MINUTES
Faculty Council
August 1, 2016
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Andrew Kerwin on August 1, 2016, at 12:00 p.m., in the W.A. “Mac” McGriff III Boardroom, Learning Resource Center.

ATTENDANCE


Others: Christopher Williams, M.D.; Jeffrey Brunelli, M.D.

Departments not represented: Anesthesiology, Medicine, Neurosurgery, Obstetrics and Gynecology, Ophthalmology

The minutes of the Faculty Council meeting of July 11, 2016, were approved.

Dean’s Report: Dr. Wilson stated that the budget includes a $500 PEA and another $1,000 in PEA’s for all faculty is added this year. In addition, Exemplary Teachers will receive a PEA of $1,000. Depending on the final audit in September, the plan is to fully fund the incentive plan. The maximum bonus was increased to $50,000. Chairs will be setting individual targets by the end of the month. Evaluations are due at the end of the month.

President’s Report: College of Medicine - Jacksonville Executive Committee Report: Dr. Kerwin stated that Bill Young is the new Senior University Counsel for Jacksonville. The hospital’s senior counsel resigned effective July 8. The hospital received Magnet redesignation and level 5 chest pain certification. The hospital board approved the 2017 operating and capital budgets. The north bed tower is not scheduled to open this fiscal year but there will be start-up costs this year.

Dean Search Committee: Dr. Kerwin stated that two of the three candidates were invited to interview.

Faculty Senate: Dr. Norse stated that the next Faculty Senate meeting is in August. The creation of the urology department will be on the September agenda.

Administrative Affairs Update: Mr. Conde stated that targets and evaluations are due by August 31. He stated that he will see if faculty can use the on-line promotion and tenure system to add information throughout the years before a faculty member goes up for promotion and/or tenure. He stated that he received a few e-mails about the stipend for wireless phones.
Quality Update: Dr. Norse stated that there will be a focus on readmissions and length of stay.

Dr. Foy stated that primary care physicians are limited to what they can do and end up sending patients to the emergency room because the PCP does not have timely access to specialists. She stated that patients are also being referred to the outside because specialists are not available in a timely manner. Dr. Grewal stated that the Patient Access Committee is addressing these issues.

GME Report: Dr. Aysola will be the representative to report on GME activities. Dr. Norse stated that the Ophthalmology residency program will close in October. Dr. Kerwin stated that the medical school is transitioning to New Innovations for student evaluations and that great care is being taken to archive the old information.

Medical Students: Dr. Kerwin stated that the issue of medical students assigned to the Jacksonville campus will continue to be pursued.

Tenure Committee: Dr. Kerwin stated that Dr. Moeen Rathore is the new representative on the Tenure Committee replacing Dr. Bertholf.

Faculty Council/General Assembly: Dr. Kerwin stated that the next meeting of the Faculty Council will be combined with the General Assembly and is scheduled for September 12 at noon in the LRC Auditorium.

There being no further business, the meeting adjourned at 12:56 p.m.

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Gregory Wynn, M.D.
Secretary