

**UF COM Gainesville Faculty Council Meeting**

**November 5, 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 October 2024 minutes

**Invited Speakers:**

- Rachel Harding, Ph.D., Assistant Director, Life Sciences, UF Innovate Tech Licensing

**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
  - Updates will be provided after meeting with Interim Dean, Dr. Jennifer Hunt.
- Curriculum Committee - Jason Fromm, MD
- Faculty Senate ([October 17<sup>th</sup> meeting](#)) - Lauren Berkow, MD
  - Presentation of [Faculty Senate Presidential Qualities Resolution](#).
  - Food for Fines – UF Transportation and Parking Services (TAPS)
    - October 21-25th, TAPS will accept canned proteins and soups in exchange for forgiving/dismissing parking citations!
    - 5 cans for 1 citation. Citation must be \$35 or less, and less than 6 months old.
    - Drop them off at the TAPS office 8-4pm. Max 4 citations per person. All the canned goods go to the UF Food and Fork Pantry.
- Clinical Operations Committee - Lisa Spiguel, MD
- Wellness Task force – Paramita Chakrabarty, PhD
- Research Task force – Jonathan Bird, PhD

**New Business:**

- COM Referendum
- Visiting Professor
- Spring Awards Assembly/Speaker Recommendations
- Clinical Operations/UHC updates
- Compensation Plan
- Open Discussion

**Adjournment:** Michael J Haller, MD

**Upcoming Speakers:**

- December – Dr. Jennifer Bizon – Compensation Plans