

COM Faculty Council Meeting
Dec. 1, 2015
5-6 p.m. Conference Room R1-106

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

- **Reports:**
 - Executive Committee – Laurence Solberg, M.D.
 - Radiology simulations – resident training, flow simulation based on cases, modular set up, potential for incorporation of this tool in other COM programs
 - EVU committee – probably moving away from RCM model; undergraduate education in COM
 - Discussion on new MCAT – David Quillen, M.D.

- **Announcements**
 - Nominations for Lifetime Achievement Awards open in January. Description online.
 - 60th anniversary of COM – events being planned: deans panel, gala dinner, faculty/ staff lunch, commemorative pin, anniversary history book, branding campaign on general faculty events, highlight of lifetime achievement honorees
 - Dr. BJ Wilder, Professor Emeritus of Neurology, receiving Distinguished Achievement Award at UF December graduation ceremony on December 19, 2015 at 10:30am
 - FEO Awards are open for submission
 - CTSI KL2 fellowship call for applications for junior faculty, due December 18, 2015
<https://www.ctsi.ufl.edu/education/programs/junior-faculty/kl2-multidisciplinary-program-for-junior-faculty/>
 - Campus and COM-wide speakers; invitation to deans from other medical schools, suggestion for speakers to Dr. Limacher
 - COM Celebration of Research Week, February 22-26, 2016; Poster Session & Reception, Monday, February 22, 2016, 5:30-8:30 pm, O’Connell Center, Research poster abstract submission deadline is Midnight on Sunday, January 10, 2016, see link:
<http://researchaffairs.med.ufl.edu/celebration-of-research/>
Keynote: Stanley Perlman, MD, PhD, February 23, 12:00-1:00 PM, Title: Pathogenesis of Severe Acute Respiratory Syndrome and Middle East Respiratory Syndrome
 - Medical Education Week Seminar Series, March 14-18, 2016, 12:00-1:00 PM daily
 - President of the AMA, Dr. Stephen Stack, is coming to UF January 21-22, 2016

- **Continued Discussion:**
 - Working groups:
 - Faculty support network – Alice Rhoton-Vlasak, M.D., resource webpage now online
 - Revisions to Faculty Council bylaws: discussion of revisions to bylaws; use of online voting for approval of changes to the bylaws
 - Virtual COM “Faculty Club” – January 28, 2016, 5-7PM, Departments of Neurology, Aging, Surgery, the School of Physician Assistant Studies, and the Divisions of Nephrology, General Internal Medicine, and Endocrinology; Faculty council reps encouraged to attend
 - Benefits - vacation and sick leave hours; alternate retirement options, reducing effort rather than full retirement and rehire

➤ **New Business:**

- GatorCare working group – faculty representatives Frank Bova, Alice Rhoton-Vlasak, David Quillen; others?
- Wellness program –to encourage improvement in health and fitness, meeting specific milestones may be rewarded by a points system. Working on a redemption system for awarded points, for example towards a parking sticker, other?
- Faculty Forward Survey – provide Dr. Limacher with suggestions for COM-specific questions for survey; e.g. perception of faculty appreciation and value from chairs/UF administration, burn-out, child care, parking, benefits, mentoring, food services, etc.
- Junior Faculty Development – mentorship, leadership training (mid-career training program available, Dr. Limacher to look into developing program specific for junior faculty)

➤ **Adjournment**