

AGENDA: Faculty Advisory Board
Friday, August 19, 2011
Meeting: 8:30 a.m.
Location: D9-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Henrietta Logan, Chair	
Approval of Minutes	July 29, 2011	
Review	Dr. David Culp: <i>Best Practices for Classroom Teaching and Student Evaluation in the DMD Program</i>	
Charge to Constitution Committee	Dr. Teresa Dolan	
Setting Up Slates and Setting Up Elections	Dr. Henrietta Logan	
Update on Election for Open Committee Slots	Dr. Franci Stavropoulos	
Website for Shared Governance	Dr. Henrietta Logan	
Agenda for the September Faculty Assembly Meeting	Meeting: September 1, 2011 1. Proposed Resource Person: Jean Sweitzer, Strategic Planning Committee	

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Old Business	Dr. Boyd Robinson: <i>Conflict of Interest Policy</i>	
New Business	1. Topics for future FAB and/or Faculty Assembly <ul style="list-style-type: none"> a. Dr. David Guzick: Promotion and tenure b. Melissa Long: Faculty Records Project c. Dr. Luciana Shaddox: Patient Satisfaction Survey Results 2011 2. Dates for future meetings 3. Dr. Clay Walker: <i>Constitution changes</i> 4. Dr. Jim Haddix: <i>Preceptorship Program Policy</i> 5. IT policy on recording lectures	
Adjournment		