# UF COM Gainesville Faculty Council Meeting Oct 6, 2020 5-6 p.m.

Zoom link: https://ufl.zoom.us/j/92618019716?pwd=RENGN1JpYkdESVVOcldNZUY2U3lodz09

Meeting ID: 926 1801 9716 Passcode: 965615

One tap mobile: +16465588656,,92618019716# US (New York)

Call to Order/Welcome: Al Robinson III, M.D., Faculty Council President

Introduce any new representatives

• Review and approval of Sept minutes

Invited Speaker: David Nelson, M.D., UF Vice President for Health Affairs

Special Guest: J. Adrian Tyndall, M.D., Interim Dean, UF COM

# **Reports:**

- President's report & Executive Committee report Al Robinson III, M.D.
- Departmental Chair & UF COM Dean's Searches
- Curriculum Committee: Meredith Thompson, M.D. & Paramita Chakrabarty, Ph.D.
- Finance Committee/ EFAC: Steve Swarts, Ph.D. & Sonia Mehta, M.D. (no meeting last month)
- Compensation committee formation: Dr Robinson representing faculty council
- Research Task Force: Paramita Chakrabarty, Ph.D
  - Bolster bucks
- AAMC CFAS Marie Rivera-Zengotita, MD
- Faculty Senate- Ashley Ghiaseddin, M.D.

#### **Old Business:**

- President-Elect Election
- Review Bylaws of The Constitution of The University of Florida College of Medicine, Gainesville Campus Jean Cibula, M.D.

## **New Business**

Concerns regarding Press Ganey validity: how to approach (task force, town hall, FC mtg)

Adjournment: Al Robinson III, M.D.

## **Announcements:**

<u>UF COM Faculty Ombuds:</u> To schedule an appointment with the UFCOM Faculty Ombuds, Keith Stone, M.D., email your request to stonek@ufl.edu, and simply include your name and contact information. To maintain confidentiality use email only to schedule appointments.

Check out the UF Campaign for Charities <a href="https://ufcc.ufl.edu/">https://ufcc.ufl.edu/</a> One-hundred charities are participating in the 2020 campaign. These include the agencies of the United Way of North Central Florida, Community Health Charities of Florida, and other independent agencies. To participate, agencies must be nonprofit and must address health, social service, diversity, relief, development or environmental issues of local importance. Agencies must apply each year for the campaign and be approved by meeting all the requirements of the application. The list of agencies participating in the 2020 campaign is available on our <a href="https://ufcc.ufl.edu/">Agency Page</a>.

The campaign is held each fall and is divided into a Leadership Campaign and General Campaign. In 2020, the Leadership Campaign will run from September 8th - 25th, and the General Campaign will run from September 28th - October 16th.