**COM Faculty Council Meeting Minutes**

**May 19, 2021**

Called in: Dr.’s Khaled, Zhang, Patel, Bradshaw, Self, Lambert, King, Kay, Dil

* Review Minutes from last meeting: Motion to approve minutes will be added to website.
* Debrief from Dean’s Townhall meeting: Faculty felt there was not enough time for questions. Faculty would like to have a true open forum. Where they could just ask question and get answers instead of a survey. The Dean would like to have a big party once we are all back at COM. They will look for sponsors for the event.
* Updates from ADAA interview of candidates: Faculty would like to know what is the job description and how that relates to Burnett School and undergraduate program. The presentations all seemed to be focused on medical curriculum. The description is broader. Peps role in Burnett curriculum was minimal there will not be a large role for Burnett curriculum. The role is dedicated to MD program and curriculum. There are still three more candidates’ to be interviews.
* Comp plan issues for UCF Health Faculty: Physicians are having 3% of there salary withheld for each quarter. If they meet their goal they will receive the 3% back. However, it is taking over 51 days past the close on the quarter to receive the money back. The 3% they get back does not include retirement benefit with holding. The fringe benefits cost is 12% lower. The Faculty Council will present this issue at the Enterprise and Executive meeting. UCF Health is financially doing well because they are lacking staff and resources. Faculty are getting burnt out do to lack of resources. The plan is to discuss with Dr.’s Gros and Topping so they can bring it up at the Enterprise and Executive meeting and come up this a plan.
* Executive and Enterprise committee meeting Updates: Nothing big to report mostly discussed budget. The college will get the 6% that was withheld back for this year and next. Not sure how the funds will be spent at this time.
* Senate meeting updates: Nothing to report at this time. COM new Senators have been appointed. Tina Dow, Steve King is Vice Chair, Bill Self, Magdalena Pasarica, Nadine Dexter
* BOT/BOG updates: The bill to allow students to video recording in class has not been signed yet. Talks about changing the camera system to using one camera software and monitory system for all campus.