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). 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). 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.