

AGENDA: Faculty Advisory Board
Friday, July 22, 2016
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The June 10, 2016 meeting minutes are presented for review and approval.	
FAB Chair Report	Dr. Holliday will open the meeting and discuss objectives for this board meeting.	
Prepare agenda for next Faculty Assembly on: September 28, 2016	<ul style="list-style-type: none"> • Introduction – <i>Dr. Holliday</i> • Invited Guest – • Dean’s Remarks – <i>Dr. Garcia</i> • UF Senate Report – • Faculty Recognition/FAB report – <i>Dr. Holliday</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	
New Business	<ol style="list-style-type: none"> 1. Constitution Committee – <i>Drs. Caudle/Wallet</i> Review open committee seats & plans for replacement of senior UF Faculty Senators. 2. Mediasite Guidelines – <i>Dr. Holliday</i> The curriculum committee submitted this protocol request, brought to committee by student request. It addresses several issues including lecturers wearing the lapel mic, lectures running over time limit, late room change notifications, et cetera. 3. Competencies for the new dental graduate – <i>Dr. Holliday</i>. The curriculum committee submitted a revised competency document, created by a workgroup 	

AGENDA: Faculty Advisory Board
Friday, July 22, 2016
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
	4. UFCD IT Policies and Procedures – <i>Dr. Holliday</i> The IT Steering Committee submitted a revised policy and procedure document for consideration. 5. UFCD Desktop Refresh Policy – <i>Dr. Holliday</i> The IT Steering Committee submitted a revised Desktop Refresh Policy from Matt Cottler, AHC/IT. 6. Review Annual reports – <i>Dr. Holliday</i> a. Student Affairs, Curriculum Committee, IT Steering, Promotion & Tenure, and Research Committees (<i>review was tabled from prior board meeting</i>)	
Old Business	1.	
Adjournment	Dr. Holliday	

Next meeting: August 19, 2016, 8:30 a.m., in D4-16