

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

Call to Order/Welcome: Alice Rhoton-Vlasak, M.D., Faculty Council President

- Introduce new representatives
- Review and approval of October minutes

Reports:

- Executive Committee report – Alice Rhoton-Vlasak, M.D.
- Faculty Senate – Lauren Solberg, J.D.
- Curriculum Committee – Nick Maldonado, M.D.
- Compensation Committee – Drs. Khurshid, Maldonado, and Maurer
- CFAS representatives: Dr. Rhoton-Vlasak, need junior rep
- Research Task Force report: Dr. Sibille, Chair

Discussion and Follow-up: Alice Rhoton-Vlasak, M.D.

- Faculty Lounge update: Al Robinson, M.D.
- UF Health Shadowing Process – update on discussions with Dr. Dewar
<http://privacy.ufl.edu/uf-health-privacy/patient-care-observation/>
- Departmental Snapshot: PA School: Jason Fromm, M.D.

New Business:

- Review of Honorary degree nomination
- Other new business?

Invited Speaker: Thomas Rowe, Ph.D., Associate Dean for Graduate Studies

Invited Speaker: Jill Sumfest M.D., Medical Director, Gator Care

Announcements:

- **Science Stroll: 4th Friday of the month- meet at Harrell building at 11:45 AM for networking and fresh air!**
- The Office of Faculty Affairs & Professional Development website has been updated: The active mentoring policy applies to all faculty:
https://facultyaffairs.med.ufl.edu/files/2012/05/COM-Mentoring-Policy_2016.pdf.
- Faculty onboarding documents are in place: <https://facultyaffairs.med.ufl.edu/new-faculty/new-to-uf/faculty-onboarding/>
- Exit interview systems are in place
- Links to the following resources are available on the website:
 - COM Ombuds office
 - New faculty resources
 - Benefits
 - The UF Faculty Handbook

Changes in Faculty Council meeting dates:

- December 4th meeting will be held at Wilmot Gardens greenhouse with a planned tour and history of the gardens, with refreshments
- January 2019 meeting will be held on January 8

Adjournment