. R. Whit Curry, Jr presented the working copy of the UFCOM Strategic Plan. Please email Rachel Westwood for a digital copy (rwestwood@ufl.edu).

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

The next Faculty Council meeting will be held Tuesday July 1, 2014 @ 5PM in the Hugh Hill Conference Room.

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