**COM Faculty Council Meeting Minutes**

**April 10, 2019**

**Attended**: Drs. Gros, Patel, Topping

**Phoned in**: Drs. Fernandez-Valle, Mehta

* Dr. Harris called meeting to order. March meeting minutes were approved and will be posted to the FC website.

* Discussion of Undergraduate Education & Grad Ed and Research Town Hall meetings:
  + The Undergraduate Education meeting had a good attendance. Faculty would like to have a salary increase. Faculty had questions regarding TIPS. They would like to know how the selection committee is handled and if the Dean is involved in the process, also if it under Governance.
  + Grad Ed and Research meeting had a low attendance. The Dean opened the floor to questions. Faculty would like to see Student Advisors accountable. A discussion was addressed about having Ph.D students graduate with the Med students. The faculty would like the Burnett building to be managed by a Management Company instead of UCF Facilities.
* Discussion on Resolution 2018-2019 Faculty Senate Bylaw Change Research Council: The Senate approved changes.
* Executive and Enterprise Updates: The budget for the upcoming fiscal year is currently being reviewed. Salaries make up a large portion of the budget, with raises of 2%-4% being considered a 2% raise would ease the budget. A discussion is on the table of not filling some open positions to help ease with budget cuts.