

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, December 2, 2014  
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 4 and Muhlenberg ECC A**

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**AGENDA**

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|-------|---|--|
| I.    | Welcome and Call to Order<br>Approval of October Minutes                | Dr. Javier Cuevas<br>Faculty President   |
| II.   | Downtown Campus Proposal  | Dr. Charles J. Lockwood<br>Sr. Vice President, USF Health<br>Dean, Morsani College of Medicine |
| III.  | Proposed Revision: MCOM Appointment, Promotion<br>and Tenure Guidelines | Dr. John S. Curran<br>Senior Executive Associate Dean<br>Faculty and Academic Affairs          |
| IV.   | All-Source Budget   | Ms. Joann Strobbe<br>Vice Dean<br>Administration, Finance and Technology                       |
| V.    | Research Committee Proposal for Grant Reviews                           | Dr. Jerome Breslin<br>Chair, Research Committee  |
| VI.   | Update: AIMS and EVU  | President Cuevas   |
| VII.  | Faculty Council Vote: Basic Science P4P Proposal                        | President Cuevas   |
| VIII. | Other Business  |  |
| IX.   | Adjourn   |  |

**Next Meeting:**  
January 27, 2015  
5:30 PM

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

**Tuesday, December 2, 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 5:30 p.m.

**Minutes**

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

**Proposed Addition - Appointment, Promotion and Tenure Guidelines: Dr. John Curran,  
Senior Executive Associate Dean for Faculty and Academic Affairs**

Dr. Curran discussed a proposed addition to the MCOM Appointment, Promotion and Tenure Guidelines, which would establish a new faculty category to be known as the Collaborative Faculty. The College has recently executed an affiliation agreement with HCA, whose physicians will not be employed by USF. The HCA physicians will direct Graduate Medical Education programs and are thus required by the ACGME to have a faculty appointment. The MCOM APT Committee has reviewed the proposal and has recommended that it be forwarded on to the Faculty Council for review and approval. Following discussion, the proposed amendment was approved by the Faculty Council.

**Downtown Campus Proposal: Dr. Charles Lockwood, Senior Vice President, USF Health and Dean, Morsani College of Medicine**

Dean Lockwood previewed the presentation that he will give to the USF Board of Trustees on December 4, with regard to the proposal for a downtown campus. He explained the rationale for the proposal. The current facility is outdated and does not have adequate space to accommodate current and future programs. Freeing up the existing MCOM space will allow for rehabilitation of the facility for expansion of other programs, such as the College of Nursing. A downtown campus in a thriving urban environment will attract an increased number of students and faculty. Other benefits include proximity to Tampa General Hospital and CAMLS; proximity of the Heart Institute to TGH; marquee research, office and clinical facilities; and new clinical practices in cardiology, sports medicine and executive wellness. Negative aspects include the need for duplication of library services; redundancies in areas such as shared student services; and the distance from Moffitt and Morsani.

The Dean reviewed the vision for the overall downtown project. The proposed medical school building will be located in the Channelside area and will have a total of 330,000 square feet. The plans include an adjacent office building. If the Board of Trustees approves the proposal, it will be presented to the Florida Board of Governors in January.

**All Source Budget: Joann Strobbe, Vice Dean, Administration, Finance and Technology**

Ms. Strobbe gave an overview of the MCOM All Source Budget and each of its various components. The budget is approaching \$500 million for the MCOM. Detailed budget information is shared with the Financial Oversight Committee (FOC) , which is Chaired by Dr. Eric Bennett and has Faculty Council representation. President Cuevas thanked Ms. Strobbe, and encouraged faculty to contact him, Ms. Strobbe or Dr. Bennett with questions regarding the budget.

**Update - AIMS and EVU: President Cuevas**

President Cuevas presented an update on AIMS and EVU, including changes that will be made in response to problems that have been reported. One proposed solution for AIMS will be to use the most updated salary tables so that data on the AIMS reports will be current. With regard to EVU data, faculty will be provided with detailed personal EVU information.

**Basic Science Pay for Performance Proposal: President Cuevas**

President Cuevas reported that the Basic Science Pay for Performance Proposal is ready for Faculty Council vote. The proposal was presented by Dr. Bennett at the October Faculty Council meeting. There being no quorum, the proposal will be presented to the Faculty Council for electronic vote.

**Adjourn**

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