**COM Faculty Council Meeting Minutes**

**November 14, 2018**

1. Introduction: Faculty members attending and via phone introduced themselves and welcome all new members to the committee.

2. Discussion of Bylaws for offsite Faculty: USF created offsite faculty committees to respond to Dean. The offsite physicians would like to have a voice regarding space, clinic changes, etc. Will discuss more in depth at the next meeting.

3. April Town Hall discussion: In Lou of holding a meeting in April for all faculty, the Dean will meet one on one with each department. This will allow discussions based on department needs and questions.

4. Representation: By department & By Area of focus: Will discuss at next meeting.

5. Update from Senate: Health Science Center under restructure, each college has its own representation. The ground breaking for the hospital had a great turn out. The search has been reopened for Director of Research Health.

6. Updates from Enterprise & Executive Faculty: Burnett will need to purchase equipment for the new Cancer Center since all the equipment has been removed from the building.