

MINUTES: Faculty Development Committee
Tuesday, July 14, 2020
Time: 12:00 PM to 1:00PM
Location: Zoom

Present: Josephine Esquivel (Chair), Jai Chang, Jose Lemos, Zsolt Toth, Emily Bartley, Rodrigo Souza, Panos Zoidis, Lusia Cassiano, Joseph Riley, Kara Fedd (Support Staff)

Excused: Gail Childs

AGENDA	Discussion	Action
Welcome	Meeting called to order 12:03PM.	No Action.
Approval of Minutes	Approval of Minute for meeting on June 9, 2020.	Approved.
Information Sharing and Updates	Goal for today's meeting: To get feedback for Annual Committee Report.	
Old Business	Nominations for chair.	-Elections open for two weeks. -New members will be elected for chair. -Decision will be made in August.
New Business	FD committee Annual Report- <ul style="list-style-type: none"> • Charge #1 (Onboarding survey formulated) and #2 Educational Portfolio (Appendix 2)- reviewed by chair to committee 	Committee reviews charges & make any recommendations /suggestions. Climate Surveys: Surveys will be deployed upon careful

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	<ul style="list-style-type: none">• Charge #3 discussed: The climate surveys for faculty (Appendix 4), students (Appendix 5) and staff (Appendix 6) are currently being constructed• Charge #4. Faculty Development initiatives and programming:<ul style="list-style-type: none">○ Center for Teaching Excellence○ Center for Instructional Technology and Training○ Clinical and Translational Science Institute○ UF Office of Clinical Research• Education portfolio developed to assist faculty in proper documentation, 2nd charge• Clinical portfolio- portfolio developed for faculty member w/ heavily clinical assignments.• Education portfolio- draft. Reviewed be P&T. • Charge #5- #6. Awards- list of award for faculty to review. Followed be Upoma.• Charge #7. Exit interview survey. UFHR conducts survey to view trends of departments. Group agreements of dean of faculty affairs interviews exiting members.	consideration by the FDC members, Office of Education and Office of Inclusion and Diversity.
Other Business	No other business	
Adjourn	Meeting adjourned at 12:32PM	