**COM Faculty Council Meeting Minutes**

**June 10, 2020**

Called in: Dr.’s Gros, Harris, Khaled, Dill, King, Mehta, Patel, Self, Topping

* Review May 13th meeting minutes: Minutes approved will add to website.
* Update on faculty concerns of UCF Health Comp Plan for Providers: Faculty with clinical hours of at least .1 FTE will be subject to the salary change. The Comp Plan was presented to the BOT and approved. The Comp plan has many inconsistences in the language Dr. Gros and Danny Cavallo will be discussing making changes to the language over the next several weeks. Once they have finalized the language, they will submit an addendum to the BOT but will not change the overall intent.
* Faculty issues with reopening (No specific issue) – Open discussion:
  + Research: They will allow three people per room.
  + Medical Education: Students will be starting back August 1. Any student coming from another state/country will need to self-quarantine for 14 days prior to August 1. M1 & M2 students will have remote lectures with a few small group sessions until October.
  + Burnett: Students will have remote lectures along with small in person group sessions to reduce student spread of the virus.
* Future elections and leadership appointed committees: An email will go out to all faculty outlining all open committee positons. With hopes, this will encourage faculty to become involved with one or more committees.
* Executive and Enterprise Updates: House leaders are still waiting to hear what the new budget will be for the coming year. They highly recommend each department come up with a strategic plan for their budget. There will be a strategic planning retreat.

* Senate Updates: Steering Committee has an emergency meeting called. July 13th is the return to campus with 30% occupancy. The Senate will hold two meeting this summer to outline a plan regarding reopening campus which will be submitted to BOT/Governors.