

AGENDA: Faculty Advisory Board
Friday, November 2, 2012
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	October 5, 2012	
FAB Chair Report	Dr Cohen	
Agenda for January 3, 2013 Faculty Assembly		
New Business	<ul style="list-style-type: none"> • Melissa Long: Sexual harassment policy and the Code of Conduct • Dr. Indraneel Bhattacharyya: Policy change regarding using Mediasite to podcast COD lectures • Cash flow problems and potential solutions 	
Committee Reports	<ul style="list-style-type: none"> • Dr. Cohen: Budget Review Committee • Dr Scott Tomar: Constitution committee 	
Old Business	<ul style="list-style-type: none"> • Dr. Walker: P & T guidelines 	
Announcements		

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Adjournment		

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