Space and Equipment Committee

December 10, 2008
3pm – 4pm
Dean’s Conference Room, 4307 HPNP

Members: Dr. William Millard (Chair, Dean’s Office), Dr. Hartmut Derendorf (PC), Dr. Teresa Kauf for Dr. Abraham Hartzema (POP), Dr. Ray Booth (MC), Dr. Guenther Hochhaus (PC), Dr. Margaret James (MC), Dr. Julie Johnson (PP), Dr. Michael Katovich (PD), Dr. Maureen Keller-Wood (PD), Dr. Richard Segal (POP), Dr. Larry Lopez (PP), Ms. Deborah Bambarola (ORGS)

AGENDA TOPICS

- Accept minutes from the August 19 meeting.
- What constitutes a recordable TA for faculty based on FTE?
- Space Updates
- Equipment Updates
Space and Equipment Committee

Minutes from December 10, 2008

Members: Dr. William Millard (Chair, Dean’s Office), Dr. Ray Booth (MC), Dr. Hartmut Derendorf (PC), Dr. Carrie Haskell-Luevano (PD), Dr. Guenther Hochhaus (PC), Dr. Margaret James (MC), Dr. Julie Johnson (PP), Dr. Mike Katovich (PD), Dr. Teresa Kauf (POP), Dr. Maureen Keller-Wood (PD), Dr. Larry Lopez (PP), Dr. Richard Segal (POP), Ms. Deborah Bambarola

Absent: Dr. Julie Johnson (PP), Dr. Richard Segal (POP)

Accept minutes from the August 19th, 2008 meeting.

Space Updates: The College has regained the space on the 4th floor vacated by folks in the College of Dentistry. The plans are that this space will be occupied by Dr. Chuck Peloquin, a new faculty position with a joint appointment between Pharmacy Practice and the Emerging Pathogens Institute. Dr. Peloquin will require more space than the vacated 4th floor space which will require that we will need to regain the 6th floor space to make this happen and Dr. Millard will be meeting with Doug Barrett to discuss and if we can get the space back for Dr. Hendrik Luesch.

Dr. Millard also gave an update on the two new buildings, Lake Nona and Shands/Jacksonville. By March 2009 Shands/Jacksonville should acquire the land from the city to build the new HSC educational building (132,000 GSF) that will house the College of Pharmacy offices, teaching classrooms and auditorium. A sketch of the building and floor plans were handed out at the meeting.

In addition, final charettes for the Lake Nona (100,000 GSF) educational and building will be completed and delivered to the president by the first week of January 2009. It is hoped if all goes well Jacksonville and Orlando will have new campuses by the year 2011.

Equipment Updates: Was not discussed due to lack of time.

What constitutes a recordable TA for faculty based on FTE? There was much discussion as to how to include graduate students in the equation when calculating space needs. The committee agreed to remove the term state-funded to just funded students not listed in a given PI’s DSR extramural funding list (See attached revised Space Policy).

Debbie will be contacting the members in the spring to schedule the space meeting for either late April to early May or earlier if need be.