

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

**ANNUAL MEETING OF THE FACULTY
Tuesday, September 24, 2013
5:30-6:30 P.M.
MDL 1037 A-C**

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

**Meeting to be Video Conferenced at:
South Tampa Center, Room 5051C
Lehigh Valley Health Network, Room ECC3**

A G E N D A

- I. Dennis Ledford, MD, President of the Faculty**
 - Call to Order and Welcome
 - Approval of Minutes from Semi-Annual Faculty Meeting
- II. Proposed Bylaws Amendments**
 - President Ledford
- III. Announcements**
 - Alfred (Tom) Frontera, MD, Secretary of the Faculty
 - New Faculty Council Representatives
 - Faculty Election Results
- IV. Dennis Ledford, MD, Outgoing Faculty President**
 - Farewell Remarks
 - Passing of the Gavel
- V. Javier Cuevas, PhD, Faculty President 2013-14**
 - Remarks
 - Presentation of Awards
- VI. Adjournment / Reception**

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

September 24, 2013 - 5:30 p.m.

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

President Dennis Ledford called the meeting to order at 5:33 p.m.

Minutes

President Ledford asked if there were any comments regarding the minutes of the Semi-Annual Meeting of the Faculty in March. There were no comments and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

Bylaws Change

President Ledford briefly reviewed a proposed amendment to the Bylaws that would allow for the merger of the Faculty Council Nominating Committee and Committee on Committees. The proposal will be presented for approval at the next meeting of the All Chair's Committee. It will then require the approval of the full faculty and Dean prior to implementation.

New Business

Mr. John Ekarius, Chief Operating Officer, discussed security and safety issues in light of last week's incident regarding the report of an armed intruder that resulted in lockdown. Mr. Ekarius assured the faculty that the incident was taken very seriously by the administration and he reviewed some initial steps to be taken.

Mr. Ekarius reported that the Tampa General Hospital Board of Directors voted to sign a new long-term affiliation agreement with the Morsani College of Medicine. The agreement will automatically renew each year.

Faculty Announcements

Secretary Tom Frontera announced the names of the new Faculty Council representatives for 2013-14, as well as the election results for Secretary and Vice President of the Faculty. Dr. Thomas Taylor-Clark, Assistant Professor of Molecular Pharmacology and Physiology, was elected Secretary and Dr. Michael Schoenberg, Associate Professor of Psychiatry and Behavioral Neurosciences, was elected Vice President. Dr. Schoenberg is the current Treasurer of the Faculty, and thus a special election will be needed to fill the vacancy.

President's Report

President Ledford presented a review of Faculty Council activities over the past year. Items discussed included proposed modifications to the Bylaws, which are intended to improve the structure and function of the Faculty Council and MCOM Committees; the MCOM historical celebration; and efforts to improve faculty development.

Passing of the Gavel and Presentation of Awards

Following his report, Dr. Ledford passed the gavel to the incoming Faculty President, Dr. Javier Cuevas. Dr. Cuevas thanked the faculty for allowing him the opportunity to serve. He then presented awards to Drs. Ledford and Frontera, in appreciation of their service as President and Secretary, respectively.

Adjourn

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