

**AGENDA: Faculty Advisory Board**  
**Friday, October 5, 2012**  
**Meeting: 8:30 a.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	August 17, 2012	
FAB Chair Report	Dr. Cohen	
Agenda for November 1, 2012 Faculty Assembly	Dr Walker: Update P & T Dr. Tomar: Constitution Committee Report Dr. Robinson: Changing clinic hours	
New Business	Dr. Cohen: <ul style="list-style-type: none"> <li>• Outlook calendar policy revisions</li> <li>• Posthumous degree policy review UF COD</li> <li>• Request from the Curriculum Committee to add information on podcasting to the Mediasite guidelines approved by Faculty Assembly</li> <li>• Change date of March 2013 meeting (scheduled for spring break week presently)</li> </ul> Jean Sweitzer: College cash flow problems	

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<b>Committee Reports</b>	Constitution Committee Report--Dr. Tomar: <ul style="list-style-type: none"> <li>• Vacancy: Clinical Affairs and Quality Assurance (CAQA), Constitution Committee</li> <li>• Progress: Change term of committee chairs to two years</li> <li>• Add Vice Chair position to FAB</li> <li>• Develop willingness-to-serve list</li> <li>• Change election cycle to twice a year independent of openings</li> </ul>	
<b>Old Business</b>	Dr Walker: <ul style="list-style-type: none"> <li>• Add clinic production to Faculty Tool Kit and ? P &amp; T documents</li> <li>• Progress in developing new P &amp; T guidelines</li> </ul>	
<b>Announcements</b>		
<b>Adjournment</b>		

**Next meeting: Friday, November 2, 2012, 8:30 a.m., D4-16**