

UF COM Gainesville Faculty Council Meeting
July 10, 2018
5-6 p.m., Room M-112

- **Call to Order/Welcome:** Alice Rhoton-Vlasak, M.D., Faculty Council President
 - Introduce new representatives – Alice Rhoton-Vlasak, M.D.
 - Review and approval of June minutes – Alice Rhoton-Vlasak, M.D.

- **Reports:**
 - Executive Committee report – Alice Rhoton-Vlasak, M.D.

- **Discussion and Follow-up:** Alice Rhoton-Vlasak, M.D.
 - Introduction of COM Faculty Council officers, new department representatives
 - Introduction of new faculty representative(s) to serve on the Promotion and Tenure Committee
 - Election of representatives to the Compensation Committee
 - Election of new representative to the Curriculum Committee
 - Reminder of attendance policy for department representatives at Council meetings
 - UF Health shadowing process – update from Lauren Solberg on discussions with Dr. Marvin Dewar
<http://privacy.ufl.edu/uf-health-privacy/patient-care-observation/>
 - COM FAC Council Bylaw – updating bylaws to reflect changes in institutional policies
 - Other new business
 - Overview of Faculty Affairs website

- **Announcements:**
 - Reminder: UF IT policies and updates: <https://it.ufl.edu/policies/acceptable-use/acceptable-use-policy/>
 - The Alan Alda Center for Communicating Science will present “The Alda Method – Connection is a Choice” on July 17, 2018 from 4-5:30 pm in the HPNP Auditorium, Room 1404, 1225 Center Drive. This interactive session introduces participants to general principles of crafting short, clear, conversational statements, intelligible to non-scientists, about what you do why it matters. Please RSVP by July 11 to: RSVP@hsc.ufl.edu
 - Raising Hope at Work, begins June 1, 2018: <https://giving.ufhealth.org/RaisingHope/>
 - Faculty are encouraged to contact University Relations when papers have been accepted for publication for the purpose of selecting those to be pitched to national and international media, and online and social media. For those who do, a \$1,000 to each faculty member whose research is selected by University Relations to be pitched. University Relations will make its selections every two weeks, working in conjunction with the communicators in your college or unit. Email University Relations a synopsis of no more than 250 words describing your research in layman’s language and explaining its significance and how it will benefit society. Researchers also must be prepared to speak to reporters or designate someone on their team to do so. Please email your submission to news@ufl.edu.
 - UF Faculty Research Expertise presentation by Provost Glover: <http://fora.aa.ufl.edu/docs/78//2017-2018//Welcome%20to%20UF%20Faculty%20Research%20Expertise%20vs%206%20%205-2-18.pdf>
 - UF retirement benefits comparison with other institutions, presented by David Quillen, M.D., Chair of Faculty Senate: <http://fora.aa.ufl.edu/FacultySenate/Pages/Faculty-Senate/AgendasMinutes2017-2018>
 - Changes in Faculty Council meeting dates: January 2019 meeting will be held on January 8

- **Adjournment**