

**UF COM Gainesville Faculty Council Meeting**

**August 6, 2024 @ 5PM**

**Zoom link:** <https://ufl.zoom.us/j/95474219418?pwd=S3VubjZsaytDd1VjS01DcmNPT0xvZz09>

**Meeting ID:** 954 7421 9418

**Passcode:** 592162

**One tap mobile:** +13052241968, 95474219418# US

**Call to Order/Welcome:** Michael Haller, MD, Faculty Council President

- Review and approval of July 2024 minutes

**Invited Speakers:**

- Steven J. Motew, MD, MHA, FACS, President and System CEO, UF Health

**Reports:**

- Executive Committee report – Michael Haller MD
- 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
- Clinical Operations Committee - Lisa Spiguel, MD
- Wellness Task force – Paramita Chakrabarty

**New Business:**

- President Sasse Departure
- Chair Evaluations
- Email / Anonymous Concerns
- COM Compensation Committee appointments
- Compensation Task Force / Committee – Call for Motion
- Resources Task Force / Committee -Call for Motion

**Adjournment:** Michael J Haller, MD

**Announcements:**