

MINUTES
Faculty Council
September 14, 2020
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Brian Yorkgitis on September 14, 2020, at 12:00 p.m., via Zoom.

ATTENDANCE

Attending: Eric Conde, MSA; Elizabeth DeVos, M.D.; Akaber Halawi, M.D.; Leon Haley, Jr., M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; Suparna Krishnaiengar, M.D.; Brian Madow, M.D.; Sfurti Nath, M.D.; Ashley Norse, M.D.; Melissa Parsons, M.D.; Ruchir Puri, M.D.; Gazanfar Rahmathulla, M.D.; Salam Salman, M.D., D.D.S; Jinous Saremia, M.D.; Stephanie Sims, M.D.; Matt Warrick , M.D.; Fern Webb, Ph.D.; Jason Wheatley, D.O.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

Absent: Mark Bandyk, M.D.; Zach Deutch, M.D.; Mike Freidl, M.D.; Mark Weber, M.D.

Guests: Pradeep Kadambi, M.D.; Tim Reinschmidt; Nancy Stover

Departments not represented: Orthopaedic Surgery and Rehabilitation; and Urology

The minutes of the Faculty Council meeting of August 3, 2020, were approved.

Faculty Senate: Dr. DeVos stated that President Fuchs gave his state of the university address at the Faculty Senate meeting.

Administrative Affairs Report: Mr. Conde reported on the 2021 UF leave modernization plan.

Financial Update: Mr. Reinschmidt stated that the practice plan is ahead of budget for the first month of the fiscal year.

GMEC Update: Dr. Krishnaiengar stated that the simulation center is available for teaching purposes. There is a Faculty Development Session on September 16 on “Creating Podcasts in Medical Education.” Other educational development activities are available that focus on well-being, diversity and inclusion. She stated that all resident interviews, orientation, program and institutional overviews will be virtual.

Bylaws Committee: The Faculty Council unanimously approved the revised Bylaws of the Faculty Council.

Dean and CEO Report: Dr. Haley stated that the final 4 candidates for the Dean of the College of Medicine are being interviewed. There will be a Town Hall meeting with each candidate. He stated that there will be space in the Borland Library for Student Affairs. He stated that Dr. Parker will give an update on research at one of the upcoming Faculty Council meetings. He stated that UF Health Rehabilitation – Wildlight and the YMCA open in October, there are plans for a new parking garage on the downtown campus, a second bed tower on the North campus, the brain health space in the POB, and new ASC and ED/urgent care centers.

Election of officers: Dr. Halawi was elected as the Interim Vice President. Her term will expire on June 30, 2021.

Presidents Report: Dr. Yorkgitis stated that a joint meeting of the Jacksonville and Gainesville Faculty Council officers will be scheduled next week. Dr. Yorkgitis stated faculty should be using UFOLIO, UF's new system for reporting certain outside activities and financial interests. He stated that Dr. Nelson sent a link for the September 15 Town Hall meeting at 7:15 a.m. regarding the COM Dean search.

There being no further business, the meeting adjourned at 12:45 p.m.

Gregory Wynn, M.D.
Secretary