

Faculty Council Meeting
College of Public Health and Health Professions
January 28, 2009, 5:00pm
Dean's Office Conference Room, 4102

MINUTES
(approved 2-11-09)

Council members in attendance: Dr. Ron Rozensky, Ms. Emily Pugh, Dr. Mary Ellen Young, Dr. Babette Brumback, Dr. Sara Plager, Dr. Jeff Harman and Dr. Terri Chmielewski, Dr. Mary Ellen Young
Also attending: Dr. Michael Perri, Dr. Jamie Pomeranz, Dr. Laura Perri, Dr. Mary Hennessy, Dr. Michael Moorehouse, and P. Chaplin (recorder).

1. The meeting was called to order by Chair Rozensky at 5:00pm
2. The draft minutes of January 14, 2009 were reviewed.

A motion was made by Ms. Pugh to accept the minutes as written. The motion passed.

3. Dr. Michael Perri, Interim Dean of the College, presented an overview of the current budget situation. All colleges at UF are being asked by President J. Bernard Machen to submit a budget for fiscal 2009/2010 with a decrease of 10% funding. Dr. Perri presented a document with questions and answers regarding fiscal 2009/2010 that was prepared by the UF budget Office. Dr. Perri also presented a memo from Provost Joseph Glover outlining the process of submitting the budget. After review the documents there was a discussion regarding the implications for PHHP. Discussed were:
 - a. Clinical faculty
 - b. Science and technology as core of UF
 - c. Possible furloughs
 - d. Mechanism for input to the process especially for outside (UF) stakeholders
 - e. Responsibility to graduate students if program is eliminated

Dr. Perri proposed that in addition to the PHHP Faculty Meeting on February 13, 2009 that he would hold three additional meetings at various days and times in order to involve as many faculty and staff in these discussions

Faculty Council discussed the possibility of conducting a faculty survey. It was decided that Faculty Council members would hold department discussions to solicit issues and ideas to bring to the Faculty Council meeting on February 11, 2009 at 5pm. A survey could be conducted if more information was needed.

4. Tabled Items
A motion was made by Dr. Harman to table the remaining agenda items until the next Faculty Council meeting. The motion passed.
5. Next Meeting
The next meeting of the Faculty Council is Wednesday, February 11, 2009 at 5pm in the Dean's Office Conference Room.
6. Adjournment
The meeting was adjourned at 6:15pm.

Respectfully submitted,

