Executive Leadership Committee  
Wednesday, July 1, 2015, 3:00 pm  
HPNP Room 4102  
Summary

Present: Dr. M. Perri, Dr. T. Barnett, Dr. A. Blue, Ms. A. Burne, Dr. S. Griffiths, Dr. J. Foss (for Dr. W. Mann), Dr. S. Hanson, Dr. D. Janicke, Dr. C. Mainous, Dr. M. Prosperi (for Dr. L. Cottler), Dr. P. Qiu, Dr. T. Sabo-Attwood, Dr. K. Vandenborne, and Ms. B. Dermott

1. Follow-up items
   a. Development Advisory Board membership – Dr. Perri announced that the meeting in the fall (Friday, October 2) will be similar in format to past meetings but will start at 3:00 pm. The agenda will be roughly as follows:
      3:00-4:30 College update and student presentations  
      4:30-5:30 Department breakout sessions and wrap up  
      5:30- Cocktail reception
   b. Development training for chairs (hold August 20th) – Dr. Perri announced that five HSC colleges including PHHP are working to host a training session with the development training group hired by College of Medicine. Each college will have 10 slots. AP: Chairs should hold the date of August 20th and plan to attend. Dr. Perri also announced that Mr. Niles Eggleston has been hired as assistant vice president for development and will be working to train junior development officers.

2. RCM Update – Ms. Burne reported that the RCM taskforce has been convened and includes 14 people. The steering committee composed of deans and deans’ representatives will start meeting this summer to develop priorities for the task force.

3. PHHP Outstanding Alumni nominations – Dr. Perri reminded chairs that PHHP Outstanding Alumni are announced at reunion. Each department can put forward two nominations: one “senior” alum and one young alum (less than 10 years out). AP: Departments should provide names to Dr. Perri (copy Brigit) by the end of July.

4. New faculty orientation, August 19-20 – Dr. Perri handed out lists for each department of new faculty members who should attend orientation. Dr. Perri noted that important information is covered and faculty members should plan to attend.
5. Tenure and promotion requests – Dr. Perri reported that the new T&P cycle will start in the fall. AP: Any candidates who are going forward and have not yet met with Dr. Perri should do so in the next two weeks. Candidates should also send out letters soliciting external feedback by mid-July. Dr. Perri recommends pre-screening prospects to ascertain availability before sending a formal letter. He also recommends asking at least six people in order to get the necessary five.

6. Update to PHHP Incentive Plan – Dr. Perri reported that the PHHP Incentive Plan has been updated with only one substantive change. The total award in the plan has been raised from $500K to $600K. Dr. Perri will present the new plan at the next Faculty Council meeting.

7. ELC schedule – Dr. Perri announced that going forward the Executive Leadership Committee will meet on the first and third Wednesday of the month.

8. Administrative update – Dr. Perri provided an update from Dr. Guzick’s meeting. Dr. Guzick reported that RCM may be called “university budgeting model” in the future. It was also reported that the RCM tax rate on research may be relative to the IDC rate not the total award. Regarding the state budget, the cuts to the hospital and COM were less than expected, but several UF projects were not funded as a result of the governor’s line-item vetoes.

9. Announcements – All
   a. Andrea Burne announced that the FAR will open soon and faculty will have until August to complete. She noted that the system has been updated with new capabilities.
   b. Dr. Griffiths announced that Dr. Stephen Hardy has accepted a position in SHLS as ASL lecturer.
   c. Dr. Janicke announced that Dr. Glenn Smith will be on campus next week and will officially start on August 1.
   d. Dr. Vandenborne announced that Dr. David Fuller’s post doc received a three-year award. Dr. Lee Sweeney’s Wellstone center grant was renewed.
   e. Dr. Foss announced that four faculty members from BSCH have officially joined the OT department: Drs. Mary Ellen Young, Jaime Pomeranz, Michael Moorhouse and George Hack. Also, Dr. Christine Myers will begin fulltime in next two weeks.
   f. Dr. Mainous announced that Dr. Rick Kates has accepted an offer to join HSRMP. His primary assignment will be in teaching but he will also be working on the online MHA.
   g. Brigit Dermott reminded chairs that Dean’s Citation Paper nominees from each department are due by the end of August. It was noted that the criteria related to first author or senior author can cause some confusion and it was agreed that first or senior authors are listed first and last respectively. When a student is the first author, the senior author will be listed second.