

COM Faculty Council Meeting
August 4, 2015
5-6 PM -- Conference Room R1-106

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
 - Review and approval of July minutes – Laurence Solberg
 - Introduce new representatives – Laurence Solberg

- **Reports:**
 - Executive Committee – Laurence Solberg (Harrell Medical Education Building)

- **Guest Speaker:**
Joseph Fantone, M.D., Senior Associate Dean for Educational Affairs, College of Medicine: **eRVUs**.

- **Continued Discussion:**
 - Revised Ombuds proposal – Laurence Solberg
 - Working groups:
 - Fringe Benefits – Update from Frank Bova, Ph.D.
Reminder: vacation accrued > 352 hours will be moved to sick leave after Jan. 1.
 - Faculty Resources page – Update from Alice Rhoton-Vlasak, M.D., Fac. Council Vice Pres.

- **Faculty Council Potluck Dinner** to honor Nancy Hardt, M.D., Faculty Council Past President.
Wed Aug. 5 6:00 pm Bivens Arm North *RSVP to peggyw@ufl.edu*

- **Announcements**
 - COM Faculty Appreciation Reception: Wed. Oct. 21, 5-7 pm, ARB courtyard.
 - Faculty Dining Room was closed recently due to staffing shortage, but is open again.
 - September Faculty Council meeting guest speaker: Brian Berryman - UF COM healthcare benefits.
 - Volunteers may be needed to serve on COM Education Incentive Award Committee
 - Representatives on UF COM Compensation Committee: Peter Sayeski, Ph.D., Vincent Bird, M.D.
 - FEO applications being accepted until Sept. 16 (for college level review; David Quillen, M.D).
 - AAMC salary tables

- **Adjourn**