**COM Faculty Council Meeting Minutes**

**May 8, 2024**

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

* **Review minutes from last meeting:** Minutes approved and will be posted to website.
* Discussion of Excellence Award rubrics and potential chances: A change to the TIP award will take into consideration the persons class size. Along with their Commitment to instruction and what else they are doing in and out of the classroom. There needs to be more instructions for applicants regarding conferences, instructors, and mentors. There needs to be more clarification/change on better instruction for the application process. Theres a lot of gray areas on this process. If someone has more research, they should apply for the RIA award. This award has no mention on mentorship and no definition of what a product is. This has a five-year review. Only certain things can be change on the awards, but the names must stay the same. We will discuss at the bylaws at our next meeting.
* **Executive and Enterprise committee meeting Updates:** In the budget meeting departments were asking for more money this year. There is a need for more faculty with the LCME approaching. Health IT needs to hire more support personnel. Due to the rising cost of software license college/departments will need to be funding there our licenses/subscriptions. There was a request for two new golf carts. Dean German still strengthening the space medicine program. The new person will be starting soon they will be working on our partnership. UCF Health Quadrangle location requires renovations.
* **Senate meeting updates:** No major updates.
* **BOT/BOG updates**: No major updates.