

**COM Faculty Council Meeting**  
**Jan. 5, 2016**  
**5-6 p.m. Conference Room R1-106**

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
  - Review and approval of December minutes – Laurence Solberg, M.D.
  - Introduce new representatives – Laurence Solberg, M.D.
  
- **Reports:**
  - Executive Committee – Laurence Solberg, M.D.
    - EFAC meeting – new eRVU system to be showcased Jan. 19
    - Report from UF President’s goal setting task force
    - Revision to the process of determining the University budget
    - Valuing faculty
  - Curriculum Committee, & Advisory Board (PhD program) updates - Peggy Wallace, Ph.D.  
(<http://education.med.ufl.edu/medical-students/curriculum/curriculum-committee/>)
    - Studycore being closed, moving courses to CANVAS and evaluations to New Innovations.
    - IDP-BMS PhD interviews are being set up for Jan. 25-26, Feb. 7-9
  - GatorCare working group update - Frank Bova, Ph.D.
  - Faculty Council By-laws vote - Peggy Wallace, Ph.D.
  - COM Promotion and Tenure Oversight Committee – David Quillen, M.D.
  - COM Compensation Committee- Peter Sayeski, Ph.D.
  - Invited presentation: COM Online Course/Program initiatives: Christy Carter, Ph.D.
  
- **Announcements**
  - Nominations for Lifetime Achievement Awards open in January. Description online.
  - 60<sup>th</sup> 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
  - FEO Awards are open for submission, due to Dr. Quillen by Feb. 17.
  - 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 (TBA)
  - Faculty Forward survey will be announced soon.
  - 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
  - President of the AMA, Dr. Stephen Stack, is coming to UF January 21-22, 2016. Will meet with Faculty Council officers morning of Jan. 22. Open events for all faculty include: Alachua County Medical Society Dinner Presentation (Hilton)
  - Seeking nominations for participation in university committees and councils; self nomination, or nomination of a colleague (who has agreed to be nominated) for any of the various committees that you find interesting on the Senate website (<http://www.senate.ufl.edu/nominations>). Contact Dr. Paul Davenport at [pdavenpo@ufl.edu](mailto:pdavenpo@ufl.edu) or your department faculty senate member for more information. Deadline for nominations extended to January 26.
  
- **New Business:**
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- **Adjournment**