

UF COM Faculty Council Meeting
January 3, 2017
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 December 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 – Thomas Payton, M.D./Gregory Christman, M.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 is in the process of being hired. A formal announcement will be made once that person is in place.
 - COM YouMatter gift - Peggy Wallace, Ph.D.
- **New Business:** Peggy Wallace, Ph.D.
 - Lifetime Achievement Awards – details for nominations will arrive via email.
 - Chair Evaluation form - to update for 2017.
- **Invited Presentations:**
 - Dean Michael Good, M.D. – update on College of Medicine
 - Lauren Solberg, J.D. – will describe the ethics consultation service
 - [time allowing: Laurence Solberg, M.D. – overview of Chair evaluation system]
- **Announcements:**
 - 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>.
 - Interview dates for COM Biomedical Sciences PhD program: Jan. 23-24, 2017 and Feb. 6-7, 2017
 - UF Health Protect is a free app that connects you with a variety of digital safety/security 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” using 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>
 - 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); COM Medical student graduation (May 20, 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>)
- UF Physical plant (to request repairs, or report other indoor/outdoor infrastructure problems):
https://www.ppd.ufl.edu/information/wr_info.shtml 392-1121
- COM student counseling resources: (<http://counseling.med.ufl.edu>)
- Springhill Emergency Ctr: (<https://ufhealth.org/uf-health-shands-emergency-center-springhill>)
- **Archer Road Emergency Ctr:** <https://ufhealth.org/uf-health-emergency-center-kanapaha>
- For IT needs: UF Health Science Center Help Desk/Technical Support Center at 265-0526
- Assistance needed in addressing retaliation or harassment, email UF Health Shands Compliance Services at compliance@shands.ufl.edu or privacy@shands.ufl.edu, or call the Compliance Hotline at 1-888-329-3569 for compliance concerns.
- Health Science Center tours are available for new faculty through Dr. Limacher's office.

➤ **Adjournment**