

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, January 22, 2013  
5:30 p.m.**

**MDL 1037C (Group Learning Area)  
Videoconferencing at  
South Tampa Center for Advanced Healthcare, Room 5051C  
Lehigh Valley Health Network, ECC 3**

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**A G E N D A**

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| I.   | Welcome and Call to Order<br>Approval of November 2012 Minutes   | Dennis Ledford, MD<br>President of the Faculty   |
| II.  | Recognition of Rhea F. Law, Esq.   | Stephen K. Klasko, MD, MBA<br>Senior Vice President, USF Health and<br>Dean, Morsani College of Medicine   |
| III. | Committee Reports <ul style="list-style-type: none"><li>• Bylaws</li><li>• Curriculum</li><li>• Physicians Assistant Subcommittee</li></ul>  | Subhra Mohapatra, PhD, Chair<br>Craig Douppnik, PhD, Chair, and Mary Lien, MD<br>Javier Cuevas, PhD, Chair |
| IV.  | Research Space   | Stephen Liggett, MD<br>Vice Dean for Research  |
| V.   | Progress Reports/Updates <ul style="list-style-type: none"><li>• Lakeland</li><li>• Villages</li><li>• HCA Trauma Center</li><li>• Tampa General</li><li>• Masters Program</li></ul> | President Ledford  |
| VI.  | New Business   |  |
| VII. | Adjourn  |  |

**Next Meeting**

**February 26, 2013  
5:30 p.m.**

**Morsani College of Medicine  
Faculty Council Meeting  
Minutes**

**Tuesday, January 22, 2013 - 5:30 p.m.  
MDL 1037 C**

**Videoconferencing at:  
South Tampa Center for Advanced Healthcare  
Lehigh Valley Health Network**

**Welcome and Call to Order:** President Dennis Ledford welcomed everyone and called the meeting to order at 5:30 p.m.

**Minutes:** The minutes of the November 27, 2012 meeting were approved with no comment.

**Recognition of Rhea F. Law, Esq. – Dean Stephen K. Klasko:**

- President Genshaft has nominated outgoing Trustee Rhea F. Law for an honorary medical degree, to be conferred at this year's MCOM commencement. Trustee Law has served on the Board of Trustees for many years and has worked diligently on behalf of the medical school and USF Health. President Ledford supports this nomination and offered Faculty Council assistance if needed.

**Committee Reports:**

**Bylaws Committee – Dr. Subhra Mohapatra, Committee Chair:**

- The Committee has been asked to restructure the Academic Performance Review Committee. Dr. Steven Specter, Associate Dean for Student Affairs, has been invited to the next meeting to provide additional information. President Ledford has asked the Committee to review the overall committee structure and to consider extending the President's term to two years, after his term has ended.

**Curriculum Committee – Dr. Craig Douppnik, Committee Chair:**

- Dr. Douppnik and Dr. Mary Lien, Curriculum Committee member and Faculty Council representative, presented the restructured Year 3 Clerkship, which was recently approved and announced to faculty. The restructuring applies to the core curriculum, not Lehigh Valley. Among other changes, a new series of Friday afternoon seminars and small group sessions will be introduced.

**Physicians Assistant Subcommittee – Dr. Javier Cuevas, Committee Chair:**

- The subcommittee will have its first meeting in February. Dr. Cuevas will report to the Faculty Council following that meeting.

### **Research Space – Dr. Stephen Liggett, Vice Dean for Research**

- Dr. Liggett explained the metrics that were used in the recent effort to reallocate faculty research space based on funding. Some shared PI space will be available for faculty who have lost funding.
- Cores have not yet been reviewed. It was noted that the MCOM Committee on Research (COMCOR) has examined cores in the past. Perhaps COMCOR would be the appropriate group to work with Dr. Liggett on core review. President Ledford will ask for a COMCOR report at an upcoming Faculty Council meeting.

### **Progress Reports/Updates – President Ledford**

- The President gave brief updates on Lakeland, The Villages, HCA Trauma, Tampa General Hospital and the Master's Program.

### **Adjourn**

There being no further business, the meeting was adjourned at 6:45 p.m.