

**UF COM Faculty Council Meeting**  
**December 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 November 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. – Peggy Wallace, Ph.D.
  - EFAC – Jean Cibula, M.D. – no update
  - Faculty Senate - Lauren Solberg, J.D./Alice Rhoton-Vlasak, MD
- **Old Business:**
  - COM Ombuds position – Alice Rhoton-Vlasak, M.D. – a candidate has been recommended by the search committee and forwarded to the Dean.
  - Care@Work (Care.com) – Dr. Peggy Wallace – discussion regarding offering access to the service to both faculty and staff; an overview of the service will be provided to faculty/staff with a follow-on survey to gauge interest in the service
  - Reminder - 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))
  - State of the College of Medicine address - overview.
- **New Business:**
  - Valuing Faculty Town Hall summary – Peggy Wallace, Ph.D.
  - Chair evaluation survey - send out new and old survey for review by department representatives for discussion at January meeting
  - Additional benefits under consideration – identity protection, umbrella insurance protection, other benefits?
- **Invited Presenters:**
  - Morgan Papworth will describe the Shands/COM Wellness program.
  - (January presentations: Dean Michael Good, M.D. – update on College of Medicine; Lauren Solberg, J.D. – will describe the ethics consultation service)
- **Announcements:**
  - New UF/Gainesville Strategic Development Plan now available at:  
([https://issuu.com/dumontjanks/docs/uflorida\\_sdp\\_phase\\_1\\_summary\\_report?e=26665732/39843857](https://issuu.com/dumontjanks/docs/uflorida_sdp_phase_1_summary_report?e=26665732/39843857))
  - UF Open Access Publishing Fund Reinstated - UF faculty, post-doctoral researcher, staff member, or student author who is the first named or corresponding author on a peer-reviewed research article that has not been previously published and has been accepted for publication in an open access or hybrid open access. Eligible authors will be funded up to a maximum of \$3,000 per year to pay for Article Processing Charges (APCs). For more information and application instructions, please review the UFOAP Fund Policies and Procedures at <http://cms.uflib.ufl.edu/scholcomm/UFOAPF>.

- Fall 2016 COM Faculty Enhancement Opportunity (FEO) Awards recipients have been announced – see Faculty Matters November newsletter for more information. (<http://facultyaffairs.med.ufl.edu/more-faculty-news/faculty-matters-newsletter/>)
- 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.
- 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. Deadline is December 16 at 5 pm. 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).
- Interview dates for COM Biomedical Sciences PhD program: Jan. 23-24, 2017 and Feb. 6-7, 2017
- Assistance needed in addressing retaliation or harassment, email UF Health Shands Compliance Services at [compliance@shands.ufl.edu](mailto:compliance@shands.ufl.edu) or [privacy@shands.ufl.edu](mailto:privacy@shands.ufl.edu), or call the Compliance Hotline at 1-888-329-3569 for compliance concerns.
- New UF Health app available to help everyone who works on our campuses feel safe and secure. UF Health Protect is a free app that connects you with a variety of digital safety tools. The “Friend Walk” feature is a favorite — it allows you to share your location with someone you trust via a real-time map as you move around campus. Search “UF Health Protect” on your app store to explore other functions or learn more about it here: <http://bit.ly/2gaynnM>
- Reminder to keep an updated promotion “application” on the Online Promotion and Tenure (OPT) system. To access the template and instructions, along with policy information, login into myUFL, go to the Main Menu >My Self Service >UF Faculty Promotion and Tenure >Promotion and Tenure Packet >Packet Templates with Activity. The template will open as a Word file, with some sections auto-populated with the candidate’s information. Detailed information about the Online Promotion and Tenure (OPT) system, including instructions, FAQs, and User Guides can be found at:  
  
<http://www.hr.ufl.edu/training/myUFL/toolkits/opt.asp>
- For IT needs: UF Health Science Center Help Desk/Technical Support Center at 265-0526
- Health Science Center tours are available for new faculty
- 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).

➤ **Miscellaneous Information:**

- Current UF construction projects: (<http://www.facilities.ufl.edu/projects/current.php>)
- UF recycling and trash systems: (<https://www.ppd.ufl.edu/departments/refuse.shtml>)
- Faculty biographies: (<https://vivo.ufl.edu>)
- COM student counseling resources: (<http://counseling.med.ufl.edu>)
- Springhill Emergency Ctr: (<https://ufhealth.org/uf-health-shands-emergency-center-springhill>)

➤ **Adjournment**