

COM Faculty Council Meeting
February 5, 2013
5-6 PM Hugh Hill Conference Room

- **Call to Order/Welcome:** David M. Quillen, MD, FC President
 - Review and Approval of January minutes
 - Chair evaluation process
 - FC Web page update
 - Brian ☺
 - Awards
 - Process
 - FC nominations 3
 - SAD+1 (or 2 SAD)
 - Nominations solicited from chairs and COM faculty at large
 - Lead by SAD
 - Clinical, David Paulus, Dewar + Flynn
 - Research, Sugrue
 - Education, Fantone
 - Vote for resolution on award process
 - Lifetime Achievement Award update
 - Future Officer Elections
 - President
- **COM update:** Dean Good
 - 3 questions
 - Multi-year contracts
 - GatorCare benefit equity
 - Anatomy Chair search
- **Policy Boards:** Chair reports
 - Research and Education
 - Clinical and Education
 - Faculty Welfare
- **Volunteer Policy:** FC President (see supplemental documents)
 - Academic Student Visitors (ASV)
 - ☹
- **Discussion:** If there is any time left