

**UF COM Faculty Council Meeting**  
**November 1, 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 October minutes – Peggy Wallace, Ph.D.
- **Reports:**
  - Executive Committee report – Peggy Wallace, Ph.D.
  - Curriculum Committee – Laurence Solberg, M.D./Peter Sayeski, Ph.D.
  - GatorCare Benefits Design Workgroup 3 – David Quillen, M.D./Frank Bova, Ph.D. /Alice Rhoton-Vlasak M.D. – no update
  - COM Promotion and Tenure Oversight Committee – Laurence Solberg, M.D.
  - COM Compensation Committee – Gregory Christman, M.D./Thomas Payton, M.D. – no update
  - EFAC – Jean Cibula, M.D. – no update
  - Faculty Senate - Lauren Solberg, J.D./Alice Rhoton-Vlasak, MD - UF climate survey, general overview, see: <http://president.ufl.edu/media/presidentufl.edu/documents/University-of-Florida-Final-Report.pdf>.
- **Announcements:**
  - Physical Plant Division is providing a Town Hall meeting for the Health Science Center to attend on Thursday, November 10, starting at 3 PM, Communicore Building, Room C1-4
  - UF Faculty & Staff Climate Survey results - a discussion and review session for Health Science Center faculty and staff; November 10, 12-1 PM, Harrell MEB 135
  - Free valet parking will be available for offsite faculty and staff who periodically need to be onsite at the Medical Center. This service is expected to be available beginning in January and will be administered through departments regarding the selection of those who are eligible for this service.
  - For IT needs: UF Health Science Center Help Desk/Technical Support Center at 265-0526
  - University Committee Nominations 2017-2018: Each year the University of Florida offers faculty the opportunity to participate in its governance through various university committees, boards, and councils. A list of these groups can be found at [UF Faculty Senate website \(http://senate.ufl.edu\)](http://senate.ufl.edu) The Senate Nominating Committee invites nominations, including self-nominations, for **Fall 2017** appointments. The nomination form is posted on the Senate website. Please fully complete the form before submitting as this information will be used in the voting process for senate committees and council elections. If you choose to nominate a colleague, please confirm their willingness to serve before submitting. Also, please verify that you (or your nominee) meet the requirements, if any, to serve on the committee(s).
  - Estate Planning and Asset Protection in Florida - Janet Bandera, Director, Wealth Planning Strategies with TIAA will discuss how the “location” or ownership (including by a revocable trust) of personal assets substantially impacts creditor protection, marital claims, income and estate taxation, estate planning. Presentations will be held November 16<sup>th</sup> from 1pm-3pm located in the Orthopedics Building and November 17<sup>th</sup> at 9am and again at 1pm in the HSC Library. Must register to attend (see email sent from Brian Berryman on October 26).
  - State of the College of Medicine address will be given by Dr. Michael Good on December 5 at 5:15 PM in the Harrell Education Building.
  - Judges are needed for the Alachua County Schools science fairs to be held during the months of November and December. Judges needed for Oak View Middle School (November 16), Bishop Clarke Middle School (November 17) and Ft. Clarke Middle School (December 7). Contact Pamela Fitzgerald at [fitzgepp@gm.sbac.edu](mailto:fitzgepp@gm.sbac.edu) for more information and registration forms.
  - Upcoming events: COM Celebration of Research (February 27-28, 2017); COM Education Week (March 13-17, 2017); COM Celebration of Diversity (April 3-7, 2017); Faculty Appreciation Reception (April 5, 2017).

➤ **Old Business:**

- COM Ombuds position – Alice Rhoton-Vlasak, MD - five applicants, interviews to begin this week.
- UFYouMatter \$100 recognition gift – in collaboration with UF Health Shands, and as one small way to thank you for supporting the UF College of Medicine and UF Health Shands, you can select a recognition gift, valued up to \$100. To choose your gift you must enter the unique award code, listed in an email that was sent (10/12/16), at the awards website (<http://UFYouMatter.com>).

➤ **New Business:**

- Care@Work – Dr. Peggy Wallace - the COM is evaluating interest for a program that can assist in addressing care needs including: child, home, pet, or tutoring; last-minute placement for in-home or in-center childcare, or in-home adult care; customized care plans, care coordination and senior or adult care advice by our team of Masters-level social workers; place experienced child caregivers for groups at company sponsored events; provides full service support to manage the tax obligations and payments for families with in-home caregivers or other household employees.
- Seeking physician contacts you know at other public academic medical centers who can provide details on the medical insurance coverage at their respective institutions; Dr. Jill Sumfest will gather data once she has these contacts for the purposes of comparing the GatorCare plans with other medical plans. Please send names and contact information to Dr. Peggy Wallace ([peggyw@ufl.edu](mailto:peggyw@ufl.edu)).

➤ **Invited Presenters:**

- Dean Good to provide COM update; Lauren Solberg, JD, will describe the Ethics consultation service.
- December 6 meeting presentation: Morgan Papworth will describe the Shands/COM Wellness program.

➤ **Adjournment**