

UF COM Gainesville Faculty Council Meeting
June 6, 2017
5-6 p.m. Room M-112, Medical Sciences Building

- **Call to Order/Welcome:** Peggy Wallace, Ph.D., Faculty Council President
 - Introduction of new representatives – Peggy Wallace, Ph.D.
 - Review and approval of May 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. - No update
 - COM Compensation Committee – Thomas Payton, M.D./Gregory Christman, M.D. -updates
 - EFAC – Jean Cibula, M.D. No update.
 - Faculty Senate - Lauren Solberg, J.D./Alice Rhoton-Vlasak, MD – updates
- **Old Business:**
 - Announcement of new Vice President and President-Elect for COM Faculty Council.
 - Chair evaluation – Survey site is now closed. Survey scoring and written responses are being tabulated and summarized.
 - Dr. Limacher’s office is revising the faculty mentoring policy, and would like more input: https://ufl.qualtrics.com/jfe/form/SV_bgev6162RK7Z91r.
 - Planning for next year: ask your department faculty for ideas for future projects and speakers, and provide that information to Dr. Lauren Solberg or Dr. Peggy Wallace.
 - New Faculty Council representatives being elected, to start in July. There are no term limits.
 - Seeking nominees for the Multi-Mission Promotion committee (a Professor [basic science focus], and a clinical Associate Professor) and the Tenure/Promotion Committee (an Associate Professor). Faculty will vote on the nominees to select the representatives. Send nominee information to Dr. Limacher or Melissa Liverman.
- **New Business:** Peggy Wallace, Ph.D.
 - Teleconference meeting with Jacksonville COM FAC Council leadership last month
 - AAMC CFAS News: (see handouts) subscription to e-newsletter is available at: <https://www.aamc.org/members/cfas/385122/cfashrssignup.html>
 - July COM FAC Council meeting will be held on **Wednesday, July 5** in MSB Room M-112, due to our regularly scheduled meeting falling on July 4
 - Last meeting with Peggy Wallace, Ph.D. as President; Lauren Solberg, J.D. will begin the 2017-2018 COM FAC Council sessions at the July 5 meeting.
- **Announcements:**
 - This year marks the 35th anniversary of the COM Faculty Council, founded by Dr. Albert Rhoton.
 - Medical Education Week 2017, video recordings of presentations available at: <https://mediasite.video.ufl.edu/Mediasite/Catalog/catalog/com-medical-education-week>
 - Office of Clinical Research first Town Hall will be June 13, 2017, noon to 1 pm, Room 104, Shepard Broad Building. These will be monthly brown bag lunch meetings to discuss updates and answer questions from research teams as the new office organizes workflows and prepares to deploy the OnCore clinical research management system.
 - The Fresh Wagon is a program by Common Thread International that connects the community with fresh produce from local farms. Fresh Wagon visits the HSC HPNP Building circle driveway on Center Dr. every Thursday in Spring Fall months from 1-5 p.m. For more information: www.freshwagon.org.

- Reminder about discounts to UF faculty/staff/students available through GatorPerks: hr.ufl.edu/benefits/other-benefits/gatorperks
 - GatorCare resource: Leslie Florence is the on-site GatorCare FloridaBlue representative (Leslie.florence@floridablue.com, 352-594-3354). Please contact her if you need any help with statements or explanations of benefits. New combined statements (facilities + physician) will be in place soon.
 - Postdoc/senior grad student development seminar series "Making the Right Moves": graddev.uflhealth.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. There is no cost to you to find vetted caregivers. Once you hire them, the cost of the service will be your responsibility
 - July Faculty Council meeting invited speakers: Michael Good, MD, Dean COM; CFAS updates - provided by Adrian Tyndall, MD, and Jim Wynn, MD.
- **Adjournment**
- **Miscellaneous Information:**
- Reminder to check the Faculty Matters e-newsletter for additional COM updates/announcements, including information about new faculty and new grants.
 - For IT needs: UF Health Science Center Help Desk/Technical Support Center at 265-0526
 - 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>.
 - If assistance is needed to address 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.
 - Research Cooperative listserve - <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, Salad Creations, Einstein’s Bagels, Panda Express and Starbuck’s. Access through mobile app or website (www.tapingo.com), surcharges apply for use of service.