

UF COM Gainesville Faculty Council Meeting
May 2, 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 April 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
 - Ombuds program - Keith Stone, M.D.
- **Old Business:**
 - Nomination and and election of Vice President and President-elect for COM Faculty Council –call for nominations was emailed April 19, reminder April 26. Nominee names with a brief bio (1 paragraph) can be submitted to Melissa Liverman (liverman@ufl.edu). Deadline for nominations is May 3, 2017. The election will be held electronically from May 6 - May 20.
 - Congratulations to the recently elected COM Faculty Senate representatives: Vincent Bird, M.D., Jason Byrd, Ph.D., Margaret Lo, M.D., Scott Myers, M.D., Lauren Solberg, J.D.
 - Clarification of parking vouchers for offsite clinical faculty to obtain short term parking on UF Health medical campus
 - Additional retirement benefit (401A) will be implemented soon.
 - Chair evaluation – to be implemented in very near future. Look for email announcement, remind your faculty. It must be completed in one sitting, but is shorter than last year, and offers opportunity to give comments for specific items.
- **New Business:** Peggy Wallace, Ph.D.
 - Planning for next year: ask your dept faculty for ideas for future projects and speakers, and provide that information to Dr. Wallace.
 - Fringe benefit rate is being raised for clinical faculty by 2%, to 18.3%, to match expenditures.
 - Attendance at April COM Faculty Reception - factors?
 - If your term on the Faculty Council is expiring this summer, please remind your Chair to have an election for a representative during the next month. There are no term limits.
 - Dr. Limacher's office is revising the faculty mentoring policy, and would like more input: https://ufl.qualtrics.com/jfe/form/SV_bgev6162RK7291r.
 - AAMC CFAS meeting updates - Adrian Tyndall, M.D., and Jim Wynn, M.D.
- **Announcements:**
 - This year marks the 35th anniversary of the COM Faculty Council, founded by Dr. Albert Rhoton.
 - 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 that are available through GatorPerks: hr.ufl.edu/benefits/other-benefits/gatorperks
 - Tell faculty/trainees about the Graduate Student/Postdoc Fellow summer Leadership workshop to be held on Friday afternoons during the month of May. For more information and registration, go

to <http://graddev.ufhealth.org/professional-skills/leadership/>

- Health Science Center Innovation Collaborative is sponsoring "A Spotlight on Teaching Innovations" on May 16 from 12-2 p.m. in the Communicore Building, MDL 1 Room CG-69, 53, 55 and 88. Email edu-help@ahc.ufl.edu with any questions. Registration is at the following link:

<https://www.eventbrite.com/e/spotlight-on-teaching-innovations-tickets-33989675033>

- 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.
- Announcements 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), will be forthcoming - let your faculty know so they can consider this opportunity. Faculty will vote on the nominees to select the representatives.
- Upcoming events: 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/
- 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. **An Online webinar will be held on May 18 from 4-5 p.m. describing the benefits of this program. Please register at:**

<https://attendee.gotowebinar.com/register/4554596458000453891>

- **Invited Presentation:** Hannah Norton, Associate University Librarian for the Health Sciences Library, to describe library resources: 3D printing and UF's Institutional Repository.

- **Adjournment**

- **Miscellaneous Information:**

- Reminder to check the Faculty Matters e-newsletter for additional COM updates/announcements.
- 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>
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>.
- 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.