COM Faculty Council

 Meeting Minutes

October 17, 2016

1. Approval of Minutes from meeting 8/15/2016: Minutes were approved and been posted to FC website.
2. Need to Elect new Committee reps terms ending:
3. Faculty Council Representative to replace Dr. Gibson: The group suggested Dr. Castiglioni, Dr. Hernandez, Dr. Husain, and Dr. Mehta as a replacement for Dr. Gibson as Faculty Council Representative for Clinical non UCF Health.
4. Travis Jewett term is up with the Nominations Committee this person is (appointed by the Leadership Committee): The Burnett Faculty Council representative will elect a new Nominations Committee person to replace Travis Jewett.
5. Dr. Abdo Asmar term is also up for the Committee on Committees and this person is also (appointed by the Leadership Committee): Dr. Fernandez-Valle will get with Angie Griffin for a list of eligible faculty members and will meet to appoint someone to replace Dr. Asmar.
6. Status of Grievance Policy: Shainoor is waiting on a response from the UCF Leader as they are reviewing the burden of proof. Once approved it will go to the Dean for final approval.
7. LCME Self-study: Dr. Peppler has agreed to have three people from Medical Education but not all will be from the same department. The LCME committee requires a significant amount of work that is required in addition to your regular daily job duties.
8. Faculty Survey: The group suggests adding a comment box under each category.
9. Update on leadership meeting with the dean, update on Enterprise meeting: The Leadership meets with the Dean monthly. The Termination Policy process is being addressed before the LCME visit.
10. Update from Faculty Senate: Update of Policies. They meet once a semester not monthly.
11. Update from the Board of Trustees: Discussed book expenses and By law Policies.
12. Setting Goals for 2016-2017
	1. Increasing transparency: FC newsletter will go out monthly and will also be posted to the FC website.
	2. Enhancing mentoring/morale: Leadership will meet with Faculty at Gateway and Quadrangle.