

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

**Tuesday, January 25, 2011 - 5:30 p.m.  
MDC 2301**

**Videoconferencing at  
South Tampa Center for Advanced Healthcare, Room 5051C**

Faculty President Bryan Bognar called the meeting to order at 5:30 p.m.

**Minutes**

The President asked if there were any comments regarding the minutes of the Faculty Council meeting of December 7. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

**Report: School of Biomedical Sciences**

Dr. Michael Barber, Associate Dean for Graduate and Postdoctoral Affairs, presented a report on the School of Biomedical Sciences (SBS), including proposed structural changes. He reviewed some of the history of the School, which was started in 2006, and displayed the original organization chart. The SBS currently has five objectives, which were individually reviewed by Dr. Barber:

- (1) **USF/USF Health Strategic Plan:** The objectives of the SBS should support the goals of the University and USF Health.
- (2) **Expand Graduate Education/Workforce Development:** Graduate programs are expanding. New programs in development, or already in operation, include Athletic Training, Brain and Mental Health, and Health Informatics. Such programs will help assure that students will have careers upon graduation.
- (3) **Faculty Appointments:** The SBS needs to implement mechanisms for appointment and review of courtesy and adjunct faculty who have appropriate educational expertise not currently available. With 814 graduate students and approximately 200 courses per year, the majority of faculty are working at or near capacity.
- (4) **Graduate Program/Course Reviews and Faculty Governance:** More effective course oversight is needed for SACS accreditation.
- (5) **Graduate EVU Analysis:** All SBS faculty should receive full credit for their activities.

Dr. Barber displayed organization charts depicting the current administrative structure, as well as proposed changes. With the loss of the Vice Dean for Research, the Associate Dean for Graduate and Postdoctoral Affairs has been reporting directly to Dean Klasko. It is proposed

that the Associate Dean report to the Associate Vice President for Research when issues of research are involved, and to the Vice Dean for Educational Affairs on educational matters. The proposed organizational structure should allow for more interaction between Graduate Education, Research and Educational Affairs, with the potential for shared resources and ideas.

Dr. Barber's report generated much discussion. President Bognar indicated that Dean Klasko believes that it is important that the Faculty Council be informed of the proposed changes to the School. Dr. Barber will be invited back to report on progress in the areas that were discussed today.

### **Report: Information Systems**

Jim McKenzie, Chief Information Officer for USF Health, reported on the new LEARN application, which is a Moodle-based Learning Management System (LMS). A brief demonstration was provided by Susan Pringle, Director of Instructional Design and Training. Moodle is similar to Blackboard, but has more functionality. It is one of the fastest growing learning systems and is fully customizable. Three classes have been piloted to date. The system can accept credit card charges and e-checks. Mr. McKenzie would like to establish two groups that will be involved with the implementation of LEARN: A user advisory group that will be composed of faculty, students and staff; and a more formal steering committee that will include faculty from across USF Health. The proposed steering committee will have a charter and will provide direction to IS on building and operating the LMS. Following Ms. Pringle's presentation, Thomas Banea, Director of Digital Media and Communications, gave a brief demo of Panopto, a video learning and archiving system that can be fully integrated with the LMS. Panopto is the campus standard for video archiving. It is a customizable system with a higher resolution than the current system, and it has the ability to search content.

### **Old Business: Video-Archiving Policy**

President Bognar asked Dr. Nicholas Burdash, Faculty Council Representative from Molecular Medicine, to briefly report on the status of the video-archiving policy issue. Dr. Burdash chairs the committee that has been tasked with developing a new policy. He reported that the committee has met several times and has developed a draft that is to be reviewed by Dr. Alicia Monroe, Vice Dean for Educational Affairs. The Faculty Council will be kept informed of the status.

### **Adjourn**

There being no further business, the meeting was adjourned at 7:00 p.m.