

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, February 17, 2015  
5:30 p.m.  
MDL 1037 B-C (Group Learning Area)**

**Videoconferencing at  
South Tampa Center for Advanced Healthcare, Room 5051C  
LVHN: Cedar Crest ECC 3 and Muhlenberg ECC A**

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**AGENDA**

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|-------|--|---|
| I.    | Welcome and Call to Order<br>Approval of January Minutes                         | Dr. Javier Cuevas<br>Faculty President                |
| II.   | Research Committee Faculty Development Plan                                      | Dr. Jerome Breslin<br>Chair, Research Committee       |
|       | a. Clinical Research Clarification   | President Cuevas                                      |
| III.  | MCOM and Department Distribution of<br>Ranked Faculty Salary Increases           | President Cuevas                                      |
| IV.   | Faculty Forward Update   | President Cuevas<br>Vice President Michael Schoenberg |
| V.    | 360° Evaluations   | President Cuevas                                      |
| VI.   | Search for New Faculty Council Leadership and<br>Committee Members for 2015-2016 | President Cuevas                                      |
| VII.  | Other Business   |   |
| VIII. | Adjourn  |   |

**Next Meeting:**

Semi-Annual Faculty Meeting  
March 24 at 5:30 PM

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

**Tuesday, February 17, 2015 - 5:30 p.m.  
MDL 1037 B-C**

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

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

President Cuevas asked if there were any comments regarding the minutes of the Faculty Council meeting of January 27, 2015. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

The following items were discussed:

- Research Committee Faculty Development Plan - Dr. Jerome Breslin, Committee Chair
- MCOM and Department Distribution of Ranked Faculty Salary Increases – President Cuevas
- Faculty Forward Update – President Cuevas
- 360° Evaluations – President Cuevas
- Search for New Faculty Council Leadership and Committee Members for 2015-16 – President Cuevas

There being no further business, the meeting was adjourned at 6:30 p.m.