

**COM Faculty Council Meeting**  
**Oct. 6, 2015**  
**5-6 PM -- Conference Room R1-106**

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
  - Review and approval of September minutes – Laurence Solberg, M.D.
  - Introduce new reps – Laurence Solberg, M.D.
  - Compensation Committee - Report
  
- **Reports:**
  - EFAC – Larry Fowler, M.D.
  - Executive Committee – Laurence Solberg, M.D.
  
- **Announcements**
  - AAMC Council of Faculty and Academic Societies - new junior representative needed.
  - RSVP to COM Faculty Appreciation Reception Wed. Oct. 21, ARB courtyard, 5-7 pm.
  - Nominate broad interest speakers for COM (focus on leaders from other COMs).
  - Mindfulness Relaxation Minutes weekly 30-min sessions (broadcast as well).
  - Dr. Fuchs "State of the University" speech from Sept. 24:  
<http://fora.aa.ufl.edu/FacultySenate/Pages/Faculty-Senate/AgendasMinutes2015-2016> at "webcast" under Sept. 24
  - Remind faculty to think about Lifetime Achievement Awards; nominations will be open in January.
  
- **Continued Discussion:**
  - FEO Report – David Quillen, M.D.
  - UF COM Ombuds - Laurence Solberg, M.D.
  - Working groups:
    - Faculty support network work group – Alice Rhoton-Vlasak, M.D.
  - Amendments of Faculty Council bylaws: Past-past President, policy boards, other
  - Faculty hiring system and oversight
  
- **Adjournment**