

AGENDA: Faculty Advisory Board
Friday, August 17, 2012
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	July 6, 2012	
HRSA Grant	Dr. Frank Catalanotto and Dr. Linda Behar-Horenstein	
FAB Chair Report	<ol style="list-style-type: none"> 1. Elections being held for committee vacancies 2. Elected: Scott Tomar, chair, Constitution Committee 3. Charge to Constitution Committee <ul style="list-style-type: none"> -develop willingness to serve database -amend Constitution to allow chairs to serve two years 4. Change in clinic hours with addition of evening hours/complaint of lack of faculty input 5. Curriculum Committee request that new members elected to CC must have been at COD for a minimum of 2 years 	Promotion and Tenure Advisory Committee-tenured associate professor, Clinical Affairs and Quality Assurance Committee, Curriculum Committee

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Agenda for September 6, 2012 Faculty Assembly		
New Business	<ol style="list-style-type: none"> 1. Dr. Clay Walker: Handling of the annual reports of the standing committees 2. Dr. Clay Walker: Annual faculty evaluations and the listing of clinical income 3. Report to Faculty Assembly on mentoring 4. Progress on Promotion and Tenure guidelines rewrite 	<p>Currently, they are being sent to Dr. Walker and Mary Bennett. Should clinical income be listed? If so, as amount billed, collected, or both? Should it be weighed similarly to external funding for research faculty?</p>
Committee Reports	None	
Old Business		
Announcements		
Adjournment		

Next meeting: Friday, September 7, 2012, 8:30 a.m., D4-16