**COM Faculty Council Meeting Minutes**

**January, 2018**

1. Approval of December minutes. All members present approved minutes, will post to website.

2. Senate Resolution 201602017-14: Guideline for Academic Structure at UCF. UCF COM Faculty Council will draft a resolution clarifying on structures of clinical departments at a medical college.

3. Support of research mission for COM: A survey will be developed to determine how research active faculty can be facilitated by COM to increase their research productivity.

4. Diversity goals: Parental Leave was started but was being handled at main campus.

5. Update from Senate: The process of Promotion & Tenure is still under review with no resolution at this time.

6. Update from BOT: The last meeting was in November. President Hitt will be retiring. The process to replace him is underway.