

COM Faculty Council Meeting
September 3, 2013
5-6 PM Hugh Hill Conference Room

- **Call to Order/Welcome:** Nancy Hardt, MD, Faculty Council President
 - Review and Approval of July minutes
 - Introduce new reps if there are any
 - Town Hall Meeting will be September 25 @5pm in C1-15
 - Dr. Fantone will be a guest speaker at the October 1 meeting
- **College and Financial Reports:** Frank Bova, PhD Faculty Council Treasurer
- **Discussion (if time permits):** Nancy Hardt, MD, Faculty Council President
 - Promotion
 - Tenure
 - Benefits
 - Chair Evaluations