Executive Leadership Committee
Wednesday, June 17, 2015, 3:00 pm
HPNP Room 4102

Summary

Present: Dr. M. Perri, Dr. A. Blue, Ms. A. Burne, Dr. H. Chen (for Dr. P. Qiu), Dr. S. Griffiths, Dr. A. Hall, Dr. S. Hanson, Dr. D. Janicke, Dr. V. Mai (for Dr. L. Cottler), Dr. C. Mainous, Dr. T. Sabo-Attwood, Dr. K. Vandenborne, Mr. G. Gowan, Ms. J. Pease, Ms. L. Stevens, and Ms. B. Dermott

1. Follow-up items
   a. Faculty senate nominations – Dr. Hall reported that Dr. Bill McGehee has been nominated, and requested that the chairs send her any additional nominations so that a vote may be taken. Dr. Tracey Barnett will fill the remainder of Dr. Hall’s term on faculty senate in addition to being the incoming chair of faculty council. Dr. Hall reminded the group that appointments to committees must be approved by a faculty vote. She reported that the PHHP bylaws are being reviewed by UF legal and then will be sent to faculty for a vote. The council’s primary task for the upcoming year will be to develop a process for chair evaluations.

   b. National indicators of faculty success – AP: Dr. Perri reminded chairs to send lists of awards in their areas to Brigit this Friday.

2. Development update – Ms. Stevens reported that the college is projected to receive approximately $2.4M in development funds for FY14-15. It was noted that research dollars received through the Foundation are now counted as gifts, in keeping with the practice at peer institutions. Dr. Perri led a discussion of the college’s fundraising strategy for the capital campaign, suggesting that the college engage in targeted outreach to graduates from the 1960s and early 1970s, with a focus on big gifts from this cohort. Outreach strategies include targeted brochures and on-campus events for these alums. Newer departments will take a different approach. It was suggested CHP and SLHS could use the incoming department chairs as a focus for on-campus events. AP: Jill and Lindsey will develop a template for a brochure, populate with historical information, and work with chairs to identify current departmental highlights. Lindsey reported that she and Carter Boydstun are developing a four-hour development training session for deans and chairs and she is seeking input regarding the content. Ideally the training will take place in
early August. She also reported that PHHP Alumni Reunion is scheduled for Saturday, October 3, and the PHHP Development Advisory Board will meet on October 2. Finally, she noted that a lunch or dinner for retired faculty members is in the works.

3. Media update – Ms. Pease reported that Dr. Ira Longini was interviewed by MedPage Today on the WHO’s response to Ebola. Dr. Christopher Spankovitch’s work on hearing and diet was covered by Fox 35 Orlando and the UK Daily Mail. Dr. Lori Altmann has been interviewed by 20 or more outlets regarding her work on multitasking and exercise; the story has been picked up by 60 sources, including Shape, CBS news, Women’s Health, Prevention, Consumer’s Digest, Men’s Fitness among others. BBC4 Radio asked Dr. Mainous to participate in a debate regarding diagnoses for pre-diabetes. UF is launching a new home page that will spotlight “all-star” students, faculty, staff, and donors. AP: Send ideas for people to profile to Jill by June 26. Jill will send an email with details. Dr. Perri made note of Dr. Guzick’s “On the Same Page” featuring new hires in SLHS.

4. IT update – Mr. Gowan reminded chairs that off-campus laptops and desktops need to “phone home” in order to get antivirus update. AP: Remind faculty to get this done on Windows computers.

5. Cultural Competence Workshop—Dr. Blue announced that the PHHP Diversity Committee is hosting a skill-building cultural competence workshop on July 20, 11:30-2:00. The focus will be gender identity, language differences and socioeconomic status. This workshop will be a pilot for a larger session in the fall. AP: Chairs are asked to provide names of two faculty members by end of the week.

6. RCM – Ms. Burne reported that UF administration has started to review the current RCM model to address issues including budget planning, subvention, and boundary levels. Next steps include establishing one or more taskforces.

7. HSC Deans and Directors meeting – Dr. Hanson provided a report from this meeting. In a discussion of RCM, Dr. Guzick suggested that the HSC needs to be proactive in making recommendations to the RCM committee and referenced the paper prepared by HSC deans with recommended changes. Dr. Guzick provided a list of FY15 HSC faculty hires and, although complimenting the quality of hires, cautioned against overextending in terms of financial commitments. Dr. Pearson provided an update on efforts to streamline the application process for training grants, and noted the goal of having 20 grants by 2020. As this is the first year that the Academic Personnel Board has been split between tenure and non-tenure track faculty, Dr. Guzick is seeking feedback on the selection and training process for board members. Finally, Dr. Guzick reported a change in procedure for HSC privacy issues. Elizabeth Ruszczyk will review and makes recommendations and then send to Susan Blair.

8. Administrative update – Dr. Perri reported that the preeminence initiative is winding down and any vacancies should be filled ASAP. He provided an update on the anticipated state budget and noted that UF Health will likely lose some funding. Dr. Perri reported that T&P letters are due by the end of next week.
9. Announcements
   a. Dr. Vandenborne announced that the first two subjects participated in industry-sponsored clinical trials in her lab and a study initiation is underway for a new clinical trial for Pfizer related to Duchene Muscular Dystrophy. Rebecca Wilcox received 100% on her Muscular Dystrophy Association development grant application, which was recommended for funding.
   b. Dr. SaboAttwood announced that One Health certificate students are in Kenya doing hands-on work. The department is in negotiations with a preeminence hire.
   c. Ms. Burne announced that a website with information related to the upcoming move will soon be online.
   d. Dr. Hanson announced that Dr. Griffiths is serving as interim co-chair for SLHS.