





AGENDA: Faculty Advisory Board
Friday, April 19, 2013
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	March 1, 2013	 Draft Minutes FAB 03.01.2013.docx
FAB Chair Report	Dr. Cohen - election review	
Agenda for May 2, 2013 Faculty Assembly	1.	
New Business	1. MedPortal discussion presented by Dr. Nery Clark 2. Gail Childs - Curriculum Committee- student and peer reviews 3. Schedule upcoming meetings for 2013-2014	 Deans Meeting Educational Scholarshi  2013-2014_academic _calendar.pdf
Committee Reports	1. Constitution Committee 2. Comprehensive Incentive Plan Workgroup 3. Budget Working Session/Strategic Planning Committee Joint Session	Dr. Tomar Dr. Walker Dr. Cohen

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Old Business	1. Promotion and Tenure Guidelines	 UDCD PT Guidelines final version.docx Dr. Walker
Announcements		
Adjournment		

Next meeting: Friday, June 7, 2013, 8:30 a.m., D4-16