

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

Wednesday, April 19, 2023
3:00pm – 4:30pm

Attendees: Allen, Ding, Dobson, Fan, Fang, Ferrall-Fairbanks, Ferris, Furtney, Gunduz, Nichols, Otto, Parker, Sharma, Stabler, Taylor, Williams

1. Call to Order – assign attendance/note taker

Notetaker: Gunduz

2. Guest – Dr. Alina Zare, Associate Dean for Research and Facilities (20 minutes)

Dr. Zare gave a Research & Facilities Update.

3. Approval of Agenda and Minutes – March 22, 2023 minutes emailed in advance

Previous meeting minutes were approved.

4. Important Dates to Note (mark your calendars!)

➤ Events

- April 25 – Senior Design Showcase
- April 25 – Seminar, Eric Appel, Stanford (joint with MSE)
- May 1 - Dobson Retirement Pop In
- May 4 – UG Pinning Ceremony
- May 5 – Commencement
- May 19 – Lake Wauburg

➤ Awards Deadlines

- June 30 – BMES Awards and Fellow nominations

5. Discussion Items

5.1. Safety Minute (Lakiesha) (5 minutes)

Dr. Williams reminded all to keep their Lab Safety Management Plans regarding animal care and hazardous waste up-to-date. For all minors (18y.o. and under) that would be working or conducting research in laboratories have to approved via a minors registration form at <https://www.ehs.ufl.edu/about/policies/minors-in-research-laboratories-clinics-or-animal-facilities/>

5.2. Diversity and Inclusion Minute/IDEA (Blanka) (5 minutes)

There are no updates from the College. The Student IDEA Committee is holding the Be the Match Program for Bone Marrow Donations. The Committee is also holding Officer Elections and will have a lunch celebrating Asian American & Pacific Islander History Month. Faculty discussed holding a town hall with the graduate student body regarding continuing BME IDEA efforts.

5.3. Administrative Updates (Ricky) (10 minutes)

Faculty were reminded to complete their Faculty Activity Reports. Questions regarding UF GO were answered. It was emphasized that this was a learning and transition experience for all but the staff are working hard to writing up guidelines for faculty and students.

- 5.4. Items Requiring Action – Affiliate Faculty Vote (ExCom) (10 minutes)
 - 5.4.1. Jason Butler: Request for Affiliate BME Faculty w/o Grad Status (Pete)
Dr. Butler's application was summarized by Dr. McFetridge and was unanimously approved.
- 5.5. Department and COE Updates and Discussion Items
 - 5.5.1. Chair Updates (Christine) (10 minutes)
 - 5.5.2. Any Late-Breaking Committee Chair Announcements
No further items to be discussed.

6. Adjourn

Committees Not Reporting: EOPR (Kyle); Faculty Search (Greg); GPC (Ben); Research (Lakiesha); Seminar (Ana); T&P (Cherie); UPC (Lee)