

**COM Faculty Council Meeting**  
**Nov. 3, 2015**  
**5-6 p.m. 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 representatives – Laurence Solberg, M.D.
  
- **Reports:**
  - EFAC – Larry Fowler, M.D.
  - Executive Committee – Laurence Solberg, M.D.
  - Curriculum Committee, & Advisory Board (PhD program) updates - Peggy Wallace, Ph.D.  
(<http://education.med.ufl.edu/medical-students/curriculum/curriculum-committee/minutes/>)
  - Admissions Committee update – David Quillen, M.D.
  
- **Announcements**
  - State of the College address: Nov. 23, 2015 at 5:00 pm., Harrell Medical Education Building, Room 125.
  - Nominations for Lifetime Achievement Awards open in January.
  
- **Continued Discussion:**
  - Working groups:
    - Faculty support network– Alice Rhoton-Vlasak, M.D.
  - Revisions to Faculty Council bylaws: will be circulated for December vote.
  - Faculty hiring policies: COM constitution covers only administrative positions.
  
- **Guest Speaker:** Dean's Report, by COM Dean Michael Good, M.D.
  
- **Adjournment**