Executive Leadership Committee  
Wednesday, December 7, 2016, 3:00-4:30 pm  
HPNP Room 4102  
Summary

Present: Dr. M. Perri, Dr. A. Blue, Dr. L. Cottler, Dr. J. Foss, Dr. S. Hanson, Dr. D. Janicke (for Dr. Smith), Dr. A. Mainous, Dr. W. McGehee (for Dr. Vandenborne), Dr. S. Nittrouer, Dr. C. Price, Dr. T. Sabo-Attwood, Dr. F. Zou (for Dr. Qiu), and Ms. M. Keramidas

1. Action items follow-up
   a. ELC retreat – Dr. Hanson provided copies of the ELC retreat agenda. There will be approximately 30 faculty members attending including the chairs, faculty council members, and general faculty representatives.
   b. College alum of the year nominations – Dr. Perri announced this individual will be recognized at the spring 2017 convocation. He/she will give a short inspirational speech to the students.
   c. Outstanding young alumni nominations – Dr. Perri announced these two individuals will be recognized at the Orange and Blue game in 2017. He provided a list of the nominees’ names and bios and reminded the chairs they should send their votes to Ms. Stevens by Wednesday, December 14.
   d. Dossier form recommendations for University term professors – Dr. Perri will send a follow-up announcement and pick a committee to advise him. The deadline for submissions to Dr. Perri is Monday, January 16.
   e. University committee nominations – Dr. Hanson reminded the chairs the completed forms for University committee nominations are due Friday, December 16. Nomination forms and list of committees can be found on the faculty senate website, [http://senate.ufl.edu](http://senate.ufl.edu).
   f. Top 10 clinical research achievement awards – Dr. Perri announced the recommendations for papers are due to him by Monday, December 19.

2. Plans for PHHP 60th anniversary gala – Dr. Hanson announced the theme of the 60th anniversary gala is 60 years of “firsts”. The planning committee needs examples of “firsts” in the research area and she encouraged the chairs to send “firsts” from any time period. The touchdown terrace will be the venue and seats up to 450 people.

3. Speaker for spring convocation – Dr. Perri announced it is time to start thinking about a speaker. The speaker must be someone whose experience or accomplishments relate in some way to the college.

4. Research update – Dr. Cottler announced the Keep Calm and Discuss Research Happy Hour is this afternoon at 5pm. The 30th Annual Research Day is April 12, 2017.
This year’s speaker is Dr. Sandra Brown from UC San Diego. A new FEO opportunity for Fall 2017 is open. Applications are due to Erica Boyd by Monday, February 27. The Office of Clinical Research is developing more coordinated resources to support the clinical trials management system (CTMS) with matters such as budgets and protocols. Four people were selected to have their applications move forward for the Opportunity Fund awards. Dr. Cottler presented the annual report for the research award data.

5. Administrative update – Dr. Perri gave an update on the University budget model.

6. Announcements –
   a. Dr. Perri reminded the chairs to have students complete their Fall 2016 course evaluations in the classroom.
   b. Dr. Cottler announced there are updates and enhancements coming soon to the TAR system.
   c. Dr. Sabo-Attwood announced she had a personalized tour of the pentagon last week. An EGH grad student won a CTSI pilot research award. Dr. Okech was awarded a seed grant with Granada University.
   d. Dr. Foss announced OT students just came off of clinical rotation and they were all successful.
   e. Dr. Price announced the next Faculty Council meeting is Friday, December 16 at 11:00am.
   f. Dr. Hanson announced she would like to form a couple new task forces on graduation rates and subgroups.