

**AGENDA: Faculty Advisory Board**  
**Friday, January 20, 2017**  
**Meeting: 8:30 a.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The December 16, 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. Faculty Senate Elections</li> <li>2. Best Practices for clinical teaching survey</li> <li>3. Alternate method for clinical faculty evaluation</li> </ol>	
Old Business	1.	
<b>Prepare agenda for next Faculty Assembly on: March 15, 2017</b>	<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> –</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>	5 min 10 min 15 min 15 min  15 min 10 min 5 min
Adjournment	Dr. Holliday	

**Next meeting: February 17, 20167, 8:30 a.m., in D4-16**