**COM Faculty Council Meeting Minutes**

**March 13, 2024**

Called in: Dr.’s Andl, Chiarelli, Zervos, King, Chai, Kay, Taliaferro, Mehta, Zhang, Del Toro

* Review minutes from last meeting: Minutes approved and will be posted to website.
* Update on A/V faculty and their representation: The Dean will be giving an update on this at the April meeting. Nemours is now an official department of part of COM their chair will now be attending all Enterprise meetings. The Associate Dean for Faculty Affairs will be meeting with them monthly. Faculty Council met with them to give them an overview of what Faculty Council does.
* Bylaws revision: The current version is including a representative for population health. Can add two more representative without having to change the bylaws.
* New rubrics for RIA, SoTL and TIP awards: Changing the selection committee for RIA award have a term limit for the committee members. Three-year term limit and this would be an elected position for the committee. The Chair will be sharing the latest version for criteria. A task force is being put in place to come up with criteria for all awards. This committee will need to have completed the criteria requirements and have approved by November before the first call for open proposals.
* Academic planning/integration: The Dean gave an update on the following topics. The goal to reach preeminence in categories to be competitive, the financial surplus for each collage. COM looks like we could support other missions. There could also be a 10% decrease.
* Announcement of guests for April and May: The Dean will be attending the April 10th meeting. DEI has a new name Access, Belonging, and Community Engagement the chair will be attending the May 8th meeting to give updates.
* Executive and Enterprise committee meeting Updates: Academic No major updates.
* Senate meeting updates: The state budget legislation session just ended. UCF did well this will be discussed more at the next meeting. UCF met two of the three metrics.
* BOT/BOG updates: No major updates.