

# AGENDA

## Faculty Assembly #192 January 11, 2007 D3-3 (8:15AM)

1. Call to Order
2. Approval of Minutes of Faculty Assembly #191.
3. Introduction of New Faculty and Guests
4. New Business
  - Dr. Win Phillips, Sr. VP for Research -guest speaker (20 min.)
  - Presentation of Faculty Development certificates – Dr. Linda Behar-Horenstein (5 min.)
  - Continuing Education Update – Dr. Sam Low and Ms. Lynn King (10 min.)
  - Faculty Senate Update – TBD (5 min.)
  - Proposal: “Specification of UFCD Employee/Student Database” – Steve Kostewicz (15 min.)
5. Old Business
  - Dr. William McArthur – Update on accreditation (10 min.)
  - Proposed bylaws change to P& T committee composition

2.1.5 Promotion and Tenure Committee. It is the responsibility of this committee to carry out the duties as outlined in the College's promotion and tenure guidelines and to review applications and make recommendations regarding promotion and tenure to the Dean of the College of Dentistry on applications submitted to the committee by the appropriate authorities. The committee consists of eight full time faculty; ~~six tenured full professors, one tenured associate professor and one clinical associate or clinical full professor elected by the Faculty Assembly~~ tenured faculty members of the college holding the rank of full Professor. Half of

the committee will be elected by *tenured faculty members of the college*. The other half of the committee will be appointed by the Dean. The committee will elect the chairperson. A vice chairperson who will become chairperson upon completion of the chairperson's term will also be elected. The committee reports directly to the Dean.

- Proposed by-laws change to Clinical Affairs and Quality Assurance composition

The Associate Dean for Clinical Affairs *and the Quality Assurance Director* will serve as ~~an~~ ex-officio members.

6. Dean's Comments (10 min.)
7. Announcements
8. Adjournment