


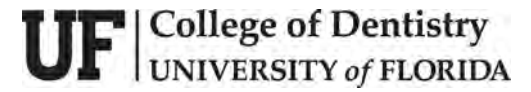


**AGENDA: Faculty Advisory Board**  
**Friday, March 1, 2013**  
**Meeting: 8:30 a.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	February 1, 2013	
FAB Chair Report	Dr. Cohen	
Agenda for March 7, 2013 Faculty Assembly	1. Announce Teacher of the Year Award winners ( <i>Dr. Sposetti</i> ) 2. Revision of media site guidelines ( <i>Dr. Cohen</i> )	
New Business	1. Discussion of new P & T guidelines approved by P & T committee ( <i>Dr. Walker</i> )	 UDCD P&T_without_markup.
Committee Reports	1. Constitution Committee ( <i>Dr. Tomar</i> ) 2. Comprehensive Incentive Plan Workgroup ( <i>Dr. Walker</i> ) 3. Budget Working Session/Strategic Planning Committee Joint Session ( <i>Dr. Cohen</i> )	 Draft slate 2-27-13.docx  Budget Working Session_Exec_Summa
Old Business		
Announcements		

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AGENDA	INFORMATION/ASSIGNED	NOTES
Adjournment		

**Next meeting: Friday, April 5, 2013, 8:30 a.m., D4-16**