

UF COM Faculty Council Meeting
March 7, 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 February minutes – Peggy Wallace, Ph.D.
 - Keith Stone, new COM ombudsman, brief introduction, see web link: <http://ombuds.med.ufl.edu/>
 - Lifetime Achievement Awards – discussion of nominees and vote on awardees
- **Reports:**
 - Executive Committee report – Peggy Wallace, Ph.D.
 - Curriculum Committee – Laurence Solberg, M.D./Peter Sayeski, Ph.D. - updates?
 - GatorCare Benefits Design Workgroup 3 – David Quillen, M.D./Frank Bova, Ph.D. /Alice Rhoton-Vlasak M.D. – Drs. Beal and Quillen will be on PBM Selection Committee
 - COM Promotion and Tenure Oversight Committee – Laurence Solberg, M.D. - updates?
 - COM Compensation Committee – Thomas Payton, M.D./Gregory Christman, M.D. -updates?
 - EFAC – Jean Cibula, M.D. EFAC will only meet sporadically as needed to discuss new information.
 - Faculty Senate - Lauren Solberg, J.D./Alice Rhoton-Vlasak, MD - updates?
- **Old Business:**
 - Nominations to fill 5 open COM positions on the UF Faculty Senate are now being accepted. An email was sent out on February 16 with more details on nominations (also see the UF Faculty Senate website: <http://senate.ufl.edu>)
- **New Business:** Peggy Wallace, Ph.D.
 - Dean Michael Good will give a presentation on RVUs and RVU assignments at the April COM Faculty Council Meeting.
 - COM Education Week begins March 13 through the 17th.
 - Save the Date for the Alachua County Medical Society (ACMS) Family Fling “Passports for a Purpose” to benefit Peaceful Paths – April 29th at Haile Plantation Hall
- **Invited Presentations:**
 - Irene Estores, M.D. – UF Integrative Medicine Program
- **Announcements:**
 - Candidates will be sought for the Multi-Mission P&T committee (a professor [basic science focus], and a clinical Associate Professor) will be selected by faculty vote in Summer 2017. For the Tenure Committee there is one opening for an Associate Professor, to be selected by faculty vote in Summer 2017. Announcements seeking nominations will be forthcoming.
 - The Office of Faculty Affairs and Professional Development is offering COM faculty tenure and promotion workshops for faculty members who will be assembling a promotion/tenure packet this Spring. Every candidate is strongly encouraged to participate in one of these workshops to understand which elements to include in the packet to present the best possible packet in the correct format. Workshops will be held March 7 (7-8 am), March 8 (5-6 pm), and March 29 (4-5 pm), all in Room M-112 MSB.
 - On March 1, 2017, UF COM began offering a new benefit, **Care@ work by [Care.com](http://care.com)**, to faculty and staff. [Care.com](http://care.com) is a family care service that can help you find caregivers for your whole family, including your child, parents/grandparents and/or pet. The program essentially functions as a clearinghouse for care providers available in our community. There is no cost to you to find vetted

caregivers. Once you hire them, the cost of the service will be your responsibility.

- Annual COM PhD Graduate Student competition for the 2017 Medical Guild Research Awards will be held on Friday April 7, 2-4 pm in the CGRC auditorium. It will be followed by a reception and announcement of the winners.
- Alachua County Medical Society is sponsoring “Women in Medicine Network” at Two Bits Lounge, Hilton UF Conference Center on April 30 from 5:30-7:00 pm. This networking opportunity is provided free to all women physicians. See: <http://www.acms.net/women-in-medicine-network/>
- Animal Research Task Force (ARTF) was convened by Dr. Norton, Vice President for Research (VPR), in Summer 2016 to look holistically at the current UF processes, procedures, and policies in place for animal research. The goal was to identify opportunities to improve systems and infrastructure in order to facilitate animal research on campus. The work of the Task Force is in progress. UF IACUC is providing a link to the presentation for ongoing Town Hall Meetings. ARTF Town Hall Meeting Presentation, which covers the main concerns/recommendations:
<http://research.ufl.edu/compliance/pdf/ARTF_Town_Hall_Meeting_presentation.pdf>
- 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). See: <http://cms.uflib.ufl.edu/scholcomm/UFOAPF>.
- UF Health Protect is a free app that connects you with a variety of digital safety/security tools. The “Friend Walk” allows you to share your location with someone you trust via a real-time map as you travel on campus. Search “UF Health Protect” on your app store to explore other functions or learn more about it here: <http://bit.ly/2gaynnM>
- Upcoming events: COM Celebration of Diversity (April 3-7, 2017); Faculty Appreciation Reception (April 5, 2017); COM Medical student graduation (May 20, 2017)
- Postdoc/senior grad student development seminar series "Making the Right Moves":
graddev.ufhealth.org/professional-skills/research-management/

➤ **Adjournment**

➤ **Miscellaneous Information:**

- 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.
- Research Cooperative listserv - <http://researchaffairs.med.ufl.edu/researcher-resources/uf-resources/uf-research-cooperative-l-mailing-list/>