MINUTES Faculty Council March 3, 2025 12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Gregory Wynn on February 3, 2025, at 12:00 p.m., via Zoom.

ATTENDANCE

<u>Attending:</u> Dunbar Alcindor, MD; Laren Alexander, MD; Rana Alissa, MD; LaRae Brown, MD; Eric Conde, MSA; Ryan Crooks, MD; Sandeep Grover, MD; Carmen Isache, MD; Mohsin Jamal, MBBS (MD); Suparna Krishnaiengar, MD; Amy McCoy, DO; Vlad Panaitescu, DO; Joanna Runkle, MD; Ian Storch, MD; Nirmal Thapa, MD; Jason Wheatley, DO; Gregory Wynn, MD

<u>Absent</u>: Anthony Bunnell, MD, DMD; Elizabeth DeVos, MD, MPH; Linda Edwards, MD; Michael Freidl, MD; Derek Hamlin, MD; Robert Marino, MD; Melissa Parsons, MD

Others: Madeline Joseph, MD; Erin Mobley, MD; Nancy Stover

<u>Departments not represented</u>: Oral and Maxillofacial Surgery; Orthopaedic Surgery and Rehabilitation; Urology

The minutes of the Faculty Council meeting of February 3, 2025, were approved.

<u>President's Report:</u> Dr. Wynn stated that the proposed changes to the Medical Staff Bylaws will be distributed along with a summary of the changes. The Annual Assembly will be held on April 8 with a report on shared governance. He asked that as many as possible attend the Medical Staff meeting where the bylaws changes will be considered. Any changes should be sent to Dr. Shane Hester today. The incentives scheduled to be paid on March 7 will be paid on March 21 because there were errors in the computation that needed to be corrected.

<u>Faculty Senate</u>: At the February Faculty Senate meeting, Dr. Storch stated that there was discussion about the UF budget in general and concerns about State and federal cuts, particularly in research funding. UF's new supercomputer will be running in June.

Dr. Parker will be invited to an upcoming Faculty Council meeting to talk about research funding.

<u>Faculty Advancement and Engagement</u>: Dr. Joseph stated that the new platform for promotion and tenure is called Academic Analytics. Dr. Hass from Academic Affairs will attend an upcoming Faculty Council meeting to talk about the advantages of the new system. The next Roadmap to Academic Medicine Program (RAMP) session will be on March 10, 2025, from 12:00 to 1:30 to help with the education portfolio. The WIMS leadership conference is on April 4, 2025, at the Marriott Jacksonville Downtown. The FEO grant internal review committee for our campus meets on March 21, 2025, for submission to the Provost by March 28, 2025.

<u>Administrative Affairs Update</u>: Mr. Conde stated that an immigration specialist has been hired. There are 26 new faculty being hired who require VISA's. There will be an announcement about the new chair of Pediatrics in March.

Minutes, Faculty Council March 3, 2025 Page Two

<u>Ombudsman</u>: Mr. Conde stated that the Ombudsman in Gainesville is available to faculty in Jacksonville. UF Employee Relations has hired a new associate director for the Health Science Center who will be in Jacksonville monthly starting in March.

<u>Officers</u>: Nominations are being requested for the President and President Elect of Faculty Council.

<u>Doctors Day</u> is March 26.	
There being no further business, the meeting adjourned at 12:30 p.m.	
Gregory Wynn, MD, Secretary	