

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, June 25, 2013
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**

A G E N D A

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| I. | Welcome and Call to Order
Approval of May Minutes | Javier Cuevas, PhD
Vice President of the Faculty |
| II. | President's Report <ul style="list-style-type: none">• Historical Celebration Initiative | Vice President Cuevas |
| III. | Financial Oversight Committee Report | Eric Bennett, PhD, Committee Chair |
| IV. | Selection of Junior Faculty Member for
AAMC Council of Faculty and Academic
Societies (CFAS) <ul style="list-style-type: none">• Review of Nominations Received• Faculty Council Vote | Vice President Cuevas |
| V. | Discussion of Committee Structure
and Bylaws | Vice President Cuevas |
| VI. | Request for Volunteers to Serve on
Faculty Council Committee on Committees
and Nominating Committee | Vice President Cuevas |
| VII. | New Business | |
| VIII. | Adjourn | |

Next Meeting

**July 23, 2013
5:30 p.m.**

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

**Tuesday, June 25, 2013 - 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 Vice President Javier Cuevas presided over the meeting in the absence of President Dennis Ledford. The Vice President called the meeting to order at 5:30 p.m.

Minutes

The minutes of the May meeting were approved as submitted.

President's Report

The Historical Celebration Initiative is moving forward. Dr. Ledford will be able to give a full update on the progress of the interactive video wall at the next meeting.

Financial Oversight Committee (FOC) Report – Eric Bennett, PhD, Committee Chair

Dr. Bennett gave an overview of the agenda of the last FOC meeting. He then detailed three projects the Committee is currently working on:

1. In an attempt to increase transparency of the institution's finances, revenue/expenditure/budget data are being compiled by a FOC subcommittee for posting on SharePoint two times per year. Faculty will be advised by email that the data is available for review. The first such e-mail was sent on April 12, 2013. Questions for the FOC about this data may be addressed to Eileen Dinerstein at edinerst@health.usf.edu.
2. A second subcommittee was formed, led by Dr. Lara Katzin, Assistant Professor of Neurology, to study the impact of Pay For Performance and EVU assignments on faculty assignments and the non-clinical missions of USF MCOM.
3. A third subcommittee was tasked with studying how the USF research enterprise can be optimized to meet the changing funding environment. This subcommittee is led by Dr.

Clifton Gooch, Professor and Chair of Neurology. Its goal is to investigate how changes in the organization/infrastructure at USF MCOM could strengthen our research portfolio.

Dr. Bennett also announced that there will be an opening this year for a clinician to become one of the four Faculty Council Representatives to the FOC.

Election of Representative for AAMC Council on Faculty and Academic Societies

Dr. Cuevas called a vote on the three candidates for junior faculty representative for the new AAMC Council of Faculty and Academic Societies. Dr. Jerome Breslin, Associate Professor of Molecular Pharmacology and Physiology, was elected by a vote of 9 to 7.

Nominating Committee and Committee on Committees Merger

Dr. Cuevas reported that the Bylaws Committee recommends merging the Faculty Council Nominating Committee and Committee on Committees. Dr. Cuevas called a vote and the Faculty Council was in favor of the recommendation. A formal proposal will be presented at the July meeting by Dr. Subhra Mohapatra, Bylaws Committee Chair.

Other Business

Dr. Cuevas announced that Dean Klasko will attend the next Faculty Council meeting on July 23 to address the faculty about his departure and plans for the transition to an Interim Dean. *(Update 7/17/2013: Dean Klasko's address has been rescheduled for the August 27 Faculty Council meeting.)*

Adjourn

There being no further business, the meeting was adjourned at 6:23 p.m.