

**UF COM Faculty Council Meeting**  
**April 4, 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 March minutes – Peggy Wallace, Ph.D.
- **Reports:**
  - Executive Committee report – Peggy Wallace, Ph.D.
  - Curriculum Committee – Laurence Solberg, M.D./Peter Sayeski, Ph.D. - updates
  - 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:**
  - Election of UF Faculty Senators from COM – there are 9 candidates for the 5 open COM positions on the UF Faculty Senate; a voting link will soon be available.
- **New Business:** Peggy Wallace, Ph.D.
  - Nomination and election of Vice President and President-elect for COM Faculty Council – a call for nominations will soon begin for these positions. Nominee names with a brief bio (1 paragraph) can be submitted to Melissa Liverman ([liverman@ufl.edu](mailto:liverman@ufl.edu)). Deadline for nominations is April 28, 2017. The election will be held electronically from May 1 - May 14.
  - UF Term Professorship nominations for the COM are under consideration now. Hopefully there will be at least one more round of applications in the future.
  - Reminder: if you have an undergraduate student taking research credit hours with you, they must register for BMS4905, not any other course numbers.
- **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 within the next few months. For the Tenure Committee there is one opening for an Associate Professor, to be selected by faculty vote within the next few months. Announcements seeking nominations will be forthcoming.
  - Save the Date for the Alachua County Medical Society (ACMS) Family Fling “Passports for a Purpose” to benefit the Peaceful Paths Organization – April 29, 2017 at Haile Plantation Hall. Contact Dr. David Winchester at: [David.Winchester@medicine.ufl.edu](mailto:David.Winchester@medicine.ufl.edu) with any questions.
  - Upcoming events: COM Celebration of Diversity (April 3-7, 2017, <http://odhe.med.ufl.edu/diversityweek/>); Faculty Appreciation Reception where Lifetime Achievement and other awards will be announced (April 5, 2017); COM Medical student graduation (May 20, 2017); UF COM Medical Guild research competition for PhD students in the Biomedical Sciences Interdisciplinary Program: CGRC 101 from 2-4 pm, followed by award announcement reception in the CGRC lobby on Friday April 7.
  - Postdoc/senior grad student development seminar series "Making the Right Moves": [graddev.ufhealth.org/professional-skills/research-management/](http://graddev.ufhealth.org/professional-skills/research-management/)
  - A new benefit, **Care@ work by [Care.com](http://care.com)**, is available 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.

- May Faculty Council meeting invited speakers: Hannah Norton, Associate University Librarian for the Health Sciences Library, to describe library resources: 3D printing and UF's Institutional Repository; CFAS updates - Adrian Tyndall, MD, and Jim Wynn, MD.
  
- **Invited Presentation:** Dean Michael Good, presentation on RVUs and how they are assigned
  
- **Adjournment**
  
- **Miscellaneous Information:**
  - For IT needs: UF Health Science Center Help Desk/Technical Support Center at 265-0526
  - Animal Research Task Force (ARTF) Town Hall Meetings – the presentation at the link below covers the main concerns/recommendations:  
<[http://research.ufl.edu/compliance/pdf/ARTF\\_Town\\_Hall\\_Meeting\\_presentation.pdf](http://research.ufl.edu/compliance/pdf/ARTF_Town_Hall_Meeting_presentation.pdf)>  
UF IACUC is providing a link to the presentation for ongoing Town Hall Meetings.
  - UF Open Access Publishing Fund - 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>.
  - 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.
  - Research Cooperative listserv - <http://researchaffairs.med.ufl.edu/researcher-resources/uf-resources/uf-research-cooperative-l-mailing-list/>
  - 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 ([www.tapingo.com](http://www.tapingo.com)), surcharges apply for use of service.