

**UF COM Faculty Council Meeting**  
**August 2, 2016**  
**5-6 p.m. Room M-112, Medical Sciences Building**

- **Call to Order/Welcome:** Peggy Wallace, Ph.D., Faculty Council President
  - Introduce new and current representatives – Peggy Wallace, Ph.D.
  - Review and approval of July minutes – Peggy Wallace, Ph.D.
- **Reports:**
  - Executive Committee report – 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. /Alice Rhoton-Vlasak MD. (to be covered during Dr. Sumfest's report to Council)
  - COM Promotion and Tenure Oversight Committee – Laurence Solberg, M.D., David Quillen, M.D. Elections for P/T committees will be held very shortly (email/online).
  - COM Compensation Committee – updates
  - EFAC – Jean Cibula, M.D. – updates
- **Announcements:**
  - Video from NIH's Center for Scientific Review (CSR) compiles insights from peer reviewers, study section chairs, and NIH staff, to help guide planning and writing of competitive grant applications. The video, "Insights from Peer Reviewers and NIH Staff on Putting Together Your Application", is available at the following link (<https://nexus.od.nih.gov/all/2016/06/30/insights-from-peer-reviewers-and-nih-staff-on-putting-together-your-application/>)
  - COM 60<sup>th</sup> anniversary fall events: Thurs Sept. 8 Grand Rounds and Panel Discussion with visiting Deans. Friday Sept. 9 COM faculty, staff and students celebration 11 am - 2 pm. Details forthcoming.
  - Faculty Support Resource page (<http://facultycouncil.med.ufl.edu/faculty-information/faculty-support-resources/>) is being updated. Please forward additions/suggestions to Alice Rhoton-Vlasak, M.D. A document will be uploaded soon, with information for new faculty with research labs.
  - Chair evaluation data is being compiled and summarized by Drs. Laurence Solberg and David Quillen to be presented to the Dean for his review.
  - Received good feedback to system of emailing Faculty Council minutes to all COM faculty.
  - Volunteer needed for each of two search committees: Director of Physician Assistant Program, Chair of Dermatology.
- **Old Business:**
  - COM Ombuds – Job description being completed with posting for position expected soon.
  - Valuing Faculty Town Hall meetings – Meetings will be August 16, 24 and 25, 5:15 pm, C1-15.
  - Faculty Forward data will be posted online (Dr. Limacher will present a summary at September's Faculty Council meeting)(email forthcoming).
  - 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 (<http://facultyaffairs.med.ufl.edu/new-faculty/new-to-uf/faculty-onboarding/>). Developing general tours of HSC -- need faculty volunteers (sign-up sheet).
  - COM Council department representatives please inquire with your departments that new faculty are being assigned mentors, and whether they are getting orientation tours from department members.
- **Invited Presenter:**
  - GatorCare structure and question/answer session – Jill Sumfest, M.D., Medical Director of GatorCare
- **Adjournment**