

COM Faculty Council Meeting
Mar. 1, 2016
5-6 p.m. Conference Room R1-106

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
 - Review and approval of February 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.

- **Announcements**
 - Nominations for the [2016 David A. Paulus, MD Award for Clinical Excellence](#) are now being accepted until March 2.
 - Seeking nominations from COM to fill 8 Senate seats, see attached letter and also website (<http://www.senate.ufl.edu/nominations>). Contact Dr. Paul Davenport at pdavenpo@ufl.edu or your department faculty senate member for more information. Need to have a slate of nominations before the April 1-15 elections.
 - 60th anniversary of COM – planned events (tentative dates) include a national Dean’s panel scheduled for September 8; a gala dinner scheduled from 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 momentos, an anniversary history book, and a highlight of lifetime achievement honorees
 - 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:**
 - Review of Lifetime Achievement Award nominations, selection of up to 6 awardees to be voted upon by Council

- **Adjournment**