

AGENDA: Faculty Advisory Board
Friday, April 21, 2017
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The February 17, 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	<ol style="list-style-type: none"> 1. Peer Review Policy – <i>Dr. Wallet</i> 2. Emeritus Status Procedures – <i>Dr. Wallet</i> 	
Old Business	<ol style="list-style-type: none"> 1. Curriculum Committee - Faculty Senate Elections/Standing Committee Elections- 2. 	
Prepare agenda for next Faculty Assembly on: May 10, 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>Dr. Shaddox, Patient Satisfaction Survey</i> • _____ Committee – • Peer Review Policy – <i>Dr. Wallet</i> • UF Senate Report – <i>Dr. _____</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	5 min 10 min 15 min 15 min — 10 min 10 min 10 min
Adjournment	Dr. Holliday	

Next meeting: May 26, 2017, 8:30 a.m., in D4-16