**COM Faculty Council Meeting Minutes**

**March 9, 2022**

Called in: Dr.’s Khaled, Zhang, Lambert, Kay, Bradshaw, Del Toro, Patel, King, Kay

* Review Minutes from last meeting: Motion to approve minutes and will add to website.
* Dr. Kay to discuss topic: Changes to Curriculum grading assessment during the meeting members were asked to vote on the change. The M3/M4 directors were unaware of a problem with the current evaluation process/assessment grading. They were not part of the task force that made this decision to change or if the process would work for directors or sites. M3/M4 have been doing a lot of work to prepare for the upcoming LCME visit. The proposed change would require directors to review all history and physicals students take. This would take up all of the directors’ time to review them. Dr. Lambert will have a discussion with Dr. Larochelle regarding the way this was handled. The directors would like to be heard how these charging would affect them and sites. The faculty would like this to be addressed after the LCME visit.
* Discussion on the COM appointment and promotion procedure for Affiliated and volunteer faculty. Looks good nothing major that sticks out. Currently working putting a check list together so each has criteria to meet in order to be promoted. Dr. Khaled will be sending an email out to set up a task force for review of this process. Once faculty council sets up a task force and reviews the next step this will be sent to all affiliated volunteers to finalize document. Dr. Lambert will email faculty to see who would be willing to serve on a task force. The committee needs to have good representative from faculty/clerkships and directors so they can voice the challenges.
* Discussion on return to campus: This is a long running discussion the Dean would like to put together a task force for regarding return to work. UCF COM need to come up with a real plan of what we will look like going forward.
* Faculty Affairs updates: There will be a discussion on Friday regarding the UCF shuffle. Dr. Khaled will update at next meeting.
* Executive and Enterprise committee meeting Updates:
* Senate meeting updates: Some new COVID restrictions will be coming out regarding student accommodations.
* BOT/BOG updates: Post tenure review to change to every five year this could affect salary or remedial action. The legislation wanting to change the accreditation process. This would mean that every 10 years UCF would have to us a different company for accreditation. Dr. King would like to schedule a Faculty Council meeting with all faculty to discuss the Strategic Plan.