

AGENDA: Faculty Advisory Board
Friday, April 18, 2014
Meeting: 8:30 a.m.
Location: D

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Don Cohen	
Approval of Minutes	February 28, 2014	
FAB Chair Report	Dr. Don Cohen will give the FAB report. Incentive Committee meeting? (Subcommittee) New CE requirements for CE for teaching permitted faculty (Can UF CE respond?) Election results Meeting date change for May 23 meeting due to memorial day holiday-alt dates 6/6,6/13,6/27 FA meets 7/3	
Agenda May 07, 2014 Faculty Assembly	<ul style="list-style-type: none"> • Dean's Remarks - <i>Dr. Robinson</i> • FAB Report - Election results • Visitor - Dr. Haddix • Accreditation Self-study - <i>Dr. Walker</i> • Faculty Committee Annual Reports - • Senate Report - • Update on Dean's Search 	
New Business	1. Clinical Privileges Plan - faculty member calibration for specialties? Only when applicable? Dr. Tomar's suggestions What constitutes general supervision, FAB review vs committee review by clinical affairs committee	

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	2. Faculty Incentive Plan – status update 3. Dean’s search - <i>Dr. Gordan, Robinson</i>	
Committee Reports	1. Accreditation Update – <i>Dr. Walker</i>	
Old Business		
Adjournment	Dr. Don Cohen	

Next meeting: Friday, May 23, 2014, 8:30 a.m., D4-16