Executive Leadership Committee  
Wednesday, October 19, 2016, 3:00-4:30 pm  
HPNP Room 4102  
Summary

Present: Dr. M. Perri, Dr. A. Ali (for Dr. Sabo-Attwood), Dr. A. Blue, Ms. A. Burne, Dr. L. Cottler, Dr. J. Foss, Dr. S. Hanson, Dr. V. Mai (for Dr. Cottler), Dr. A. Mainous, Dr. S. Nitttrouer, Dr. C. Price, Dr. P. Qiu, Dr. G. Smith, Dr. K. Vandenborne, Mr. Geof Gowan, Ms. J. Pease, Ms. L. Stevens, and Ms. M. Keramidas

1. Action items follow-up  
   a. Dr. Perri provided copies of the department action items from the development advisory board meeting and asked the chairs to approve their action items.  
   b. Dr. Perri reminded the group the last day for the UF Community Campaign fundraiser is Friday, October 21.  
   c. Dr. Perri reminded the group of the family picnic at Lake Wauberg on Friday, November 11 from 11am – 3pm.

2. ELC Retreat, Thomas Center – Dr. Hanson asked the chairs to block their calendars for Friday, December 9 from 8am – 2pm. In addition to the ELC members, the faculty council members will be attending and several other general faculty members for a total of approximately 30 people. The retreat will focus on faculty development for all ranks, clinical, research, and tenured lines.

3. PHHP constitution and bylaws – Dr. Hanson announced out of 45 faculty who voted, 39 were in favor of the constitutional revisions and bylaws. Dr. Hanson is sending the bylaws to the UF legal counsel office for approval. Part of the constitutional revisions included the organization of a new staff council. Ms. McBride is organizing staff representatives on an ad hoc basis until we receive a formal decision.

4. Plans for PHHP 60th Anniversary Gala – Dr. Perri discussed plans for the gala. He said Ms. Pease did some research and found that the college opened in approximately January of 1958 based on the first day of classes. **AP:** Dr. Perri would like all faculty, staff, and their guests to be invited to a sit-down dinner at the Touchdown Terrace. The Touchdown Terrace cannot be reserved until January 2017. The intent of the gala will be to kick-off the start of the college’s 60th anniversary.
5. Academy of Distinguished Teaching Scholars (ADTS) – Dr. Perri and Ms. Keramidas provided an ADTS Call for Nominations document and reviewed the requirements for nominations. The link to the ADTS website is: http://fora.aa.ufl.edu/Provost/IndependentFora/Academy-of-Distinguished-Teaching-Scholars. The deadline for application packets is January 27, 2017, please email to Ileana McCray at mccrayi@ufl.edu.

6. Development update – Ms. Stevens reported there are no participants this year for Grand Guard. The capital campaign is up to $7.8M.

7. Media update – Ms. Pease reported Dr. Blue was interviewed by the Alligator about the national award the Putting Families First program received. Dr. Longini was quoted in an article in MedPage Today on Ebola drug trials. Dr. Lednicky’s study on the discovery of Mayaro virus in Haiti continued to receive coverage, including in Fusion, NPR’s Goats and Soda and Scientific American. Dr. Devidas appeared in a Palm Beach Post article on Florida’s best-funded scientists. She ranked #3. A new public health blog run by our MPH students was featured in an article in the Alligator. Ms. Pease asked the group for projects impacting the Miami-Dada area ahead of UF’s welcome center opening, UF at Coral Gables.

8. IT update – Mr. Gowan reported on a significant attack on the HSC gator link credentials. He advised the chairs to be vigilant about phishing attacks which are attempts to get user names and passwords without people realizing. If someone realizes they have been caught by a phishing attempt, they should immediately get in touch with IT. Ms. Burne asked the group to let business managers know when OPS or student workers have termed.

9. Administrative update – Dr. Perri announced the new Title IX coordinator, Ms. Melissa Nunn, has been hired. She is attending ELC on November 16. Dr. Perri attended the Dean’s meeting and reported Mr. Mike McKee provided an update of the proposed RCM budget model. Dr. Perri asked the chairs for their feedback.

10. Announcements – All
    a. Dr. Hanson announced Dr. Hack was appointed the new Assistant Dean for Instructional Design and Educational Technology.
    b. Dr. Nittrouer announced Dr. Fuchs visited the American Sign Language class.
    c. Dr. Blue attended a SACS accreditation meeting.
    d. Dr. Foss announced Ms. Emily Pugh and Dr. Foss were given awards for exemplary service.