

UF COM Faculty Council Meeting
June 7, 2016
5-6 p.m. Conference Room R1-106

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

- **Reports:**
 - Executive Committee – Peggy Wallace, PhD.
 - Curriculum Committee & Advisory Board (PhD program) updates – Peggy Wallace, Ph.D.
 - GatorCare working group – David Quillen, M.D./Frank Bova, Ph.D. – update
 - COM Promotion and Tenure Oversight Committee – David Quillen, M.D., Laurence Solberg, M.D.
 - COM Compensation Committee – Update on selection of representatives
 - EFAC – Jean Cibula, M.D. – No update

- **Announcements**
 - 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 has emailed the pertinent dept. chairs, and reps rotating off should also remind their chairs to ask for nominations and set up an election. New or renewing representatives thus far: Lizi Wu (Molecular Genetics & Microbiology), Tanya Amin (CHFM), Rodrigo Silva (Otolaryngology); update from department representatives on replacements/renewals at June meeting
 - 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.
 - Chair evaluations were accepted through June 2. The information provided in the surveys will now be compiled, summarized, and anonymized by Drs. Solberg and Quillen to be forwarded to the Dean for his review.

- **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; Submitted to the Dean the recommendation of Dr. Robert Hromas (Medicine) as department chair for committee.
 - Election of a new President-Elect was held in May. One candidate was unanimously elected, Lauren Solberg, J.D. Congratulations Lauren!
 - COM Compensation Committee – Two representatives have been selected; Drs. Gregory Christman (Obstetrics/Gynecology) and Thomas Payton (Emergency Medicine). Thank you for your service on these committees.
 - Valuing Faculty Town Hall meetings – Dates and times for the meetings are to be determined. In the interim, the Faculty Council is providing an additional opportunity for anonymous comments/suggestions about this or other concerns, prior to these Town Hall meetings through a Qualtrics survey platform that will provide a comment box to enter any such additional information or questions.

- **Invited Presentations:**
 - Florida Medical Association - David E. Winchester, MD MS

➤ **New Business:**

- New Hospital Staff Bylaws (Issues regarding anonymity)
- Need for nominations to the Promotions and Tenure Committees – We will be seeking nominees to replace Colin Sumners (Educational specialist, professor) by vote of the faculty for the Tenure committee and William Winter (educational specialist, Professor), MaryBeth Horodyski (Professor), David Quillen (Associate Professor) and Brian Law (Associate Professor) by vote of the faculty for the Mission track committee in early summer 2016.
- Presentation to Laurence Solberg, M.D.

➤ **Adjournment**