**COM Faculty Council**

**Meeting Minutes**

**July 10, 2017**

1. Review Meeting Minutes from May 15, 2017: Approved with a couple of changes.

2. President announcement and discussion:

* Dr. David Harris will be the new VP starting September 1.
* Faculty Council would like submit a change to the By-Laws for next year’s VP election. With the approval of the hospital the FC group would like included a faculty/practicing physician. By adding a practicing physician as VP this will ensure that all research, educational and clinical faculty have a voice.

3. Awards committee change:

* The Faculty Awards & Recognition Committee has been established. UCF COM Faculty volunteered to serve on the committee, all core faculty voted to elect the committee. The committee has eight voting members, two members from each department.
* **The committee includes:** Dr. Topping, Ms. Dexter, Dr. Ganti, Dr. Husain, Dr. Hernandez, Dr. Taliaferro, Dr. Soulakova, and Dr. Sugaya. The committee will serve on rotating two-year terms and the first meeting is scheduled for July 18th.

3. Update on parental leave: Main campus has a policy already in place.

4. Senate Updates: No meeting over summer

5. BOT Updates: No updates

6. August Meeting: Dr. Simms-Cendan will host the August meeting at her house or a restaurant near COM. Suzanne will send out a doodle pole with some dates along with location preferences for everyone to check which work best for them.

7. Fall annual meeting: Suzanne will check to see if Dr. German is free any Mondays afternoos in September.