

**UNIVERSITY OF SOUTH FLORIDA  
MORSANI COLLEGE OF MEDICINE**

**ANNUAL MEETING OF THE FACULTY  
Tuesday, September 23, 2014  
5:30-6:30 P.M.  
MDL 1037 A-C**

**\*\*\*Reception To Follow \*\*\***

**Video Conferencing Available at:  
South Tampa Center, Room 5051C  
Lehigh Valley Health Network, Room ECC4**

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**A G E N D A**

- I. **Dr. Javier Cuevas, President of the Faculty**
  - Welcome and Call to Order
  - Approval of Minutes from March Semi-Annual Faculty Meeting
- II. **Proposed Bylaws Amendments**
  - President Cuevas
- III. **Announcements**
  - Dr. Thomas Taylor-Clark, Secretary of the Faculty
    - New Faculty Council Representatives
    - Election Results – Faculty Treasurer
- IV. **Pharma III Regulation - Annual Review**  
[USF 9.019: Limiting Conflicts of Interest in Interactions with the Pharmaceutical, Medical Device, and Biotechnology Industries](#)
  - Dr. John S. Curran  
Senior Executive Associate Dean, Faculty and Academic Affairs
- V. **Faculty Forward**
  - Dr. John S. Curran  
Senior Executive Associate Dean, Faculty and Academic Affairs
- VI. **Dean's Report**
  - Dr. Charles J. Lockwood  
Dean, Morsani College of Medicine and Sr. Vice President, USF Health
- VII. **Adjournment / Reception**

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

**September 23, 2014 - 5:30 p.m.**

**MDL 1037 B-C  
Video Conferencing at  
South Tampa Center for Advanced Healthcare and  
Lehigh Valley Health Network**

Faculty President Javier Cuevas welcomed everyone and called the meeting to order at 5:30 p.m.

**Minutes**

President Cuevas asked if there were any comments regarding the minutes of the Semi-Annual Meeting of the Faculty of March 2014. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

**Proposed Bylaws Amendments**

President Cuevas presented proposed Bylaws amendments for the Medical Student Selection Committee (MSSC) and Curriculum Committee, both of which were recently approved by the Faculty Council and All Chairs Committee. The MSSC amendment will allow for expansion of the current roster, which is necessary due to the increased volume of applications received in recent years. Following discussion, the amendment was approved by the faculty. The Curriculum Committee amendment is needed because the Committee now has the added responsibility of overseeing course content, based on LCME standards. Following discussion, the amendment was approved by the faculty. Both amendments will be presented to Dean Lockwood for final approval. Additional bylaws amendments are forthcoming for the creation of new Curriculum Committees related to the Athletic Training, Physical Therapy and Physician Assistant programs.

**Faculty Announcements**

Faculty Secretary Thomas Taylor-Clark announced that Dr. Keith Pennypacker, Professor of Molecular Pharmacology and Physiology, has been elected Treasurer of the Faculty for 2014-16. The Secretary thanked outgoing Treasurer Tom Frontera for his service during the past year. Dr. Taylor-Clark then announced the names of the new Faculty Council representatives for 2014-15, and welcomed them aboard.

**Pharma III Regulation – Annual Review**

Dr. John Curran, Senior Executive Associate Dean for Academic Affairs, reported that there is a need to review **USF Regulation 9.019, Limiting Conflicts of Interest in Interactions with the Pharmaceutical, Medical Device and Biotechnology Industries**, also known as Pharma III. The regulation must be reviewed annually by the Faculty Council, and it has been two years since the last

review. Dr. Curran recommended that President Cuevas appoint a group of faculty to review the policy to see if any modifications are necessary.

### **Faculty Forward Update**

Dr. Curran reviewed the results of the AAMC Faculty Forward survey of faculty satisfaction. Approximately half of the faculty participated, with variations by department. Some of the bigger issues included governance, leadership, communication and mission definition. A Faculty Forward Oversight Committee has been formed and is in the process of reviewing the data. The Committee is chaired by President Cuevas.

### **Dean's Report**

Dean Lockwood reported on finances and the strategic focus over the next year. He presented an overview of the MCOM budgets for 2013, 2014 and 2015. In discussing strategic focus, he stated that the ultimate goal is for the College to become a research intensive institution. He discussed research priorities for 2014-15, which include recruitment of NIH-funded investigators and new investments in clinical areas. Other topics discussed included the Heart Institute, and Creating Value in Education and Clinical Care. Dean Lockwood concluded his remarks with some promises for 2014-15, which included building trust, growth in research and clinical care, and renewed partnerships.

### **Adjourn**

There being no further business, the meeting was adjourned at 7:05 p.m. A reception followed.