

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

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The November 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.	
New Business	<ol style="list-style-type: none"> <li>1. <b>Bylaw amendment</b> – Dr. Caudle would like to discuss a proposed change for the constitution committee members regarding term of office.</li> <li>2. <b>Peer review policy</b> – Dr. Wallet would like to present the new peer review policy from the P&amp;T Committee, to share as an informational item.</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. <b>Electronic quorum</b> – Dr. Caudle would like to discuss proposed amendments to the constitution and establishment of a quorum for an electronic vote.</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> <li>d. NEW Signature Line Policy</li> </ol> </li> </ol>	
Prepare agenda for next Faculty Assembly on:	<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> </ul>	5 min 10 min

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January 11, 2016	<ul style="list-style-type: none"> <li>• <b>Dean’s Remarks</b> – <i>Dr. Garcia</i></li> <li>• <b>Guest</b> – <i>Mike Scian, Asst. Dir., Div. of Research Compliance</i></li> <li>• <b>Bylaws amendment</b> –</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>	15 min 15 min  15 min 10 min 5 min
Adjournment	Dr. Holliday	

**Next meeting: January 20, 2016, 8:30 a.m., in D4-16**