

UF COM Faculty Council Meeting
Apr. 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 March minutes – Laurence Solberg, M.D.
 - Introduce new representatives – Laurence Solberg, M.D.

- **Reports:**
 - Invited presentation – Emergent/Critical Care Imaging Simulation – Linda Lanier, M.D., Associate Professor and Associate Chairman, Department of Radiology
 - 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., Laurence Solberg, M.D.
 - EFAC – Larry Fowler, M.D.

- **Announcements**
 - Faculty Appreciation Reception, April 6 from 6-8 pm, University House, 2151 W. University Avenue; In-service, Lifetime Achievement and Paulus Awards to be presented. Please RSVP at <http://facultyaffairs.med.ufl.edu/2016/02/17/4294/>.
 - Nominations from COM for UF Faculty Senate – 13 nominations received, elections pending.
 - Election of new department faculty representatives for Faculty Council (to be elected by the faculty of the department, not appointed by chair). New representatives need to be elected before the new council year begins on July 1. Dr. Solberg will email the pertinent dept. chairs, and reps rotating off should also remind their chairs to ask for nominations and set up an election.
 - 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 inter-professional theme. Other plans include creating a commemorative pin and other mementos, an anniversary history book, and a highlight of lifetime achievement honorees; reflections from the past from long-time and emeritus faculty in COM.
 - Faculty Support Resource page (<http://facultycouncil.med.ufl.edu/faculty-information/faculty-support-resources/>)– if you have any suggestions for additional topics/information for the web page, please forward to Alice Rhoton-Vlasak, M.D., for updating by fall.
 - Faculty Forward survey response was a record 73%. The data will be the basis for discussion at Valuing Faculty town hall meetings being planned.

- **Old Business:**
 - COM Ombuds – approval of COM Ombuds position; search committee to be established, need 4 Faculty Council representatives for the committee.

- **New Business:**
 - Invited presentation – appointment of chair in Psychiatry – Michael Good, M.D., Dean COM
 - Appointment of new representatives on the COM Compensation Committee – Peter Sayeski is finishing his third year on the committee; will need a new clinical and a basic science representative.
 - Election of officers for 2016-2017 COM Faculty Executive Committee
July 1, 2016: Dr. Wallace becomes President; Dr. Solberg becomes Past President; Dr. Quillen exits the Executive committee; Dr. Rhoton-Vlasak remains VP until June 2017; Dr. Swarts remains Secretary until June 2018; Dr. Cibula remains Treasurer until June 2018; Dr. Bova remains Advisor. This year we need to elect a new President-Elect, for 3-year term (1 yr each Pres-Elect, Pres, Past-Pres). Announcement for nominations is being sent, with elections held in May.

- **Adjournment**