**Agenda**

**COM Faculty Council Meeting**

**December 11, 2017**

1. Approval of November Minutes: Approved post on website
2. Library Council –Nadine to discuss: Multiple suggestions were made regarding the council. Nadine will make the suggested changes and email new draft to Suzanne. She will forward to the Faculty Council for review. Once the draft is finalized the By-Laws Committee will need to review and approve it.
3. IT update: Dr. Fernandez-Valle is going to speak with Grif regarding more IT help with before and after hours support and possible weekends.
4. Shared administrative help for BSBS faculty: Discuss with Grif about shared administrative support.
5. Indirect return update: Dr. King expressed his concerns regarding this matter and will be addressed at the Senate Stage.
6. Update on Novembers meeting with dean: Dr. Fernandez-Valle walked the halls of BSBS with the Dean and discussed the flood.
7. Academic Health Sciences Center: A Campus flow chart was created. Discussion still needed regarding the process.
8. Update from Senate: Still no change or agreement regarding P&T process change.
9. Update from BoT: No updates