Executive Leadership Committee  
Wednesday, January 6, 2016, 2:00-3:00pm  
HPNP Room 4102  
Summary

Present: Dr. M. Perri, Dr. T. Barnett, Dr. A. Blue, Ms. A. Burne, Dr. L. Cottler, Dr. S. Hanson, Dr. C. Mainous, Dr. S. Nittrouer, Ms. E. Pugh (for Dr. W. Mann), Dr. P. Qiu, Dr. T. Sabo-Attwood, Dr. G. Smith, Dr. K. Vandenborne, G. Gowan and Ms. B. Dermott

1. Action items follow up
   a. Convocation speaker – Dr. Hanson reported that Rick Staab will be the convocation speaker.
   b. Academic Personnel Board nominations – Dr. Perri noted that no nominations have come forward.
   c. Annual / sick leave reporting – Dr. Perri reported that the HSC will move forward with a written policy for the health science center regarding annual and sick leave. AP: Chairs should send suggestions for the content of the policy to Dr. Perri prior to February 1.

2. Breathe performance – AP: Dr. Perri asked chairs to encourage faculty to attend this performance January 16 /17.

3. UF goals template – Dr. Perri passed out a template from the provost that will be used to identify college strategies. Documents are due to Dr. Guzick February 1. AP: Chairs suggestions are due to Dr. Perri by January 13. Brigit will follow up.

4. Administrative update – Dr. Perri provided a report from the HSC Deans’ meeting. VPs are getting more involved with changes to RCM. The provost will pay the first three years of the yield for any $1M endowed professorships or chairs while the endowment matures (equivalent to $120K over three years). MaryAnn Kiely and Tom Mitchell have requested the top two development priorities for the college. Dr. Perri noted that the college’s immediate goal is organizing the department events for spring.

5. Research update – Dr. Cottler asked chairs to encourage their faculty to meet with their grants core specialist. She reported that the College is still looking for a Research Day speaker and asked chairs to send her suggestions. The group next discussed issues related to changes to the common rule and the IRB. Drs. Guzick, Pearson and Nelson have formed a committee to consider avenues to streamline the regulatory process.
6. Listserv changes – Dr. Hanson and Brigit Dermott presented a proposal to manage traffic to the main college list serv, PHHP-Announce. The group agreed to implement a new list—PHHP-Seminars—that will be used to announce seminars and events outside PHHP. The Seminars list will be populated with the group that currently receives Announce, but users will have the option to unsubscribe. New people will be automatically added to the list. Brigit also noted that the college will enforce guidelines regarding the number of times announcements can be sent, as another means to manage traffic. It was agreed that exceptions will be made for major college events and conferences. AP: The group will revisit in the fall to make sure that the changes make sense for the college.

7. Announcements – All
   a. Dr. Sabo-Attwood announced that Dr. John Lednicky has received a lot of press regarding his research related to the efficacy of last year’s flu vaccine.
   b. Dr. Vandenborne announced that Dr. Andy Judge is a lead organizer of the bi-annual Advances in Skeletal Muscle Biology conference held January 20-22. More than 300 people from 25 countries are registered. The conference features 30 speakers and a grants workshop facilitated by NIH staff.
   c. Dr. Smith announced that he is working with Jill Pease to plan Monday’s visit from Florida’s secretary for elder affairs, who will talk about the state of the state with respect to elder affairs.
   d. Dr. Hanson announced that the renovations to the Reitz Union are almost complete and there will be a ribbon cutting ceremony in the next month or so.