

UF COM Faculty Council Meeting
May 3, 2016
5-6 p.m. Conference Room R1-106

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
 - Review and approval of April minutes – Laurence Solberg, M.D.
 - Introduce new and current 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 – David Quillen, M.D./Frank Bova, Ph.D. – no update
 - COM Promotion and Tenure Oversight Committee – David Quillen, M.D., Laurence Solberg, M.D.
 - COM Compensation Committee – no update
 - EFAC – Larry Fowler, M.D. – no update

- **Announcements**
 - Eight COM faculty were elected to the UF Faculty Senate. They are: Drs. Richard Berry, Victoria Bird, Yenisel Cruz-Almeida, Tammy Euliano, Ashley Ghiaseddin, Matthew Gurka, Galaxy Li, and Melissa Vu.
 - 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 momentos, 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.
 - Chair evaluations will take place during the month of May. The survey will be the same as the one used over the last few years. There will be an additional text field to provide comment on the survey. Links to the survey should have already been e-mailed to faculty and will be available until May 31.

- **Old Business:**
 - COM Ombuds – approval of COM Ombuds position; search committee members are Drs. Laurence Solberg, Emily Weber LeBrun, Alice Rhoton-Vlasak and Peter Sayeski; Dean to appoint a department chair for committee.
 - Election of a new President-Elect, for 3-year term (1 yr each Pres-Elect, Pres, Past-Pres). Nominations are needed soon with the intent of holding elections later in May.
 - COM Compensation Committee – Two representatives have been selected; Drs. Richard Holbert (Psychiatry) and Gregory Christman (Obstetrics/Gynecology)

- **New Business:**
 - Faculty Council Social - Is there interest in a (pot-luck) gathering at a local venue
 - Valuing Faculty Town Hall meetings – Overview of what is currently being planned

- **Adjournment**