

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

**Tuesday, December 6, 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 5:32 p.m.

Minutes

President Muffly 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.

Dean's Update

President Muffly welcomed Dean Stephen Klasko, who presented a year-end report of activities at the College of Medicine. Dean Klasko began his report by encouraging all faculty to attend the historic announcement that is to take place on December 8, as it will be a transformative event for the College. The Dean then gave a brief financial update and reported that the practice plan had a very good year compared to last year. A national search for a CEO of the practice plan has been completed and an announcement will be made in January. Bonuses for faculty will be paid on December 16. Dean Klasko reported that the CAMLS facility is scheduled to open in March, with hard hat tours beginning soon after the holidays. Other initiatives discussed included The Villages, PaperFree Florida, SELECT and Diabetes.

Following the Dean's presentation, Dr. John Curran, Senior Executive Associate Dean for Faculty and Academic Affairs, and Mr. Michael Hoad, Vice President for University Communications and Marketing, asked for the opportunity to discuss the historic announcement that Dr. Klasko alluded to at the beginning of his presentation. Mr. Hoad reported that the College of Medicine has received a donation from Frank and Carol Morsani, which is the largest single gift in the history of the University of South Florida. On December 8, the USF Board of Trustees will be asked to approve the renaming of the College to the Morsani College of Medicine. Mr. Hoad presented a mockup of a possible seal for the Morsani College of Medicine, which remains virtually unchanged from the current seal. He believes it is important that the faculty have input into the final design of the seal and he asked that they respond to him with their feedback.

Formation of Faculty Council Subcommittees

President Muffly discussed the possibility of establishing a Faculty Council subcommittee to address the methodology of future evaluations of administration. He distributed an overview of the Administration Evaluation Committee at the University of Michigan, which is a standing committee that was established under that institution's bylaws. That Committee is responsible for the implementation of the evaluation process and reporting the results. President Muffly suggested that the Faculty Council may wish to consider adding the proposed subcommittee to

the Faculty Bylaws. He will communicate with the Faculty Council membership regarding the establishment of a subcommittee.

President Muffly also discussed the possibility of forming a second subcommittee regarding EVU's. In particular, he brought up the idea of receiving EVU credit for College of Medicine Committee service. Presently, the Medical Student Selection Committee members receive EVU credit for their service, but members of other COM Committees do not. Perhaps EVU's would be an incentive for faculty members to volunteer for Committee service, as it has become increasingly difficult to populate some of the Committees. After some discussion, President Muffly stated that he will solicit ideas from the faculty regarding EVU's.

Adjourn

There being no further business, the meeting was adjourned at 6:45 p.m.