UF COM Gainesville Faculty Council Meeting April 9, 2024 @ 5PM

Zoom link: https://ufl.zoom.us/j/94202811354?pwd=cGgvZ0w0dFpOUHI4TGNHVC9LY0lyZz09

Meeting ID: 942 0281 1354 Passcode: 800387 One tap mobile: +13052241968, 94202811354# US

Call to Order/Welcome: Erica Dale, PhD, Faculty Council President

- Introduction of guests
- Review and approval of March 2024 minutes

Invited Speakers:

- Jennifer Hunt, Professor & Interim Dean, College of Medicine
- Billy J McCarty, M.D., M.B.A., President & Medical Director, GatorCare

New Business:

• Elections for President-Elect, Secretary, and Treasurer

Old Business:

- Spring Faculty Assembly update
- 2024 Women in Medicine & Science Leadership Conference
- Nominations for Faculty Council Lifetime Achievement Award

Reports:

- Executive Committee report Erica Dale, PhD
- AAMC CFAS Albert Robinson, MD and Meredith Thompson, MD
- Committee to Determine Best Practices for Hiring at COM Ashley Ghiaseddin, MD
- Curriculum Committee Jason Fromm, MD
- Faculty Senate Lauren Berkow, MD
- Hospital Operations Committee Lisa Spiguel, MD
- Research Task Force Jonathan Bird, PhD
- Wellness Task force Paramita Chakrabarty, PhD and Meredith Thompson, MD

Adjournment: Erica Dale, PhD

Announcements:

- The College of Medicine Wall of Fame recognizes outstanding alumni who have contributed to medicine, government, education and the community. <u>Nominations are due April 29</u>.
- In memoriam of Edward M Copeland III, MD who held roles as director of the UF Health Cancer Center, interim dean of the College of Medicine and president of the faculty practice group
- Date Change: College of Medicine Town Hall now April 18, 12:15-12:45pm. Add to your calendar.
- The 2024 <u>Women in Medicine and Science Leadership Conference</u> will be held in Jacksonville on April 27th. Click <u>here</u> to register.
- The COM Faculty Council and Interim Dean Dr. Jennifer Hunt are seeking nominations to fill 7 Gainesville open Senate seats, for a 3-year term beginning August 2024. Applications are due by March 29th.
- Remembering the contribution and accomplishments of all of our COM women professionals during Women's History Month in March
- o To schedule an appointment with the Ombuds office, call 352-392-1308. Appointments are confidential.
- Please use the <u>Well-Being Index</u>, a tool designed to help residents, fellows, program leaders, research faculty and postdocs navigate mental health needs.