**COM Faculty Council Meeting Minutes**

**August 10, 2022**

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

* Review minutes from last meeting: Minutes approved will post to website.
* BSBS nominations for addition to the Faculty Council (Annette Khaled): The nomination committee has recommended a couple of people for faculty council VP. The leadership will be reaching out to the individuals to see if they would be interested in running for VP. One of the FC reps will need to be replaced because they are moving out of there BSBS position. Several candidates have been identified and will be reach out to see if they would be interested in running for the position. This will be discussed again at our next meeting.
* Update on progress concerning benefit matching between In and out of unit faculty (Steve King): The Provost have agreed that out of units should have the same benefits as in unit. This would include parental leave and retirement options. A policy will need to be written to make sure HR will allow and follow the same benefits as in unit.
* Update on COVID in the classroom (Lambert): Follow CDC guidelines. Faculty should make a note in their syllabus if a student is sick not to come to class, they will have the ability to make up missed assignments.
* Faculty Council issues: Discussed Faculty Council leaders meeting with other faculty council leaders at funded Florida Universities like other college Deans meet. The goal would be to talk via a zoom meeting, would need to decide how often to meet and how many leaders from each college to have attend the meeting. This would allow for discussions on problems other university are having and how they are resolving them. This would help our university if we were all having the same issues, this would allow for brainstorm ideas. Leadership will discuss with the Dean.
* Executive and Enterprise committee meeting Updates: Faculty are voting and looking at guidelines for P&T criteria. The Dean would like to overhaul the Faculty Chair evaluation.
* Senate meeting updates: Any faculty in research looking to do research with ITT please reach out to the senate. A student success survey will be going out.
* BOT/BOG updates Lake Nona Campus: A search is under way for a new Chancellor.