

COM Faculty Council Meeting
Feb. 2, 2016
5-6 p.m. Conference Room R1-106

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

- **Reports:**
 - Executive Committee – Laurence Solberg, M.D.
 - Curriculum Committee, & Advisory Board (PhD program) updates – Peggy Wallace, Ph.D.
 - GatorCare working group update – David Quillen, M.D./Frank Bova, Ph.D.
 - COM Promotion and Tenure Oversight Committee – David Quillen, M.D.
 - COM Compensation Committee – Peter Sayeski, Ph.D.
 - EFAC – Laurence Solberg, M.D./Peggy Wallace, Ph.D./Jean Cibula, M.D.
 - Invited presentation: Joint Commission – Timothy Flynn, M.D.

- **Announcements**
 - Nominations for Lifetime Achievement Awards are now being accepted until February 26. Candidates will be voted on at the March 1 meeting.
 - Nominations for the [2016 David A. Paulus, MD Award for Clinical Excellence](#) are now being accepted until March 2.
 - 60th anniversary of COM – planned events (tentative dates) include a national Dean’s panel scheduled for September 8; a gala dinner scheduled for September 8, a faculty/ staff luncheon scheduled for September 9 in conjunction with the College of Nursing with an interprofessional theme. Other plans include creating a commemorative pin and other mementos, an anniversary history book, and a 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, 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 – emails have been sent to COM faculty with links to the survey. Please encourage faculty in your departments to complete the survey (takes 15-20 min to complete); survey will be open through the first part of March. If faculty have not received the email, please direct them to the web link below to access the survey:
<https://surveys.aamc.org/se.ashx?s=7C7E87CB76F0C87808D3211507B8AF5F7A>

- **Old Business:**
 - COM Ombuds – update on requested changes to duties and scope of this position

- **New Business:**
 - Valuing Faculty Town Hall Meetings – planning for at least two meetings (tenured and non-tenured faculty) to occur sometime Spring-Summer of 2016 following the receipt and compilation of the results of the Faculty Forward survey

- **Adjournment**