**COM Faculty Council Meeting Minutes**

**August 14, 2019**

**Attended: Dr.’s Harris, Gros, Topping Mehta**

**Called in: Dr. Rubero**

* Review June meeting minutes: Members approved minutes, Suzanne will post to FC website.
* Discuss Dates for Annual Faculty Council Meeting: Suzanne will check with Karen on the Dean’s availability for August 24th at 5:00, October 2nd 5:00 or October 4th at 3:00-3:30.
* Discuss New HIPAA security policy: The leadership are very concerned with the new HIPAA policy. The policy as it stands is very vague regarding the process for policy violations. Currently faculty could be terminated on first offense regardless off type of offense. The Leadership would like a clear outline in the policy for faculty. They would like the policy to module the staff policy that clearly outlines the process and steps per offense. The Leadership team will be meeting with the Dean to discuss this policy and making changes.
* Executive and Enterprise Updates: A Faculty Retreat was held August 1st the primary discussion was the five year strategic plan. A review of UCF COM mission and goals. This Fall/Spring a new committee will be established to review and set 5 new goals.
* Senate Updates: Still out for summer break.
* BOT Updates: No new updates to report.