

**USF College of Medicine
Annual Meeting of the Faculty
Minutes**

September 30, 2009 - 5:30 p.m.

**Morsani Center for Advanced Healthcare
Teleconferencing at South Tampa Center for Advanced Healthcare
and CRI/All Children's Hospital**

President Lynn Ringenberg called the meeting to order at 5:35 p.m.

Minutes

President Ringenberg asked if there were any comments regarding the minutes of the March 2009 Semi-Annual Meeting of the Faculty. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

Chair Evaluations

An overview of the recent Faculty Council Survey of Department Chairs was presented by Dr. John Curran, Senior Executive Associate Dean for Faculty and Academic Affairs. The evaluation had 18 leadership attributes and was used as part of Dean Klasko's review of the Chairs. The survey response was significant, with approximately 68% of faculty responding.

Dean's Report

Dean Stephen Klasko provided an annual report of College of Medicine activities. Initiatives this year included the ramping up of Morsani, the Lehigh Valley Leadership Track, PaperFree Tampa Bay, Diabetes and Neuroscience Research, the Byrd Alzheimer's Center and the Center for Advanced Medical Learning and Simulation. During the year, graduate enrollment has increased, research awards have increased, clinical productivity has increased and finances have stabilized, despite state budget cuts. The Dean reiterated his belief that a true hospital partner is essential for the sustainability of the faculty practice.

Report of Vice Dean for Educational Affairs

Dr. Alicia Monroe, Vice Dean for Educational Affairs, provided updates with regard to the EVU process and the Lehigh Valley partnership. Town hall meetings were held in July to discuss the EVU process. Faculty will be asked for assistance in gathering data. In June, the Board of Trustees ratified the affiliation agreement with Lehigh Valley Health Network. Recruitment is expected to begin next year for the first class of 24 students, with matriculation in the 2011-12 academic year. Recruitment will soon begin for the position of Associate Dean of the regional campus.

Announcement of Memorial Fund

Dr. John Sinnott, Professor in the Department of Internal Medicine and Director of the Division of Infectious Disease, announced the establishment of a memorial fund for the son of Dr. Sandra Gompf, Associate Professor of Internal Medicine and Past President of the Faculty. Faculty will receive an announcement shortly.

Faculty Announcements

Secretary Douglas Holt announced the election results for Secretary and Vice President of the Faculty. Dr. Kathleen Armstrong, Professor of Pediatrics, was elected Secretary and Dr. Bryan Bogner, Associate Professor of Internal Medicine, was elected Vice President. Dr Holt then announced the names of the new Faculty Council representatives for 2009-10. The Department Chairs were then invited to introduce new faculty who were appointed within the past year.

Passing of the Gavel and Presentation of Awards

Dr. Ringenberg thanked the faculty for allowing her to serve in the role of President. She then passed the gavel to the incoming Faculty President, Dr. Huntington Potter. Dr. Potter presented awards to Dr. Ringenberg and Dr. Holt, in appreciation of their service as President and Secretary of the Faculty, respectively.

Adjourn

There being no further business, the meeting was adjourned at 6:40 p.m. A reception followed.