**COM Faculty Council Meeting Minutes**

**September 13, 2023**

Called in: Dr.’s Del Toro, Mehta, King, Lambert, Chiarelli, Patel, Kay, Andl, Zhang, Bradshaw, Gibson, Khaled

* Review minutes from last meeting: Minutes approved and will be posted to website.
* Dean of Faculty Affairs to discuss A/V faculty when there is a misconduct allegation: Affiliate and volunteer faculty currently have no processes in place for terminating appointments. The offer letter they receive/sign does state that UCF COM can terminate their appointment anytime for no reason. COM has not renewed some appointment for not active. Some affiliate and volunteer faculty do get rewarded with their institution (VA, Nemour) if they are academically promoted and have a UCF appointment. If we were to remove a member for something questionable this could affect their career. Leadership agreed this should be handed by COMAC. COMAC can review and decide if they should be reappointed. The UCF COM promotion and tenure criteria will have some changes made to it. Once this is completed faculty council will review them and send to executive leadership for final approval.
* FC Elections: A new VP was suggested by the Chair of Population Health for the upcoming election.
* Annual FC Meeting (set date): The annual meeting will be held October 18 at 5:00.
* Executive and Enterprise committee meeting Updates: COM and BSBS faculty are all eligible for CME funds.
* Senate meeting updates: No major updates
* BOT/BOG updates: No major updates.