

AGENDA: Faculty Advisory Board
Friday, March 25, 2016
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Indraneel Bhattacharyya	
Approval of Minutes	The January 22, 2016 and February 19, 2016 meeting minutes are presented for review and approval.	
FAB Chair Report	Dr. Bhattacharyya will open the meeting and discuss objectives for this board meeting and the upcoming faculty assembly.	
Agenda for Faculty Assembly May 11, 2016	<ul style="list-style-type: none"> • Introduction – <i>Dr. Bhattacharyya</i> • Invited Guest – • Dean’s Remarks – <i>Dr. Garcia</i> • UF Senate Report – • Faculty Recognition/FAB report – <i>Dr. Bhattacharyya</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Bhattacharyya</i> 	
Committee Liaison Reports	1.	
New Business	<ol style="list-style-type: none"> 1. Institutional & administrative support for the sustainability of case-based learning – <i>Dr. David Culp</i> 2. Constitution amendment to allow open/close of the annual slate of nominees for shared governance committee seats – <i>Dr. Walker</i> 3. Departmental Administrative Policy Concerns – <i>Dean Garcia</i> 	

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Old Business	1. Constitution Committee - e-ballot for open committee seats 2.	
Adjournment	Dr. Bhattacharyya	

Next meeting: April 22, 2016, 8:30 a.m., in D4-16