

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

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The May 26, 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.	
Old Business	<ol style="list-style-type: none"> 1. Annual Committee Reports 2. Emeritus Status Procedures 	
New Business	<ol style="list-style-type: none"> 1. Committee meeting times – quorums and attendance issues 2. Faculty Assembly reorganization – Solicit discussion topics to share in advance of the meeting 	
Prepare agenda for next Faculty Assembly on: July 12, 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 – • _____ Committee – • 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	