# UF COM Gainesville Faculty Council Meeting December 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, MD, Faculty Council President

- Introduction of new representatives and guests
- Review and approval of November 2022 minutes

## **Invited Speakers:**

- UF COM Compensation Plan Update: Scott Sumner, MBA; Tammy Williams, MHA; Marvin A Dewar, MD, JD; Jennifer L Bizon, PhD
- AAMC Standpoint Survey: Ellen M Zimmermann, MD
- Graduate Medical Education update: Joseph C Fantone III, MD

#### **New Business:**

- Creation of Task Force on State of FL Health Reports and Recommendations
- Holiday social activity for COM faculty

#### **Old Business:**

- Review by-laws and current constitution of COM Faculty Council
- Updates on membership of the Committee to Determine Best Practices for Hiring at COM

## **Reports:**

- President's report & Executive Committee report Martin D Rosenthal, MD
- Curriculum Committee: Meredith Thompson, MD
- Research Task Force: Jonathan Bird, PhD
- AAMC CFAS: Albert Robinson, MD, Meredith Thompson, MD
- Faculty Senate: Michael Davis, MD
- Hospital Operations Committee Lisa Spiguel, MD
- Committee to Determine Best Practices for Hiring at COM Ashley Ghiaseddin, MD
- Wellness Task force: Priya Sharma, MD and Meredith Thompson, MD

Adjournment: Martin D Rosenthal, MD

### **Announcements:**

- The College congratulates its learners, trainees, and faculty for their recent achievements and recognition. More here.
- Warmest wishes for a happy, restful and peaceful Holiday from the FC Officers team
- Announcing the appointment of Joe G.N. "Skip" Garcia, MD, as associate vice president for research at UF Health
- UF College of Nursing and UF Health Nursing Honored for Academic Partnership. Read the full story.
- Save the date for the UF College of Medicine Celebration of Research: February 27-28, 2023. Abstract submission is open <a href="here">here</a>.
- The <u>UF Fairness and Equity Guidelines for Student Assessment</u> have been published. The guidelines are intended for voluntary use by UF faculty to support their assessment of student learning.

- Stop by the Faculty Lounge (Medical Sciences Building, Room M125) and make yourself an Espresso, Café Mocha, Mochaccino, Latte, Cappuccino, Regular Coffee, Iced Coffee, Hot Chocolate or Tea (hot or iced)
- Track the progress of the Dean's initiatives under the seven pillars of the strategic plan <u>here.</u>
- To schedule an appointment with the Ombuds office, call 352-392-1308. Appointments are confidential.