

**REVISED**

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, May 27, 2014  
5:30 p.m.**

**MDL 1037 B-C (Group Learning Area)**

**Videoconferencing at  
South Tampa Center for Advanced Healthcare, Room 5051C  
Lehigh Valley Health Network, ECC 4**

---

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | Welcome and Call to Order<br>Approval of April Minutes  | Dr. Javier Cuevas<br>President of the Faculty                            |
| II.   | AAMC GBA Annual Metrics Report – FY 2013  | Dr. Stephen Liggett<br>Vice Dean for Research                            |
| III.  | Research Committee Proposal for Research Metrics  | Dr. Jerome Breslin, Chair<br>Research Committee                          |
| IV.   | Graduate Medical Sciences Education and Graduate Student Affairs Committee <ul style="list-style-type: none"><li>• Recommendations for GMS EVU Metrics</li><li>• Proposed Changes to Committee Structure and Charge</li></ul> | Dr. Eric Bennett, Professor<br>Molecular Pharmacology & Physiology       |
| V.    | Office of Educational Affairs Update  | Dr. Frazier Stevenson, Associate Dean<br>Undergraduate Medical Education |
| VI.   | History Wall Update   | Dr. Dennis Ledford<br>Immediate Past President of the Faculty            |
| VII.  | Clinical Practice Committee and Faculty Development Committee   | President Cuevas   |
| VIII. | Faculty Council Strategic Planning Retreat Proposal   | President Cuevas   |
| IX.   | New Business  |  |
| X.    | Adjourn   |  |

**Next Faculty Council Meeting:**

Tuesday, June 24  
5:30 PM

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

**Tuesday, May 27, 2014 - 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 April Faculty Council meeting. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

**AAMC GBA Annual Metrics Report – Dr. Stephen Liggett, Vice Dean for Research**

Dr. Liggett reviewed the AAMC Group on Business Affairs (GBA) Annual Metrics Report for Fiscal Year 2013, focusing on the research component. The report has been made available for faculty on the Faculty Council Website. Dr. Liggett explained that the sponsored research figures include Dr. Jeffrey Krischer's work as a single investigator. Discussion of the report followed.

**Research Committee Report – Dr. Jerome Breslin, Committee Chair**

Dr. Breslin discussed Committee activities over the last six months. The Committee has been charged with developing a strategic plan for faculty mentoring and that work is currently ongoing, with a survey recently sent to department chairs.

The Committee has also been asked to come up with a proposal to evaluate faculty research effort. Dr. Breslin presented a draft of the Committee's proposal. Following considerable discussion, Dr. Breslin asked that faculty email him with any comments on the proposal, as the Committee would like to make its recommendations as fair as possible.

**Graduate Medical Sciences Education Committee Recommendations for GMS EVU Metrics –  
Dr. Eric Bennett, Professor of Molecular Pharmacology and Physiology**

Dr. Bennett presented a proposal for graduate education EVU Metrics on behalf of the Graduate Medical Sciences Education Committee. He explained that the Committee has reviewed the EVU's with a focus on course direction, teaching effort and other areas such as committee work. Significant discussion followed.

**Office of Educational Affairs Update – Dr. Frazier Stevenson, Associate Dean for Undergraduate Medical Education**

Dr. Stevenson reported that the LCME accreditation work is on schedule, with the self-studies nearing completion.

Efforts have been under way to improve student board scores, and this should be further helped with the arrival of a learning specialist this year. It was noted that scores have improved over two years ago, when there were a number of concerns.

**History Wall Update – Dr. Dennis Ledford, Immediate Past President of the Faculty**

Dr. Ledford expects to have an update at a future meeting with regard to interviews for the history wall. He noted that the new Vice Dean for Education, Dr. Bryan Bognar, is very engaged with the project.

**New/Other Business**

President Cuevas reported that a Faculty Council strategic planning retreat is proposed for the Fall of this year.

**Adjourn**

Due to the late hour, discussion of the Clinical Practice and Faculty Development Committees was postponed. The meeting was adjourned at 6:56 p.m.