**Meeting Minutes**

**Faculty Council Representative Meeting**

**November 21, 2016**

**4:30 P.M.**

1. Approval of Minutes from October 17 meeting: Minutes approved and will be post to website.
2. Status on committees and elections. Congratulations to Dr. Cari Hernandez who was elected Faculty Council Representative to replace Jane Gibson.
   * Dr. King will replace Travis Jewett on the Nominations Committee
   * Dr. Manette Monroe will replace Dr. Asmar on the Committee on Committees
   * Bylaws names have been requested for Dr. Gros replacement
   * Dr. Colleen Moran-Bano will replace Dr. Jane Gibson on COMAC.
   * Three replacements have been selected to replace Dr. Gibson on the Faculty Advocacy Committee. A survey will be sent out for faculty to elect a candidate next week.
3. Update on Faculty Survey: The survey has closed. With the following participation by department, BSBS 37, Internal Medicine 8, Clinical Sciences 8 and Medical Education 16. Results to be made available in the coming weeks.
4. LCME Committees, thanks for your help: The LCME committee requires a lot of involvement from Faculty and students.
5. Grievance Policy currently on main campus: Per Shainoor Main Campus is still reviewing.
6. Update on the Faculty Senate: The Bio Medical Master’s program was approved.
7. The Commencement of Graduation will start the process in the spring to elect a student from Burnett.
8. The Provost will be visiting and chatting will all of the colleges starting April 3rd.
9. Update on the BoT/Hospital Search: Orlando Health and Florida Hospital have challenged UCF on the certification of need; this will delay the process of the hospital.
10. Mentoring lecture in February-budget $4800: February 24th at noon Dr. Reshma Jagsi will be speaking with faculty regarding Mentoring.