

J. Crayton Pruitt Family Department of Biomedical Engineering Faculty Meeting Agenda

Wednesday, April 26, 2017

3:00 pm – 5:00 pm

Attendees: Schmidt, Arce, Rashidi, Phelps, Stabler, Otto, Gilland, Hudalla, Bielling, Sharma, McFetridge, Dobson, Ding, Ormerod, Gunduz, Hackman, Allen

Absent: Rinaldi, Bolch

1. **Call to Order**
2. **Guest Speaker(s) – NONE**
3. **Approval of Agenda and Minutes**
 - March 29, 2017 minutes emailed in advance
4. **Important Dates to Note (mark your calendars!)**
 - ▷ April 27 @ 12pm – BME Faculty Retreat
 - ▷ April 30 @ 3pm – Commencement/Pinning Ceremony, Reitz Union Rion Ballroom
 - ▷ May 8/9 – BME External Advisory Board Dinner/Meeting
5. **Discussion Items**
 1. Items Requiring Action – NONE
 1. Faculty Vote/Election: HWCOE Curriculum Committee
 - i. Verify that Rinaldi will serve - he is willing to serve
 1. Vote passed unanimously
 2. Safety (Pete)
 1. Recent GRS Safety flyer
 3. Department and COE Updates and Discussion Items
 1. Future retreats (Carlos)
 - i. Standing retreat in the Fall
 1. Alternate years discuss undergraduate vs. graduate curriculum
 2. Faculty search update (Pete)
 - i. Update/discussion on three candidates
 3. Facility layout (Christine/Shujin)
 - i. BMSB 2nd floor and 3rd floor plans
 4. Faculty honors and awards (Kevin)
 1. 3 students chosen as attributes of a gator
 2. Dobson chosen as UFRF
 3. New submission:
 1. Term Professor
 - i. Eligible faculty (and previous awardees) do not have to give up and endowment
 4. Recent review:
 1. Excellence Award for Asst. Prof (5)
 2. Faculty Innovation (2)

3. Faculty Leadership (4)
4. Staff Innovation (3)
5. Staff Leadership (6)
5. BMES Awards/Fellows: May 15/31
6. AIMBE Fellow: August
7. Qualtrix survey sent soon: **Faculty desired awards**

5. Summer animal care and surgical workshop and certificate (Christine)
 1. No need to be on a protocol?
 2. Fee-based
6. Research areas – website, PR materials (Christine)
 1. The website is being actively recrafted this summer
 1. Revamp our "core" listed areas?
 - i. Biomaterials & Regenerative Medicine is too broad
 1. Focus on potential training grants
 1. Neural engineering
 2. Immunomedicine
 3. Regenerative medicine/biomaterials
 4. Imaging, data science, and signal processing
7. In-class teaching evaluations for faculty (Christine)
 1. Junior faculty and Associate Professors have a mentor attend class (proposed at College level)
8. Equipment grants (Ben)
 1. Agenda item skipped
9. Affiliate faculty update (Jon)
 1. April 30th deadline for affiliate list update
 2. New application procedures after April 30th
10. MS nonthesis and thesis students update – lit reviews, SOPs (Cherie)
 1. MS Town Hall: student report
 2. DCE coming up soon
 3. GSPAs
 1. 13 accepted; 12 slots - actually 14 GSPAs now
11. Administrative & fiscal updates (Zac)
 1. Percent change in research expenditures (we are 2nd in the college; 32% increase)
 2. New Employee Reimbursements Policy

6. New Items (all)**7. Adjourn**