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

Present: Dr. M. Perri, Dr. S. Hanson, Ms. A. Burne, Dr. S. Nittrouer, Dr. G. Smith, Dr. C. Myers (for Dr. Classen), Dr. V. Mai, Dr. P. Qiu, Dr. D. Estrada (for Dr. A. Mainous), Dr. L. Cottler, Dr. T. Sabo-Attwood, Dr. K. Vandenborne, Ms. L. Guidi

1. Action items follow-up  
   a. Teacher-Scholar and Lecturer Positions: status of postings – Chairs  
      i. This is an important issue for UF. All departments have positions posted and many with candidates being scheduled for interviews.  
      AP: The provost will ask for a report on progress throughout the hiring process. Departments are expected to move quickly on their recruitment process.
   b. Development Go Greater Campaign – Each chair presented an update on what their department took from the board meeting.
      i. SLHS - Will create a list of alumni and set up meetings around the state to follow up.
      ii. BIO – Will focus on student support.
      iii. HSRMP – Will leverage alumni for student fellowships and future job opportunities within the SE region.
      iv. CHP – Will focus on a “Pay it forward” strategy towards alumni.
      v. Epi – All board members agreed to contribute funds for student assistance at varying levels.
         1. CHP & Epi - Drs. Smith and Cottler plan to pair up in Miami with HealthStreet and Habit programs.
      vi. EGH – Will develop a business plan with College of Business and will explore access for a partnership with a movie producer.
      vii. PT – Will focus on a targeted approach, aimed at alums aged 55 and above, and making plans for personal contacts for these folks.
   c. Superior Accomplishment Awards – Ms. Guidi  
      i. Deadline is October 31
   d. 60th Anniversary Departmental Events – Dr. Hanson  
      i. Reminder to share any 60th events

2. Spring Faculty Meeting and Spring ELC Retreat dates – Ms. Guidi  
   a. Spring Faculty Meeting is tentative for Friday March 2, 2018.
   b. Look into March 5 or 6, 2018 for final date of the ELC Spring Retreat.
      i. Austin Carey is preferred for the ELC Spring Retreat AP: Ms. Guidi will look into availability
3. ELC Retreat template for Fall/Spring Meetings – Dr. Perri  
   a. Dr. Perri reviewed handout. Suggested updates will be incorporated and the  
      template will be send to program coordinators and chairs.  
   b. Fall Retreat – Focus will be on PhD and undergraduate programs  
   c. Spring Retreat – Focus will be on professional degree and masters programs  
4. UF COMPASS – Dr. Hanson  
   a. Campus modernization to advance student services through an integrated  
      student system. Handout with timeline provided. AP: Does ELC want a  
      presentation by the UF COMPASS Groups at a future meeting?  
5. College wide collection for hurricane losses – Dr. Sabo-Attwood  
   a. Working with UF Counseling and Wellness Center to collect items that can be  
      air-lifted into Puerto Rico. Flashlights, batteries, wet wipes, paper towels, water,  
      formula, diapers, personal hygiene items.  
6. Research update – Dr. Cottler  
   a. Dr. Cottler will visit each department for 7 minutes to increase awareness of  
      different opportunities for research and funding and grant preparation  
   b. Opportunity Fund is due to office of research (Erica Boyd) on Dec 4, 2017. PHHP  
      can submit 4 for $100,000. Proposals must include new collaborations.  
7. Administrative update – Dr. Perri  
   a. Dean’s & Directors meeting: Dr. Perri reviewed HSC intercollege grant  
      agreement about sub-projects.  
8. Announcements – All  
   a. 10-9-17 – plans for dealing with Richard Spencer visit were discussed  
      i. Faculty Incentive Plan – AP: Ms. Burne will send Incentive Plan for 2016-  
         17 to ELC and Business Managers.