

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

**Tuesday, October 25, 2011 - 5:30 p.m.
MDL 1038 B and C**

**Videoconferencing at:
South Tampa Center for Advanced Healthcare
Lehigh Valley Health Network**

Faculty President Karl Muffly called the meeting to order at 5:35 p.m.

Introductions and Minutes

President Muffly asked those in attendance to introduce themselves. Following the introductions, the President asked if there were any comments regarding the minutes of the August Faculty Council meeting. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

2010-11 Annual Report – Graduate Medical Education

President Muffly welcomed Dr. Charles Paidas, Associate Dean for Graduate Medical Education, who presented the 2010-11 Annual Report for Graduate Medical Education (GME). Dr. Paidas reported that the ACGME institutional site visit is scheduled for November 8. A number of steps have been taken to strengthen the GME program since the last site visit in 2009, which had resulted in a number of institutional citations and a two-year accreditation.

Dr. Paidas reviewed a number of accomplishments during 2010-11, including changes to GME administration. There has been a 30% reduction in program citations since the 2009 institutional site visit. The Graduate Medical Education Committee (GMEC) membership has been changed in the Faculty Bylaws, and now includes 11 peer-selected resident representatives. Committee meetings have been restructured. There are currently 712 residents and 89 training programs, with 58 programs accredited by the ACGME. There are six hospital affiliates and approximately 380 program letters of agreement. The GME strategic goals for 2011 include successful ACGME accreditation, launch of a faculty scholars program that will specifically target the teacher, development of an equitable affiliate financing model, succession planning and creation of new residencies.

Video-Archiving Policy Update

President Muffly distributed the latest iteration of the video-archiving policy, along with a document containing frequently asked questions about the policy. After review and discussion of the policy, a motion was made to approve the policy with a few modifications based on the discussion and subject to additional comments after all Faculty Council members have had sufficient time for review. It must be made clear which schools are involved. If graduate courses are involved, it needs to be clear that the courses do not last a year. Further, it needs to be clarified that all material will be removed from the USF servers at the end of the course. The motion was seconded and approved by the Faculty Council.

Open Discussion

President Muffly opened up the floor for a discussion of concerns and issues that faculty would like to see addressed by the Faculty Council in the coming year. A comment was made that faculty are increasingly stretched to do more and more, with fewer resources. Discussion followed, and it was suggested that a subcommittee be established to promote resources needed for faculty development. President Muffly will send an email to ask for volunteers to serve on the subcommittee.

Several comments were made regarding the need for a faculty evaluation of administration, as was done by the Faculty Council in prior years. Significant discussion followed. President Muffly asked the faculty to email him with ideas and suggestions on this issue, as well as other matters of concern.

Adjourn

There being no further business, the meeting was adjourned at 7:05 p.m.