

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

**March 23, 2010 - 5:30 p.m.
MDL 1003**

(Teleconferencing at South Tampa Center for Advanced Healthcare)

President Huntington Potter called the meeting to order at 5:40 p.m.

Minutes

President Potter asked if there were any comments regarding the minutes of the Annual Meeting of the Faculty of September 2009. There were no comments and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

The President asked for comments with regard to the minutes of the Faculty Council meetings of December 2009 and January 2010. Those minutes were distributed for approval earlier this year, but could not be acted upon at prior meetings due to lack of a quorum. There were no comments and motions were made for approval of the minutes of the December 2009 and January 2010 meetings. The motions were seconded and the minutes for both meetings were approved as submitted.

Educational Value Units (EVUs)

The remainder of the meeting was devoted to a discussion of Educational Value Units by Dr. Alicia Monroe, Vice Dean for Educational Affairs, with input from Dr. Michael Barber, Associate Dean for Graduate and Postdoctoral Affairs. Dr. Monroe distributed a draft of proposed EVU role metrics. She emphasized that this initiative is currently in the conversation stage, with a number of details still to be worked out. Nothing is permanent at this time. Most of today's conversation pertains to clinicians, as the basic science metrics are in the early stages of development.

There was much discussion from the floor. Several faculty members expressed the concern that course preparation time will not be given enough weight, possibly sending the wrong message to faculty. A question was raised as to the role of the Faculty Council in the EVU development process. President Potter responded that, while the Faculty Council does not have veto power, it does represent the faculty and will play an important communications role between faculty and administration. In response to a question regarding Department Chair involvement, Dr. Monroe stated that there have been ongoing discussions with the Chairs. She also noted that faculty will have an opportunity to participate in town hall meetings on this topic.

Adjourn

There being no further business, the meeting was adjourned at 6:53 p.m.