




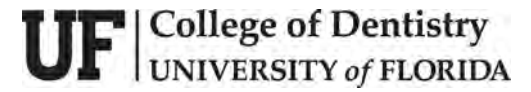


AGENDA: Faculty Advisory Board
Friday, June 7, 2013
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen, Chair	
Approval of Minutes	April 19, 2013	 Draft Minutes FAB 04-19-2013.docx
FAB Chair Report	Dr. Cohen will address: <ul style="list-style-type: none"> • The Faculty Incentive Committee • Budget Committee • Promotion and Tenure Guidelines 	
Agenda for May 2, 2013 Faculty Assembly	1. Senate Report - Dr. Chan	
New Business	1. Schedule upcoming meetings for 2013-2014 2. Transition to two-year terms for chairman 3. Vacancy of a full-senior professor on the committee	 2013-2014_academic_calendar.pdf  FAB Members and Meetings.doc  ufc-d-bylaws.pdf  ufc-d-constitution.pdf
Committee Reports	1. Comprehensive Incentive Plan Workgroup - Dr. Walker 2. Curriculum Committee - Dr. Tomar	

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Old Business	1. MedEdPortal (Dr. N. Clark) and HRSA - Education Research project (Dr. Behar-Horenstein)	
Announcements		
Adjournment	Dr. Cohen	

Next meeting: Friday, July 26, 2013, 8:30 a.m., D4-16