

AGENDA: Faculty Advisory Board
Friday, July 6, 2012
Meeting: 8:30 a.m.
Location: D4-16

| AGENDA | INFORMATION/ASSIGNED | NOTES |
|--|---|-------|
| Call to Order | Dr. Don Cohen, Chair | |
| Approval of Minutes | June 1, 2012 | |
| Committee Reports | 1. Dr. Joel Hauptman: Faculty Development Committee 2. Dr. David Culp: Curriculum Committee 3. Dr. Clay Walker: Promotion and Tenure Committee | |
| FAB Chair Report | Dr. Don Cohen | |
| Agenda for July 19, 2012 Faculty Assembly | Dr. Sam Lowe as speaker at Faculty Assembly- Dr. Don Cohen | |
| New Business | <i>Committee Vacancies 2012-2013</i> Faculty-elected: <u>P&T Committee</u> 1. Tenured Assoc Professor elected by faculty (Dr. Dolce promoted to full professor, 2-year term) | |

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| | <p><u>Clinical Affairs & QA Committee</u></p> <p>1. Any full-time faculty member elected by faculty (full 3-year term) (check with Sharon Cooper, committee chair on this)</p> <p><u>Curriculum Committee</u></p> <p>1. Full time faculty elected by faculty (Replacement for Dr. Shaddox, 2-year term)</p> | |
| Old Business | Continuity of the leadership of the FAB-Dr. Cohen | |
| Adjournment | | |

Next meeting: Friday, August 10, 2012, 8:30 a.m., D4-16