Executive Leadership Committee  
Wednesday, February 5, 2014, 3:00 pm  
HPNP Room 4102  
Summary

Present: Dr. M. Perri, Dr. R. Cook, Dr. A. Blue, Ms. A. Burne, Dr. L. Cottler, Dr. B. Curbow, Dr. J. Foss, Dr. G. Gray, Dr. S. Hanson, Dr. A. Judge (for Dr. K. Vandenborne), Dr. W. Latimer, Dr. K. Logan (for Dr. S. Griffiths), Dr. A. Mainous, Dr. W. Mann, Dr. P. Qiu, and B. Dermott

1. Project HOPE – Stuart Myers (SVP) and Karen H. Carr (Director of Institutional Development) presented Project HOPE’s work in the areas of infectious disease, rehabilitation, chronic disease, and mental health and noted that these may be areas of possible collaboration with the college. They discussed the group’s efforts in Haiti related to rehabilitation and its interest in mental health endeavors. They also noted the group’s two decades of experience in non-communicable diseases, in particular diabetes, and presented this as another area for possible collaboration in Haiti. It was agreed that interested parties will follow up by email and possibly plan to meet in Haiti in the next month or so.

2. Action Items update
   - Vaccination policy – Dr. Hanson reported that she will update the College vaccination policy based on feedback received from the departments. A discussion followed regarding procedures for noncompliant students. It was agreed that a consistent policy across programs would be beneficial. It was noted that Student Health tracks compliance with vaccinations that are required upon admission to UF but the college would be required to track any college-specific vaccinations, such as flu. It was also noted that the college policy must allow for allergies or contraindication from a physician.  
     **AP: Dr. Hanson will send the updated language to ELC and legal for simultaneous review.**

3. CEPH site visit – Dr. Peoples-Sheps expressed her thanks to all for their efforts during the reaccreditation process. Dr. Peoples-Sheps noted that the College met all the criteria, and all indications are positive for official reaccreditation in the fall. Dr. Perri congratulated Dr. Peoples-Sheps on her excellent work on the self-study and site visit.

4. SACS site visit – Dr. Foss provided a summary of the plans for the SACS site visit and presented a UF video that explains purpose and process for the SACS visit.
Departments may be asked to produce documentation and evidence of how and when student assessment happens. AP: **Chairs should confirm that program directors will be available on Tuesday, February 18.**

5. Preparing for Global Health Travel workshop – Dr. Blue reported that the first HSC global health travel workshop was held on Saturday, February 1. The workshop addressed personal and professional standards and safety considerations for students traveling abroad, and included 137 participants from across the HSC. Dr. Sarah McKune and Dr. David Wood played important roles in the success of the workshop.

6. Research update – Dr. Cottler noted that Academic Analytics is working on capturing data for departments that have anomalous names, for example HSRMP. **AP: Dr. Cottler will provide the ASPPH list of departments by cluster to the provost’s office.** Dr. Cottler reminded the group about Research Happy Hour at 5:00 pm. Dr. Cottler reported that the College has an opportunity to send faculty to a grant workshop sponsored by Vet Med (for a cost). **AP: Chairs should inform Dr. Cottler if their departments are interested in sending junior faculty.** Dr. Cottler will send the announcement to the chairs.

7. Administrative update – Dr. Blue, who attended provost’s breakfast on Dr. Perri’s behalf, reported that the provost reiterated the need to accelerate the process for preeminence hires.

8. Announcements – All
   - Dr. Cottler announced that Epidemiology’s new faculty member Dr. Jim Chen has arrived.
   - Dr. Logan announced that SLHS students are hosting G. Paul Moore symposium.
   - Dr. Latimer reminded the group that Dr. Tom LaVeist is visiting the college on 2/19 as a PHHP Distinguished Scholar.
   - Dr. Qiu announced that Biostatistics is hosting the ASA meeting on Friday 2/7.
   - Dr. Mainous Dr. Trujillo is visiting next week as a faculty candidate in HSRMP.
   - Dr. Mann announced that Dr. Laura Gitman is visiting campus.
   - Dr. Foss announced that the MOT student association raised funds for students to attend the national OT conference.
   - Dr. Cook noted that the College needs to elect two new faculty senators. Faculty council would also like to have a voice in the PHHP strategic plan.
   - Dr. Hanson reminded chairs that new committees start on July 1 and asked them to start thinking about committee membership.
   - Dr. Judge announced that the muscle biology preeminence steering committee has invited a candidate to campus. He also reported that 35 PT faculty are attending the national conference. He also noted that the muscle biology conference planned for March will be well attended.