

UF COM Gainesville Faculty Council Meeting
May 7, 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 April minutes

Reports:

- Executive Committee report – Lauren Solberg, J.D. – no report
- Faculty Senate – Lauren Solberg, J.D. – Provost will be implementing new system for reporting outside activities; Sylvain Doré, M.D., elected as Faculty Senate chair-elect,
- Curriculum Committee- Nick Maldonado, M.D.
- Compensation Committee- No updates– chair asking for faculty input regarding compensation concerns
- CFAS representatives: Alice Rhoton-Vlasak M.D., Marie Rivera, M.D. – update from CFAS Atlanta Spring meeting
- Research Task Force report: Kim Sibille, Ph.D., chair
- Search committee updates – No report
- Faculty Lounge: Al Robinson, M.D.

Invited Speaker: Roberta Knickerbocker, UF pre-health academic advisor

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.

Departmental Snapshot: To be announced day of meeting

Old Business:

- Chair evaluation with new text has been approved by those who have responded to the email. New survey text to be sent to Dr. Tyndall for review prior to survey being sent out to faculty; survey period from May 1-30.
- Input from COM FAC Council representatives on compensation concerns
- Service updates from departments - volunteer opportunities to be surveyed at the May meeting; volunteer opportunities to be posted on the COM FAC webpage. Examples of 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:

- Nominations for COM FAC Council President-Elect

Adjournment:

Announcements: Save the Dates:

- Medical School Graduation May 18, 9 am
- Clinical and Research Team Building Lecture presented by Fredrick Southwick, M.D. to be held from 12-1 pm on June 27, 2019 in Communicore Bldg/Room C1-7. Lunch to be provided. RSVP link will be provided.
- 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!