

UF COM Gainesville Faculty Council Meeting
April 2, 2019 5-6 p.m.
M-112

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

- Introduce new representatives
- Review and approval of March minutes

Reports:

- Executive Committee report – Alice Rhoton-Vlasak, M.D. (GME update; diversity, less in GME program compared to med program, 36% women/64% men; match updates; staff evaluations are to be done quarterly)
- Faculty Senate – Lauren Solberg, J.D.
- Curriculum Committee- Nick Maldonado, MD
- Compensation Committee- Drs. Khurshid, Maldonado, Moore – no meetings, asking for input from faculty, what matters to faculty; how to recruit opinion, set up a working group amongst COM FAC Council (distribute COM Comp Plan), next meeting we will offer the option for working group setup, those who cannot attend can provide feedback to Alice or other officer, consider Qualtrix survey
- CFAS representatives: Alice Rhoton-Vlasak MD, Marie Rivera, MD – no update
- Research Task Force report: Kim Sibille PhD, chair
- Search committee updates
- Faculty Lounge: Al Robinson, MD

Invited Speaker: Holly L. Morris, MSN, RN, CCRC, CHRC, Director of Research Services, CTSI

Reminders:

- If your FC term is expiring in June, your department will need to hold an election (there are no term limits, so you may be re-elected). Reminders will be sent to you and your Chair.
- Call for FC President nominations (term consists of 1 yr each President-elect, President and past President)

Departmental Snapshot: No presentation for this meeting

Introductions:

- Introduce COM Ombudsman, Dr. Keith Stone; will be in attendance at our meetings; brief overview of duties and availability
- Announce the New COM benefits personnel: Tyler Mayo & Katie Rogers

Old Business:

- Service project ideas <http://udocs.med.miami.edu/>
 - Outreach to senior center, schools (education, health fairs, science fairs, etc)
 - Outreach clinics
 - Community events, races, fundraisers

New Business:

- Parking – availability of spaces, some garages full, some with ample space; is there prioritization of parking location being considered and where; consider adding Keith Rambo (upcoming meeting, July)
- Advance practice providers (nurse practitioners, PAs, who are others) – had been employed by UF now employed by Shands, who provides evaluation for these personnel because supervision is not assigned to these personnel

Adjournment:

Announcements: Save the Dates:

- Wednesday April 10, 2018: Spring Faculty Appreciation Reception, HMEB
- Diversity week April 2-7, 2019
- Faculty Senate elections: April 15-29
- Hospital wide Earth Day celebration April 18, North Tower Atrium: all day
- To schedule an appointment with the UFCOM Ombudsman for faculty, Dr. Keith Stone, email your request to stonek@ufl.edu, and simply include your name and contact information. To maintain confidentiality use email only to schedule appointments.
- Aramark contacts for recycling requests: Tim Underwood tund0001@shands.ufl.edu & Octavius Reglin orag0001@shands.ufl.edu
- Sustainability links: <http://sustainable.ufl.edu/> and <https://anest.ufl.edu/2018/06/05/lauren-berkow-spotlight-on-sustainability/>.
- Science Stroll: 4th Friday of the month- meet at the Biomedical Science/ College of Nursing circle at 11:45 AM for networking and fresh air!
- This year was the inaugural year for the mobile app as a replacement for the printed programs at the COM Research Day event . We hope that you found this tool useful. If you have any comments or suggestions for improvement on any aspect of the event from the app to the refreshments, etc., please do not hesitate to reach out via the Contact Form on the Research Affairs website: <https://researchaffairs.med.ufl.edu/contact/>.