

AGENDA: Faculty Advisory Board
Friday, August 19, 2016
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The July 22, 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"> • Welcome & approval of minutes – <i>Dr. Holliday</i> • Faculty recognition/FAB report – <i>Dr. Holliday</i> • Dean’s Remarks – <i>Dr. Garcia</i> • Invited guest – <i>Dr. Gibbs to discuss MediaSite</i> • Invited guest – <i>Dr. Sandow to discuss Admissions</i> • Invited guest – <i>Dr. Wallet to discuss Faculty Development</i> • Bylaws amendment – <i>Dr. Holliday</i> • UF Senate Report – <i>Dr. Cohen</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	5 min 10 min 15 min 15 min 15 min 15 min 5 min 10 min
New Business	<ol style="list-style-type: none"> 1. Constitution Committee – <ol style="list-style-type: none"> a. discuss plans for replacement of senior senator seat on FAB b. constitution chair term change c. evaluate means to accelerate voting d. appointment of a parliamentarian 2. Review Annual reports – <i>Dr. Holliday</i> <ol style="list-style-type: none"> a. Student Affairs, Curriculum Committee, IT Steering, Promotion & Tenure, SPEC and 	

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	Research Committees (<i>review was tabled from prior board meeting</i>)	
Adjournment	Dr. Holliday	

Next meeting: September 23, 2016, 8:30 a.m., in D4-16