

UF COM Faculty Council Meeting
October 4, 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 September minutes – Peggy Wallace, Ph.D.
- **Reports:**
 - Executive Committee report – no update.
 - Curriculum Committee – Laurence Solberg, M.D.
 - GatorCare working group – 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. – no update
 - COM Compensation Committee – no update.
 - EFAC – Jean Cibula, M.D. – no update
 - Faculty Senate - Lauren Solberg, J.D., Alice Rhoton-Vlasak, MD
- **Announcements:**
 - Flu vaccine calendar at <https://bridge.ufhealth.org/flu/events/>.
 - Research Management Seminar Series (senior graduate students, postdocs, junior faculty) - Peggy Wallace, PhD
 - UF Research Landscapes videos highlighting HSC faculty and their research - Peggy Wallace, PhD
 - Chair evaluation data has been compiled and summarized by Drs. Laurence Solberg and David Quillen. Summary of evaluations presented to Dean Good on September 27.
 - Research Matters newsletters from RAC office at: <http://rac.med.ufl.edu/about-us/news/newsletter/>
 - Annual Faculty Evaluation letter - signing and responses.
 - 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 need this service.
 - Overview of insurance, retirement, and other benefits – presented by Brian Berryman on October 11, 2016, 5-6 pm, in the HME Building, Room 128. Email has been sent with registration link for meeting. Email Hamleen Gregoire hamleen@UFL.EDU if you have any questions or need the email notification resent.
 - International Health clinic - Offering travelers country specific vaccinations and antibiotic prophylaxis not generally available at primary care practices, as well as health safety counseling. Whether your trip is for business or pleasure, they can help ensure you are protected. For more information or to schedule an appointment, call 352.294.5480 or visit UFHealth.org/uf-health-travel-medicine.
 - GatorCare – Summary of Dr. Jill Sumfest’s presentation to the Council is now available and will be sent to faculty under a separate email. The summary is also available on the website.
 - List of Gainesville COM UF Faculty Senators posted at <http://facultycouncil.med.ufl.edu/faculty-information/>
 - Tapingo – Advance reservation service for ordering food from on-campus restaurants, including Chic-Fil-A, Einstein’s Bagels, Panda Express and Starbuck’s. Access through mobile app or website at: www.tapingo.com/. Surcharges apply for use of service.
 - IACUC & ACS Task Force Town Hall Meeting for College of Medicine - To provide an opportunity for COM faculty who have not already had an opportunity for face to face meetings, a town hall meeting has been scheduled for **Monday October 10 at 5-6 pm in Room C1-011 of the Communicore Building**. Members of the task force committee will be present to moderate as well as representatives from Dr. Norton’s office.
- **Old Business:**
 - COM Ombuds position – Alice Rhoton-Vlasak, MD (four applicants, October 5 review of applicants)
 - Valuing Faculty Town Hall meetings – summary under construction.

- **New Business:**
 - UF postdoc salary minimum will be \$47,476 effective Dec. 1 2016.
 - Student professionalism – query of faculty representatives regarding issues with assessing students regarding professionalism and accountability for professionalism.
- **Invited Presenters:**
 - Dr. Sonal Tuli: ELAM presentation on women in medicine.
 - November 1 meeting presentations: Dean Good to provide COM update; Lauren Solberg, JD, will describe the Ethics consultation service; Laurence Solberg, MD to present high level overview of chair evaluation
 - December 6 meeting presentation: Morgan Papworth will talk about Shands/COM Wellness program.
- **Adjournment**