

**AGENDA: Faculty Advisory Board**  
**Friday, October 28, 2016**  
**Meeting: 8:30 a.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The August 18, 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: November 9, 2016	<ul style="list-style-type: none"> <li>• <b>Welcome &amp; approval of minutes</b> – <i>Dr. Holliday</i></li> <li>• <b>Faculty recognition/FAB report</b> – <i>Dr. Holliday</i></li> <li>• <b>Dean’s Remarks</b> – <i>Dr. Garcia</i></li> <li>• <b>Guest</b> – <i>Dr. Wallet to discuss Faculty Development</i></li> <li>• <b>Bylaws amendment</b> – <i>Dr. Holliday</i></li> <li>• <b>UF Senate Report</b> –</li> <li>• <b>Additional questions from the floor of the faculty assembly-</b> <i>Dr. Holliday</i></li> </ul>	5 min 10 min 15 min 15 min 15 min 15 min 5 min
New Business	<ol style="list-style-type: none"> <li>1. <b>Faculty Development Committee</b> – Dr. Wallet will present information on a proposed change of the Faculty Development Committee with the Cultural Climate Workgroup.</li> <li>2. <b>Informational policies</b> - to be shared at the next assembly –               <ol style="list-style-type: none"> <li>a. Minimum Resignation Notice Requirement and Terminal Leave Policy</li> <li>b. Faculty Assignment Changes and Adjustments in Faculty Practice Participation</li> <li>c. Disclosure of Outside Activities</li> </ol> </li> </ol>	

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Adjournment	Dr. Holliday	

Next meeting: November 18, 2016, 8:30 a.m., in D4-16