

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

- **Call to Order/Welcome:** Lauren Solberg, J.D., Faculty Council President
 - Introduce new representatives – Lauren Solberg, J.D.
 - Review and approval of June minutes – Lauren Solberg, J.D.
- **Reports:**
 - Executive Committee report – Lauren Solberg, J.D.
 - Curriculum Committee – Victoria Bird, M.D.
 - COM Compensation Committee – Thomas Payton, M.D.
 - Faculty Senate - Lauren Solberg, J.D./Alice Rhoton-Vlasak, MD – no updates until September 2017
- **Old Business:** Lauren Solberg, J.D.
 - None
- **New Business:** Lauren Solberg, J.D.
 - CFAS update – Peggy Wallace, Ph.D.
 - Discussion item: Suggestions from representatives re: items/issues for Faculty Council to work on to help faculty
 - Invited Presentations: Michael Good, MD, Dean COM
- **Announcements:**
 - Dr. Limacher's office is revising the faculty mentoring policy, and would like more input: https://ufl.qualtrics.com/jfe/form/SV_bgev6162RK7Z91r.
 - 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. Contact Lauren Solberg or Marian Limacher with any nominations.
 - AAMC CFAS News: (see handouts) subscription to e-newsletter is available at: <https://www.aamc.org/members/cfas/385122/cfashrssignup.html>
 - Reminder about discounts to UF faculty/staff/students that are 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.
 - 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, is available to faculty and staff. 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
 - August Faculty Council meeting invited speakers: Parker Gibbs, M.D., CMO UF Health
- **Adjournment**