

UF COM Gainesville Faculty Council Meeting

October 1, 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 September 2024 minutes

Invited Speakers:

- Dr. Sarah Lynne –UF Senate President

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
 - meeting with Dean Hunt
- Curriculum Committee - Jason Fromm, MD
 - Graduate Questionnaire was reviewed
 - Concerning improvement opportunities: respect, harassment
 - Performance compared to national average
- Faculty Senate - Lauren Berkow, MD
 - Senate working on presidential qualities resolution for search committee
 - President Fuchs still reviewing the initiatives collected by President Sasse
 - Provost Glover to create AI task force to address future roles for AI on campus
- Clinical Operations Committee - Lisa Spiguel, MD
 - Dr. Tim Morey (UF Health CMO) to attend quarterly council meetings
 - Starting 1.7.24 to provide updates and review clinical operations concerns
- Wellness Task force – Paramita Chakrabarty, PhD
 - Working to set up monthly meetings for the Wellness Committee to initiate next year's agenda
 - Reaching out to Dr. Segal for further guidance
- Research Task force – Jonathan Bird, PhD
 - Call for new members

New Business:

- Research Task Force committee structure, membership
- Vaccine guidance resolution discussion
- Open Discussion

Adjournment: Michael J Haller, MD

Announcements:

Upcoming Speakers:

- November – Dr. Rachel Harding – Assistant Director Office Technology and Licensing
- December – Dr. Jennifer Bizon – Compensation Plans