UF COM Gainesville Faculty Council Meeting September 6, 2022 @ 5PM

Zoom Link: https://ufl.zoom.us/j/94758262715?pwd=RFF1Y2h0dmdhb3Q2UGFYNUw4OVRhQT09

Meeting ID: 947 5826 2715 Passcode: 691231

One tap mobile: +16465588656, 94758262715# US (New York)

Call to Order/Welcome: Martin D Rosenthal, M.D., Faculty Council President

- Introduction of new representatives and guests
- Review and approval of August 2022 minutes
- Introduction and welcome to Jax COM Faculty Council members

Invited Speaker:

- David Bloom, PhD: Senate Findings on COM Hiring Practice
- Kevin Clarke, Ed.D.: PTO policies

New Business:

- Call for UF-wide request for review of institutional review boards/councils
- New ways to recruit philanthropy to support Basic and Clinical Research
- Call for volunteers for Planning Committee for Spring 2023 Assembly

Reports:

- President's report & Executive Committee report Martin D Rosenthal, M.D.
- COM Hiring Practice Committee: Ashley Ghiaseddin, M.D.
- Curriculum Committee: Meredith Thompson, M.D.
- Compensation Committee: Mariam Rahmani, M.D.
- Research Task Force: Jonathan Bird, Ph.D.
- AAMC CFAS –Al Robinson, M.D. and Meredith Thompson, M.D.
- Faculty Senate- Michael Davis, M.D.
- Wellness Task force/advisory group- Priya Sharma, M.D. and Meredith Thompson, M.D.

Old Business:

- Update on Faculty Assembly
- Constitution of a Hospital Operations Committee following discussion with C Parker Gibbs

Adjournment: Martin D Rosenthal, M.D.

Announcements:

- Save the Date: Annual State of the College address on 9/23/2022. Attend in person at the Harrell Medical Education Building Learning Studio 135 or to view the live stream, click here.
- Maria Kelly, M.D., FAAP, has been appointed the new assistant dean and chief medical officer of University of Florida Health Physicians, effective October 1.
- Join us in honoring our women faculty: the 5th annual Celebration of Women's Accomplishments will take place in person on September 8th, 5-7 pm at the Harrell Education Building hosted by WIMS.
- College announces integration of physiology and aging department chaired by Dr. Karyn Esser. More <u>here</u>.
- Nominations <u>open</u> for University Awards (honorary degree, the distinguished alumnus award, the
 distinguished achievement award, and the distinguished service award).
- UF Vice President for Research David Norton, Ph.D., announces UF's milestone of surpassing \$1 billion in annual research spending for the first time, placing UF in the company of about 15 public universities in the U.S. that have achieved this mark. More here.
- Virtual parking permits coming to UF. Read more here.
- Register for the Mindfulness Practice Sessions. Register

- To schedule an appointment with the Ombuds office, call 352-392-1308.
- Track the progress of the Dean's initiatives under the seven pillars of the strategic plan <u>here.</u>