Executive Leadership Committee
Wednesday, January 28, 2015, 3:00 pm
HPNP Room 4102
Summary

Present: Dr. M. Perri, Dr. A. Ali (for Dr. T. Sabo-Attwood), Dr. A. Blue, Ms. A. Burne, Dr. L. Cottler, Dr. J. Foss (for Dr. W. Mann), Dr. A. Hall, Dr. S. Hanson, Dr. D. Janicke, Dr. C. Le Prell, Dr. C. Mainous, Dr. S. McKune, Dr. P. Qiu, Dr. C. Le Prell, Dr. K. Vandenborne, and Ms. B. Dermott

1. Action Points follow up
   a. Service strategic planning retreat – Dr. Hanson reminded the group that this event is scheduled for Tuesday, February 3, 4-7 pm. The aim of the retreat is to establish impact goals and, time permitting, long term outcomes for the service mission. Dr. Perri reminded chairs that SWOT analyses are due to him on Friday.
   b. Outstanding alumni survey – Brigit Dermott reported that the survey was sent out and voting will close on Monday, February 2, at 5:00 pm.
   c. Dr. Donna Petersen visit – Dr. Perri reviewed itinerary for Dr. Petersen’s visit. No changes were recommended.

2. MPH update – Dr. Sarah McKune will attend ELC once a month to provide an update on the MPH program. She reported that 145 students applied for fall 2015 and the applications are currently under review. Scholarships have been offered for each department. The PHSA will host an Admitted Student Day on March 30. The MPH Spring Social will be held on Friday, April 10, in the HPNP Atrium immediately following the Public Health Day activities. Dr. McKune reported that many MPH students are on internship including five students in Haiti. Dr. McKune will be in Haiti next week. Dr. McKune also reported on current activities related to global health including the case study competition this weekend, being led by PHHP students. The first annual global health symposium was held last week, with 145 people attending overall and about 70 to 75 people at each event.

3. Preeminence update – Dr. Perri provided a summary of PHHP preeminence hires prior to the first of the year as follows: Dr. Gordon Mitchell, neuroscience and brain; Dr. Mattia Prosperi, informatics; Dr. Faming Liang, big data; and Dr. Cynthia Johnson, early childhood. Thus far in 2015, two candidates have signed letters of offer: Dr. Susmita Datta (metabolomics) and Somnath Datta (genomics). Dr.
Vandenborne reported that two candidates in muscle biology were hosted by PT: Dr. Todd Cade from Wash U, who works in diabetes and Barth syndrome, and Dr. Dawn Lowe from University of Minnesota, who works in aging and muscular dystrophy. Dr. Christie Befort is visiting CHP under the cancer preeminence initiative. Dr. Ravi Krishnan visited SHLS as a candidate in neuroscience and brain. Dr. Cielito Reyes-Gibby, a cancer preeminence candidate in epidemiology, received a letter of offer. Dr. Perri reminded the group that Dr. Guzick is interested in potential candidates in the area of cancer control and epidemiology.

4. UF Faculty Senate Councils and Committees nominations – Dr. Hanson reminded the group that nominations are due Friday, January 29, at 5:00. Chairs are encouraged to reach out to faculty who are interested in broadening the scope of their administrative participation.

5. Research update – Dr. Cottler reminded chairs that contracts with no IDCs will be assessed a minimum tax 10%. If the PI cannot cover the tax, the department will be charged quarterly. Abstracts for PHHP Research Day are due February 13. March 1 is the internal deadline to nominate faculty for the PHHP UF Research Professorship position. UFirst will replace Cayuse as the new routing tool for UF, and will be live as of March 15.

6. Administrative update – Dr. Perri announced that the ASPPH annual meeting will be March 22-25 in Crystal River, VA. The theme is Framing the Future and Gwen Ifill is the keynote speaker. The Sections retreat (formerly the associate deans meetings) will be June 24-26, in Park City, UT. The Deans’ retreat will be in San Diego in July. Dr. Hanson reported that technology changes were discussed at the Provost’s meeting including a HIPAA compliant digital warehouse for big data sets. UF is also releasing new apps for research and payroll.

7. Announcements – All
   a. Dr. Cottler requested that chairs share information about new programs or RFAs with the group to allow for collaboration and mutual support.
   b. Dr. Le Prell announced that TV 20 will air a report about the implant activation program.
   c. Dr. Foss announced that OT hosted elementary school children and their families for the day, which went very well.
   d. Dr. Hall reminded the group that nominations for PHHP’s faculty senate; seat are needed.
   e. Dr. Blue announced that a BSCH student won the SOPHE graduate student paper award. The IPE office is hosting the first interprofessional case competition and PHHP students are well represented. On February 7, the College is hosting the pre-departure global health workshop for students.
   f. Dr. Perri reminded the group that faculty and students need to fill out the online PHHP Travel Authorization for international travel.
   g. Dr. Hanson will email information about graduate student fellowship awards to the chairs.