

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, April 28, 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**

AGENDA

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| I. | Welcome and Call to Order
Approval of February Minutes | Dr. Javier Cuevas
Faculty President |
| II. | Orbitz for Business | Mr. John Long, COO and Senior Vice President
USF Business and Finance

Mr. Nick Trivunovich, CFO and Vice President
USF Business and Finance |
| III. | USF Faculty Senate | Dr. Michael Teng
Associate Professor, Internal Medicine
Vice President-Elect, USF Faculty Senate |
| IV. | Educational Value Units (EVUs) | President Cuevas |
| V. | Other Business | |
| VI. | Adjourn | |

Next Meeting:

May 26 at 5:30 PM

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

**Tuesday, April 28, 2015 - 5:30 p.m.
MDL 1037 B-C**

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

Welcome and Call to Order

Faculty President Javier Cuevas welcomed everyone and called the meeting to order at 5:32 p.m.

Minutes

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

Orbitz for Business

Jennifer Condon, University Controller, gave a presentation on Orbitz for Business on behalf of John Long, COO, and Nick Trivunovich, CFO. Ms. Condon explained some of the intended benefits of Orbitz for Business, notably that it allows for convenient booking in one place and includes airlines that are not generally aggregated, such as Southwest. The system was also selected for its purported intuitiveness and ease of use, as well as reporting capabilities. Orbitz for Business went live with a pilot in January 2014, and was fully rolled out in April 2014. Ms. Condon reported that usage has been lower than expected and acceptance has been mixed. There has been some doubt among users that Orbitz for Business provides the lowest fares, as well as some resistance to change. The system has also turned out to be less intuitive than originally expected. Going forward, the system will be re-communicated and promoted via meetings with Deans, town hall meetings, system demonstrations and training, and introduction of the concept of “power users.” There will be some system enhancements, including implementation of a “ghost card” and automated reconciliation of charges.

USF Faculty Senate

Dr. Michael Teng, Vice President-Elect of the Faculty Senate, was called out of town and his presentation will be rescheduled for a future meeting.

UME Educational Value Units (EVUs)

President Cuevas reviewed the first iteration of the Undergraduate Medical Education (UME) EVU proposal, as submitted by the Faculty Council UME EVU Subcommittee. The subcommittee’s

objective is to develop a model for mission-based budgeting that captures faculty efforts as accurately as possible. Dr. Cuevas reviewed the proposed EVU credits for the various teaching and administrative activities. He noted that there was limited clinician participation in the development of this model, particularly from those involved with the teaching of third and fourth year students. There have been no discussions as yet regarding the SELECT program. Credit for committee service was discussed, including the Medical Student Selection and Curriculum Committees. Following significant discussion, President Cuevas said that the proposal will be available on the Faculty Council website for further review and comment, and he will especially appreciate any input from the clinicians, which he believes is critical.

Adjourn

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