

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

- **Call to Order/Welcome:** Peggy Wallace, Ph.D., Faculty Council President
 - Introduce new and current representatives – Peggy Wallace, Ph.D.
 - Review and approval of June minutes – Peggy Wallace, Ph.D.
- **Reports:**
 - Executive Committee – Peggy Wallace, PhD.
 - Curriculum Committee, & Advisory Board (PhD program) updates – Peggy Wallace, Ph.D.
<http://idp.med.ufl.edu/faculty/2015-16-idp-student-cost-breakdown/>
 - GatorCare working group – David Quillen, M.D./Frank Bova, Ph.D. /Alice Rhoton-Vlasak MD.
Faculty Council qualtrics survey about Gatorcare (sent out June 20, closes July 10).
Data will be analyzed prior to the August Faculty Council meeting when Dr. Jill Sumfest, Medical Director of Gatorcare, will come to speak with us.
 - COM Promotion and Tenure Oversight Committee – Laurence Solberg, M.D., David Quillen, M.D.,
 - COM Compensation Committee – no new update
 - EFAC – Jean Cibula, M.D. – no new update
- **Announcements:**
 - COM 60th anniversary fall events: Thurs Sept. 8 Grand Rounds and Panel Discussion with visiting Deans. Friday Sept. 9 COM faculty and students celebration 11 am - 2 pm. Details about events and resources (e.g. videos and book) forthcoming.
 - Faculty Support Resource page (<http://facultycouncil.med.ufl.edu/faculty-information/faculty-support-resources/>) is being updated. If you have suggestions for topics or websites to add, please forward to Alice Rhoton-Vlasak, M.D.
 - Chair evaluation data is being compiled and summarized by Drs. Laurence Solberg and David Quillen to be presented to the Dean for his review.
 - Faculty Council will now email its minutes to all COM faculty, once approved and finalized.
 - Florida Physician magazine is now digital with an iPad app (http://floridaphysician.med.ufl.edu/ipad-app/?utm_source=enews&utm_medium=email&utm_campaign=Florida%20Physician/).
- **Old Business:**
 - COM Ombuds – a department Chair is being chosen to add to the Ombuds Search Committee, consisting of Drs. Laurence Solberg, Emily Weber LeBrun, Alice Rhoton-Vlasak and Peter Sayeski.
 - Promotion and Tenure Committees – final call for nominees to go up for election to the the Tenure track committee (1 slot) and Mission track committee (4 slots) for this fall. These positions will be filled by vote of the faculty this summer. Forward nominee names to Dr. Limacher by end of the week.
 - Valuing Faculty Town Hall meetings – Dates and times for the meetings to be determined soon, likely to be in August. Faculty Council providing final opportunity for anonymous comments/suggestions through survey open through June 30, in addition to Faculty Forward survey data [note: Faculty Forward data will be posted online, and Dr. Limacher will be invited to present at a future Faculty Council meeting].
- **Invited Presentations:**
 - Benefits (retirement investments and fees, etc.) – Brian Berryman
 - Ph.D. program - proposed changes - Peggy Wallace, Ph.D.
- **New Business:**
 - New faculty orientation (UF-wide) Aug. 17-18 at Emerson Alumni Hall. The COM Office of Faculty Affairs and Professional Development created a Faculty Onboarding document (FC website). Per a suggestion by Dr. Rhoton-Vlasak, a system to provide Health Science Center tours for new faculty is being developed. Volunteers are needed (contact FC officers or Dr. Limacher).
- **Adjournment**