

AGENDA: Faculty Advisory Board
Friday, June 1, 2012
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Henrietta Logan, Chair	
Approval of Minutes	May 4, 2012	
FAB Chair Report	Election results and new chairs Dr. Henrietta Logan	
Agenda for July 5, 2012 Faculty Assembly		
New Business	Items for Review (Constitution and Bylaws) Continuity of chair of Faculty Assembly, Committee charge and reports, Guidelines for participation as chair of committee	
Committee Reports	Lori Primosch-Constitution Committee	
Old Business	Update for Shands.org- IT department Karen Rhodenizer or Jean Sweitzer	
Announcements		

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Adjournment		

Next meeting: Friday, July 6, 2012, 8:30 a.m., D4-16