**COM Faculty Council**

**Meeting Minutes**

**November 13, 2017**

1. Bylaw changes: No changes will be made until the LCME feedback is received. Once reviewed FC will move forward with change requests to the ByLaws.
2. Changes to how ORC returns Indirect funds to the colleges and PI was discussed.
3. IT support to BSBS: BSBS faculty as well as COM medical educators need improved IT support.
4. Faculty survey questions: The survey needs to include sections for Clinical and GME. Dr. Simms-Cendan emailed Basma during the meeting with the suggested sections and questions to be added.
5. Committee memberships: The Leadership has made the recommendations for Faculty Advocate Committee, Committee on Committees and ByLaws Committee. Suzanne will send out an email to the appointed faculty members for their final approval.
6. Update on the Faculty Senate: The Senate is looking at changing the ByLaws for Promotion & Tenure Process to streamline the University Committee process.
7. Update on the BoT: President John Hitt will be retiring June 30, 2018.