**COM Faculty Council Meeting**

**May 8, 2019**

* Review April meeting minutes: Approved as written.
* Discuss Medical Education Town Hall meeting: Dean was provided questions from faculty. Dean noted that if tuition is raised, not all money will be directed towards medical education. Faculty expressed concern about the budget and its allocation during this town hall.
* Discuss 2019 Burnett candidates for Vice President: We will need to send email to Burnett Faculty to ask for interest. Suzanne to send this email via Faculty Council email. We have identified one potential candidate.
* Discuss Burnett Facilities Update: It was mentioned during the research town hall concerns about facilities. There appears to be maintenance money available from state to university for the MD program Ed building and Burnett School at Lake Nona. Money was recently removed from Burnett budget to pay for maintenance. This topic will be brought to the Faculty Council Leadership’s meeting with the Dean.
* COM/Burnett Tenure Process: There was concern that there appears to be two parallel pathways for tenure. The first is the traditional pathway through faculty input, while the second is a separate pathway for those in administrative positions.
* Vice President of Research Town Hall: There was discussion about the Liz Klonoff town hall in which questions were not allowed. There appears to be a list of negatives that Grif Parks is collecting.
* Executive and Enterprise Updates: There was a failed oncologist search. There is also a new slot for a neurologist to fill the need for S6 in the MD program.
* Senate Updates: Senate is voting to change the agenda to include a report from the President.
* BOT Updates: There was recent discussion from the student rep about reviewing vice-presidents and providing feedback as no process exist at the current point. The resolution did not pass.