**COM Faculty Council Meeting Minutes**

**February 13, 2019**

1. Review December meeting minutes: All present approved. December meeting minutes will be posted to FC website.

2. Discussion of Clinical Town Hall: The Clinical meeting held at Gateway had a nice attendance with several at UCF Health and on the phone. Several questions were addressed.

a. Inadequate working space for Clinical Faculty at Gateway.

b. Fellowship programs started and they are required to have adequate work space for them. The clinic has space that just need to be redesigned, funds are available to make these changes.

c. IT issues are challenging at UCF Health/Gateway they can’t depend on COM IT to help with medical equipment mal functions. Need outside support for equipment.

The leadership will follow up with the Dean at Monday’s meeting regarding the above issues addressed at the Clinical Town hall meeting. With the hopes of resolving these issues. The Dean agreed to communication better with the Faculty at the offsite locations.

3. Future Town Halls: The qualtrics will be sent out again to faculty to submit question for the Dean to address at the other Town hall meetings. The Medical Education meeting needs to be rescheduled. A new invite will be sent out once a new date is determined.

4. Discussion about representation: Do you want as is, or per dept. Dr. Daly was appointed to replace Dr. Monroe on Committee on Committees. Suzanne will send out an email congratulating Dr. Daly along with one to notify Andrea Berry of Dr. Daly being appointed.

5. Executive and Enterprise Updates: Dr. Katz is keeping the Faculty at Gateway/ UCF Health up to date on changes via emails.

6. Senate updates: New Senate positions are open for election. COM academic unit will have six senators in the new Senate. Burnett 2, Internal Medicine 1, Clinical 1, and At-large 2. The term is for two years with staggered terms. Andrea will send out an email to all faculty to see who is interested in serving on the Senate.