**COM Faculty Council**

**Meeting Minutes**

**April 24, 2017**

1. Approval of Minutes from March: Approved can post on website.

1. The Florida State Retirement System and statutes 121.021; 121.022 Since 2010 there has been a statute stating that if you withdrawal from your retirement account then leave a state position (i.e. for us UCF) you will no longer be eligible for contributions to your retirement account of you work for any other state of Florida government entity. Technically you will be considered “retired” if take any distribution of your account and then leave and once retired, no state institution can provide further retirement benefits. Bill will address this matter with Faculty Senate at the May 20th and the other state university senate leadership to find out about potential appeals..
2. Faculty Professionalism Standards: Dr. Simms-Cendan will put statement together for everyone to review at the next meeting. This is in response to increased documentation of professionalism behaviors in medical students.
3. Update on the Faculty Senate: There are no new items to report as the Senate is waiting on multiple resolutions which may not be ready until the summer. The Spouse conflict of Interest is one of the items under resolution.
4. Update on the BoT: A motion was made and passed approving of the UCF Hospital name to be UCF Lake Nona Medical Center.