

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, February 26, 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 4**

AGENDA

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| I. | Welcome and Call to Order
Approval of January 2013 Minutes | Dennis Ledford, MD
President of the Faculty |
| II. | Bylaws Committee Report | Subhra Mohapatra, PhD, Chair |
| III. | Physical Plant Concerns | President Ledford |
| IV. | President's Report <ul style="list-style-type: none">• MCOM History Project• Proactive Nomination Process• Master's Program Discussion | President Ledford |
| V. | Physicians Assistant Committee Report
and Discussion | Javier Cuevas, PhD, Chair |
| VI. | New Business | |
| VII. | Adjourn | |

Next Meeting

Semi-Annual Faculty Meeting
March 26, 2013
5:30 p.m.

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

**Tuesday, February 26, 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 January meeting were approved with no comment.

Physical Plant Concerns – Dr. Ledford:

- Concerns have been raised over leaks in the roof of the MDC Building. Leaks from recent rains have resulted in damage to laboratory equipment on the 4th floor.
- Stan Douglas, Assistant Vice President of Operations and Facilities Management for USF Health, explained that his office is underfunded and there is no money available for roof replacement and numerous other infrastructure repairs.
- **Action Item: Dr. Ledford will discuss the facilities concerns with Dean Klasko and will report back to the Faculty Council.**

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

- The Committee had a good discussion of the proposed restructuring of the Academic Performance Review Committee, with Dr. Steven Specter, Associate Dean for Student Affairs, providing clarification. A vote on the proposal was deferred due to lack of a quorum.
- The Committee has discussed the structure of the Nominating Committee and Committee on Committees, as requested by Dr. Ledford.
 - **Action Item: Further clarification is needed from Dr. Ledford, who has been invited to the Committee's next meeting in March.**

President's Report – Dr. Ledford:

- Dr. Ledford would like to take a proactive approach to the Faculty Officer nomination process and will ask the Nominating Committee to begin its work in the spring.
- Dr. Ledford discussed his vision for a celebration of the history of the Morsani College of Medicine. The project is to begin as soon as possible.

- Dr. Ledford reported on his recent discussion with administration concerning disbursement of Master's Program revenue. Dr. Michael Barber, Associate Dean for Graduate and Postdoctoral Affairs, provided additional details with regard to the overall financial picture of the program.
 - **Action Item:** Dr. Ledford will arrange for further discussion at an upcoming Faculty Council meeting.

Physicians Assistant Committee Report – Dr. Javier Cuevas, Committee Chair:

- The Committee has met and reviewed the proposed program, as well as the rationale. It is a critical need area, especially with the changing health care environment.
- The program will be housed within the Department of Internal Medicine and will piggyback with current MCOM administration to save expenses.
- It will be a 27-month program and will start with a cohort of 20 students, with projected expansion to 40.
- Dr. Gretchen Koehler, Assistant Vice President for Academic Program Administration, reported that the search for a program director is under way. The next step is to obtain approval of the program from the USF Board of Trustees.
- During the ensuing discussion, concerns were raised over faculty teaching effort and impact of the program on medical students.
 - **Action Item:** Dr. Ledford will arrange for further discussion at an upcoming Faculty Council meeting.

Adjourn: There being no further business, the meeting was adjourned at 6:50 p.m.