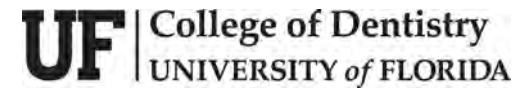
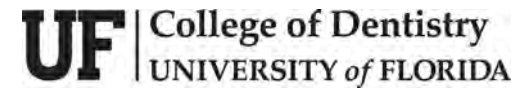


AGENDA: Faculty Advisory Board
Friday, February 1, 2013
Meeting: 8:30 a.m.
Location: D4-16



AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	December 7, 2012	
FAB Chair Report	Dr. Cohen	
Agenda for January 3, 2013 Faculty Assembly	1. Announce Teacher of the Year Award winners	Dr. Sposetti
New Business	<ol style="list-style-type: none"> 1. Identify a dentistry faculty for the HSC Library Advisory Group 2. Student participation in course and faculty evaluations 3. Election for new faculty secretary 4. Election of 2 new senators from COD 	
Committee Reports	<ol style="list-style-type: none"> 1. Constitution Committee 2. Comprehensive Incentive Plan Workgroup 3. Budget Working Session/Strategic Planning Committee Joint Session 	Dr. Tomar Dr. Walker Dr. Cohen
Old Business	Changes to employee code of conduct Changes to guidelines for media site to include podcasting	Dr. Stavropoulos
Announcements		

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AGENDA	INFORMATION/ASSIGNED	NOTES
Adjournment		

Next meeting: Friday, March 1, 2013, 8:30 a.m., D4-16