

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

- **Call to Order/Welcome:** Peggy Wallace, Ph.D., Faculty Council President
 - Introduce new representatives – Peggy Wallace, Ph.D.
 - Review and approval of August minutes – Peggy Wallace, Ph.D.
- **Reports:**
 - Executive Committee report – Peggy Wallace, PhD.
 - Curriculum Committee – Laurence Solberg, M.D.
 - GatorCare working group – David Quillen, M.D./Frank Bova, Ph.D. /Alice Rhoton-Vlasak MD.
 - COM Promotion and Tenure Oversight Committee – Laurence Solberg, M.D.
 - COM Compensation Committee – no meeting
 - EFAC – Jean Cibula, M.D. – no meeting
- **Announcements:**
 - Flu vaccine available beginning Sept. 7. Calendar at <https://bridge.ufhealth.org/flu/events/>.
 - COM 60th 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 were emailed.
 - 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 was uploaded 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.
 - Research Matters newsletters from RAC office (<http://rac.med.ufl.edu/about-us/news/newsletter/>)
 - Seminar – “Turning Quality Improvement into Scholarly Projects”, Jeffrey Winer, M.D., M.S., Assistant Professor, Department of Pediatrics, Jacksonville, September 13, 2016, 12:00pm – 1:00pm, Deal Boardroom, LRC – 4th Floor (Teleconferenced to Gainesville, HSC C3-17)
- **Old Business:**
 - COM Ombuds position open until September 15: <http://explore.jobs.ufl.edu/cw/en-us/job/498479/ombuds-college-of-medicine>.
 - Valuing Faculty Town Hall meetings – Meetings were held on August 16, 24 and 25. Comments are being summarized.
- **New Business:**
 - Volunteer needed for Dept. of Surgery chair search committee.
 - Animal Research Task Force Survey - Faculty can only do the survey through their own email link that has been sent recently. Please remind your departmental faculty to look for and do this survey if they have any opinions/suggestions about animal research facilities/policies, etc. (ACS, IACUC, whatever). One of the Task Force members, Dr. Charlie Wood, Chair of Physiology here, has offered to meet with anyone individually and confidentially, if they so desire. They can contact him at woodc@UFL.EDU.
- **Invited Presenters:**
 - Update from Dean of COM - Michael Good, M.D.
 - Faculty Forward Survey Summary of Findings – Marian Limacher, M.D., Associate Dean for Faculty Affairs
- **Adjournment**