

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

**Tuesday, July 26, 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 5:35 p.m.

Pharma III Draft Policy Recommendation

President Bognar provided an update with regard to the Pharma III Draft Policy recommendation. Since the June Faculty Council meeting, the latest iteration of the policy has been posted online for faculty review and comment. Faculty were asked to provide any feedback by July 15. As discussed at last month's meeting, the latest version contains modifications made by Dean Klasko in response to the feedback he received from faculty on earlier versions. President Bognar commented that many of the outspoken faculty were satisfied with the modified version and felt that the Dean had responded to their concerns. Dean Klasko plans to attend the August meeting of the Faculty Council to discuss the policy and address any further questions and concerns.

The floor was opened up for comment, and several of those present expressed satisfaction with the revised policy. President Bognar suggested that perhaps the policy should be revisited each year for possible further modification. The topic will be placed on the agenda for the Faculty Council meeting in January or February.

Professionalism Event Reporting System

President Bognar opened up the floor for a discussion of the Professionalism Event Reporting System, which has been under development by a working committee of the Academic Performance Review Committee (APRC) and was reviewed at last month's Faculty Council meeting by Drs. Samuel Saporta and Deborah Roth. Of particular concern is what role the Faculty Council might play, such as helping to define professional behaviors and vetting the membership of the new Faculty Student Professionalism Committee. A timeline will need to be established for adding this Committee to the Bylaws.

Vice Dean Alicia Monroe stated that the goal of the system is "prevention and improvement." She emphasized that the APRC is very serious about having students correct unprofessional behavior. The system will be expanded to residents and is to be presented to the Graduate Medical Education Committee. At this time, it is expected that the system will be implemented by February 2012. President Bognar requested a follow-up report to the Faculty Council in about six months.

Minutes

There being no quorum, approval of the June Faculty Council minutes was postponed until the next meeting of the Faculty Council.

Adjourn

There being no further business, the meeting was adjourned at 6:25 p.m.