

AGENDA: Faculty Advisory Board
Friday, February 28, 2014
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen	
Approval of Minutes	January 17, 2014	
FAB Chair Report	Dr. Don Cohen will give the FAB report.	
Visitors	1. Dean's Search Update - <i>Drs. Robert Burne and Roberta Pileggi are invited to join Dr. Valeria Gordon in a report on the dean search process, from the perspective of search committee members.</i>	
Agenda March 6, 2014 Faculty Assembly	<ul style="list-style-type: none"> • Dean's Remarks - <i>Dr. Robinson</i> • Visitor - • Accreditation Self-study - <i>Dr. Walker</i> • Faculty Committee Annual Reports - • Senate Report - 	
New Business	<ol style="list-style-type: none"> 1. Faculty Assembly Scheduling - <i>Dr. Cohen</i> Considerations for schedule: <ol style="list-style-type: none"> a. Academic Calendar b. Clinic Schedule 2. Results of Faculty Assembly Survey - <i>Dr. Robinson</i> 3. Policy and Procedures Process - <i>Leah Gibbs</i> 4. Rewards & Recognition Program - <i>Leah Gibbs</i> 	

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Old Business	1. Strategic Plan - <i>Dr. Robinson</i> 2. Faculty Incentive Plan / Variable Compensation Plan (update) - <i>Dr. Robinson</i>	
Committee Reports	1. Constitution committee - <i>Dr. Tomar</i> 2. Accreditation Update - <i>Dr. Walker</i> 3. Promotion and Tenure - <i>Dr. Walker</i>	
Adjournment	Dr. Don Cohen	

Next meeting: Friday, March 28, 2014, 8:30 a.m., D4-16