**COM Faculty Council Meeting Minutes**

**March 13, 2019**

**Attended**: Drs. Harris, Gros, Patel, Jewett

**Phoned in**: Drs. Topping, Rubero

* Dr. Harris called meeting to order. February meeting minutes were approved and will be added to the FC website.
* Discussion of Undergraduate Education Town Hall meeting: Dr. Fernandez-Valle was unable to attend to give update. She will give updates at the April meeting.
* Discussion TIP awards Committees: Faculty would like more clarification on who is eligible. There are some limitation set by the University regarding who is eligible. The information is on the website with the criteria to be eligible for award. Leadership don’t want to rock the boat to much regarding this process because the majority of Universities no longer offer this award. Andrea will email all Faculty with the requirements to be eligible and include in the email if Faculty meet the requirements she will send an individual email to them regarding the TIP Award.
* Executive and Enterprise Updates: The new Senator’s for COM are Bill Self, Dan Topping, Stephen King, Steve Lambert, Nyla Dil, Anya Andrews. A budget cycle discussion/proposal was made by the Dean regarding direct carryover fund. 1/3 for new faculty hire, 1/3 for cancer center and 485 thousand for discretion support staff. There was no support from the Faculty in the room for proposed charge of the carry over funds.
* Senate updates: No updates at this time
* Bot updates: State Board has Penalized UCF regarding misuse of funds for the new building and will be drafting report regarding Scholarship funding from 40 million to 16 million.