

**AGENDA: Faculty Advisory Board**  
**Friday, July 29, 2011**  
**Meeting: 8:30 a.m.**  
**Location: D7-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Henrietta Logan, Chair	
Budget	Dr. Teresa Dolan	
Speaker	Cecelia Botero, Associate Dean of the George A. Smathers Libraries and Director of the Health Science Center Libraries	
Update on Constitution Committee	Dr. Franci Stavropoulos	
Election of Faculty Advisory Board Members	Dr. Franci Stavropoulos	
LBR-Board of Governors		
Website and Shared Governance Accessibility		

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<b>Agenda for the September Faculty Assembly Meeting</b>	Meeting: September 1, 2011 1. Proposed Resource Person: Jean Sweitzer, Strategic Planning Committee	
<b>Old Business</b>		
<b>New Business</b>	1. Email etiquette 2. Invitation to Dr. David Guzick: Promotion and tenure 3. Invitation to Melissa Long: Faculty Records Project 4. Invitation to Dr. Luciana Shaddox: Patient Satisfaction Survey Results 2011 5. Date for next meeting	
<b>Adjournment</b>		