

**UF COM Gainesville Faculty Council Meeting
December 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 November minutes – Lauren Solberg, J.D.
- **Reports:**
 - Executive Committee report – Lauren Solberg, J.D.
 - Curriculum Committee – Victoria Bird, M.D.
 - Faculty Senate – Lauren Solberg, J.D.
- **Discussion and Follow-up:** Lauren Solberg, J.D.
 - State of the College address, December 13, 11:45-1 pm, Communicore C1-15, reservations required for box lunch (<http://facultyaffairs.med.ufl.edu/2017/11/02/rsvp-for-the-state-of-the-college-deans-address-december-13-2017/>). Event will be livestreamed at (<https://mediasite.video.ufl.edu/Mediasite/Play/36fa80dab7404ceb9b64ada50a7a303d1d>)
 - HSC Research Blitz events – follow-up summary of inaugural event
 - Faculty Wellness Task Force
 - Benefits discussion
 - Invited presentation: Dr. Jill Sumfest, President and Medical Director, GatorCare
- **Announcements:**
 - January COM FAC Council meeting date changed to January 9, 2018 at 5 pm
 - Save the dates for Biomedical Sciences PhD program interview dates – January 22, 2018 and February 5, 2018.
 - Puerto Rico Donation Drive, December 9 from 10am to 4pm at the Harrell Medical Education Building.
 - COM Leadership Development Program – applications for program due by 5 pm on December 8. For more information see the following link: <http://facultyaffairs.med.ufl.edu/2017/11/16/call-for-nominations-com-leadership-development-program/>
 - Download the app, UFHealth Protect, from the App Store or Google Play. It's the official safety app of UF Health, featuring emergency contacts, safety tips, personal safety tools, maps, and more.
 - The Administrative Memo page of the University of Florida web site includes policy and procedural changes to all operational units within the University of Florida community. For more information go to: <https://administrativememo.ufl.edu> for more information.
 - Gators Volunteer is a new campaign to link faculty and staff to organizations needing volunteers. For more information go to: gatorsvolunteer.ufl.edu
 - Cell line genetic authentication service available through ICBR, \$60/cell line for 4 or fewer, or \$50/cell line for five or more. <http://www.biotech.ufl.edu/now-offering-human-cell-line-authentication/> or email: ICBR-GeneExpression@ad.ufl.edu for more information
- **Adjournment**