**COM Faculty Council Meeting Minutes**

**August 14, 2024**

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

* **Review minutes from last meeting:** Minutes approved once changes discussed are made. Will post minutes to website.
* Updates for awards discussion (TIP, SoTL): No one joined the RIA meeting. The SoTL meeting was very good meeting. Some of the key items were not having so many criteria’s, align the criteria with application. Also changing the instructions to be more specific and have some examples of what they are looking for. Will need to discuss changes with Faculty Excellence.
* Discussion about appropriate changes to ByLaws. The Leadership will discuss the Advocate committee and its role at the annual meeting in October.
* Elections for committees and new FC VP: The election for a new Vice president will be sent out next week for final approval. The leadership has appointed members for the committee on committees and ByLaws committee. There will be more discussion at next month’s meeting. A representative to represent Population Health was selected by election.
* Executive and Enterprise committee meeting Updates: Discussion on budget cuts. The Dean is not concerned that this will affect COM.
* Senate meeting updates: Main Campus is holding a Faculty Assembly on the 15th for all faculty. A Preeminence presentation will be held at the first senate meeting this fall, it will discuss how faculty can get the data themselves.