

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, April 23, 2013
5:30 p.m.**

**MDL 1037C (Group Learning Area)
Videoconferencing at
South Tampa Center for Advanced Healthcare, Room 5051C
Lehigh Valley Health Network, ECC 4**

AGENDA

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| I. | Welcome and Call to Order
Approval of February Minutes | Javier Cuevas, PhD
Vice President of the Faculty |
| II. | Bylaws Committee <ul style="list-style-type: none">Proposed Bylaws Amendment for Faculty Council VoteCommittee ReportFaculty Leadership Options | Subhra Mohapatra, PhD, Committee Chair
Vice President Cuevas |
| III. | President's Report <ul style="list-style-type: none">Meeting UpdatesHistory Celebration Committee Report | Vice President Cuevas |
| IV. | Faculty Development Q & A Forum | John S. Curran, MD
Senior Executive Associate Dean
Faculty and Academic Affairs |
| V. | New Business | |
| VI. | Adjourn | |

Next Meeting
May 28, 2013
5:30 p.m.

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

**Tuesday, April 23, 2013 - 5:30 p.m.
MDL 1037C**

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

Welcome and Call to Order: Faculty Vice President Javier Cuevas presided over the meeting in the absence of President Dennis Ledford. The Vice President called the meeting to order at 5:35 p.m.

Minutes: The minutes of the February meeting were approved with no comment.

President's Report:

Vice President Cuevas delivered the President's Report on behalf of President Ledford, who has sent his regrets for being unable to attend.

- **USF History Commemoration Task Force:** The Task Force has had two meetings with individuals representing various segments of the USF community.
 - The working plan is for an interactive video wall or multiple video screens.
 - Smaller versions are planned for various locations on campus and in associated facilities such as Tampa General Hospital.
 - The next step is to invite past faculty, donors and current interested faculty for interviews.
- **Dean's Meeting:** The officers have had discussions with the Dean related to improving transparency of the faculty salary structure, ensuring optimal communication of all group meetings, having sufficient faculty representation on committees and task forces and streamlining the structure of the Faculty Council to avoid duplication of efforts within committees and task groups.
- **Faculty Development:** Meetings have been held with the Dean's representatives and Dr. John Curran, Associate Dean for Faculty and Academic Affairs, to explore development of tools that may help with faculty development and promotion.
- **Roof Leak:** President Ledford has been assured that the MDC leak has been repaired, although the roof is in need of more extensive work that will depend on funds allocated from the state during the upcoming budget year. Continued faculty input will be appreciated.

Bylaws Committee Report – Dr. Subhra Mohapatra, Committee Chair:

- Dr. Mohapatra reviewed the proposed Bylaws amendment that was distributed to the Faculty Council prior to the meeting, with regard to the Academic Performance Review Committee (APRC).
 - The proposal has been approved by the Executive Council (All Chair's Committee) and now needs approval from the Faculty Council, to be followed by approval of the full core faculty and Dean.
 - Dr. J. Alan Otsuki, Associate Dean for Educational Affairs at Lehigh Valley, asked that the language be amended to refer to the SELECT Program Curriculum "Director" rather than "Coordinator." Dr. Mohapatra will confirm this change with the Office of Student Affairs before amending the language.
 - **Action Item: There being no quorum, an electronic ballot will be sent to the Faculty Council after confirmation from Student Affairs with regard to the language change concerning the SELECT Program designee as noted above.**
- Dr. Mohapatra presented several options proposed by the Bylaws Committee with regard to length of term for the Faculty President and Officers.
 - **Action Item: Following discussion, Vice President Cuevas suggested that the options be made available on the Faculty Council Website for faculty review and comment.**

Faculty Development Q & A

- Dr. John Curran discussed the questions related to Faculty Development that were submitted by faculty prior to the Semi-Annual Faculty Meeting in March. His discussion included the following:
 - Faculty may review the AAMC salary tables on the Faculty Affairs Website under "Faculty Compensation." The documents are password-protected.
 - Faculty should be given credit for collegiate and University service as part of the annual evaluation process.
 - Three AAMC articles were distributed, pertaining to faculty development. **Action Item: Dr. Curran will arrange for the handouts and other faculty development materials to be made available on the Faculty Council Website.**
 - Dr. Curran offered to return to discuss future faculty development plans in depth.

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