**COM Faculty Council**

**Meeting Minutes**

**June 20, 2016**

1. ***Review minutes:*** The group was in agreement with meeting minutes from May.
2. **Brief update on committee appointments:**  Dr. Steve King to Nomination, and Dr. Bernard Gros to Bylaws (One more is pending).
3. **Faculty mentoring – solicit ideas/names for potential invites in upcoming academic year:**  A survey will be sent out regarding levels of interest in mentoring along with suggestions for possible speakers. Speaker could give a seminar at noon on Fridays as this time seems to be best for clinicians and others.
4. **Volunteer faculty practices and updates**: Dr. Simms-Cendan and Dr. Gibson will meet with Carolyn Castro-Pagan, regarding how the data base works along with the process for adding faculty and maintaining the data base.
5. **Faculty grievance policies (Shanoor &/or Jeannette):** A few more changes have been made to the policy regarding time lines. A link will be added to the policy for faculty to know where they can go to obtain policy information. The Policy is almost complete any additional changes and the final approval will be done via email.
6. **Annual Meeting on Sep 26 – solicit ideas from faculty reps for topics areas they would like to hear from Dean German..?**  An open box survey will go out to the faculty asking for input on topics they would like the Dean to discuss.
7. **No meetings in July:**  Off -site meeting for August, more details will be emailed.