

AGENDA: Faculty Advisory Board
Friday, February 17, 2017
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The January 20, 2017 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	1. Computer virus threats by utilization of portable media	
Old Business	1. Curriculum Committee - Faculty Senate Elections/Standing Committee Elections- 2.	
Prepare agenda for next Faculty Assembly on: March 15, 2017	<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> • Guest – <i>Craig Gorme, IT</i> • Constitution Committee – <i>Dr. Diamond</i>, call for nominations for shared governance committee seats • Bylaws amendment – <i>Dr. Wallet</i> • UF Senate Report – <i>Dr. Marc Heft, Jeannine Brady</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	5 min 10 min 15 min 15 min 25 min 10 min 10 min
Adjournment	Dr. Holliday	

Next meeting: March 31, 2017, 8:30 a.m., in D4-16