COM Faculty Council

Meeting Minutes

April 18, 2016

1. **COM Faculty Grievance Policy:**

The group discussed section 2 (Process Overview #3). Shainoor Ladha-Karmali will check with other medical schools to collect some examples of what qualifies as a grievance in their current policies.

1. **Interest in Re-instatement of Women in Faculty Group?**

The council would like further information regarding other medical school’s organization of local WIMS events and would like to make the meetings available for all faculty to attend. The faculty council would like additional input from Dr. Fernandez-Valle, UCF’s representative at the Women in Medicine and Sciences (WIMS) national organization. Angie Griffin and Andrea Berry will come back to the council after this additional information has been gathered.

1. **Review of election processes/nominations (Diane, Judi, and Andrea)**

Dr. Cristina Fernandez-Valle and Tony Zervos will be running for VP. Survey monkey will be sent out in the next couple of week for the group to vote on. Once the VP from BSBS is selected all other committee elections will follow.

1. **Update on committee postings & future FC meetings on the FC website:**

Future FC meetings have been updated to the website and calendar invites have been sent out. The dates are May 9, June 20, July (no meeting), and August 15. The Administrative & Leadership Committees list has been added to the website. [UCF COM Administrative & Leadership Committees](https://med.ucf.edu/comfacultycouncil/files/2016/04/Administrative-Leadership-Committees-Edited-Version.docx)

1. **Quick update on Volunteer Faculty:**

Dr. Ebert will be meeting with Dr. Peppler, Caroline Castro-Pagan and Matthew Gerber regarding hospital credentialing with volunteers with possible changes in the data base. Update will be shared at the next meeting.

1. **Quick update on Faculty Mentoring:**

Faculty Mentoring will be discussed at the next meeting May 9th.