

AGENDA: Faculty Assembly #204
Thursday, January 8, 2009
Time: 8:00 to 9:15 AM
Location: D3-3



| AGENDA | Information/Assigned | Time allotted |
|--|--|--------------------|
| Call to Order | Dr. Clay Walker | 1 min. |
| Approval of Minutes of Faculty Assembly #203 | Dr. Clay Walker | 2 min. |
| Faculty Assembly Chairperson comments | Dr. Clay Walker | 3 min. |
| Introduction of New Faculty and Guests | Dr. Clay Walker | 3 min. |
| Guest Speaker | Mr. Matt Fajack, Vice President and Chief Financial Officer, University of Florida | 20 min. |
| Old Business | 1. Election results - Dr. Clay Walker <i>Clinical Affairs and QA member: Ms. Lorie Primosch (2009)</i> | 3 min. |
| Dean's Comments | Dr. Teresa A. Dolan | 15 min. |
| Faculty Concerns and Input | 1. Proposed Revisions to Promotion and Tenure/Mentoring Guidelines - Dr. William McArthur 2. Faculty Senate Update - Dr. Shannon Holliday | 10 min. 10 min. |
| New Business | 1. Election for Student Affairs Committee representative - Dr. Clay Walker | 5 min. |
| Announcements | Dr. Clay Walker | 2 min. |
| Adjournment | Dr. Clay Walker | 1 min. |

Next Faculty Assembly meeting: March 5, 2009, 8:00 to 9:15AM Room D3-3