**Meeting Minutes**

**Faculty Council Representative Meeting**

**February 15, 2016**

**4:30 P.M.**

1. Discussion of Faculty Grievance Policy for COM (Shainoor)

The FC group generally agreed that we should have a grievance policy that is separate from the FC Advocacy Committee. The discussions were to first review the UCF grievance policy, and then determine if we should develop our own grievance policy for faculty. The representative group would like to see the Policy design and have further discussions. Once Shainoor has completed this, we will invite her back to continue these efforts.

1. Volunteer Faculty

Concern was expressed about how well our volunteer faculty are vetted, evaluated, and recommended for clinical training of our medical students. Review of volunteer faculty policies and procedures was discussed, and there was general agreement that this is an important issue that we need to revisit. Discussion on this topic will be rekindled at next meeting.

1. Updates on standing committee assignments and begin to consider candidates for upcoming elections.

Vice President for Faculty Council this year will be a Faculty member from Burnett, please email Dr. Davey your recommendations. Andrea is working on the senate elections.

1. Other items?

The Senate Constitution did not have any big changes that would impact faculty. The FMLA change for Emergency Leave will consist of a semester of leave. Everyone is encouraged to review the documents.