

AGENDA: Faculty Advisory Board
Friday, January 22, 2016
Meeting: 8:30 a.m.
Location: D8-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Indraneel Bhattacharyya	
Approval of Minutes	The December 18, 2015 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 March 9, 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	<ol style="list-style-type: none"> 1. Constitution Committee – e-ballot for open committee seats 2. 	
New Business	<ol style="list-style-type: none"> 1. By-law change: Basic Sciences Coordinator requirement to sit on the Curriculum committee and SPEC- <i>Dr. Wallet</i> 2. Addition of an administrative group to shared governance model – <i>Dr. Walker</i> 	
Old Business	<ol style="list-style-type: none"> 1. Mentoring Survey – <i>Dr. Walker</i> 2. 	

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Adjournment	Dr. Bhattacharyya	

Next meeting: February 19, 2016, 8:30 a.m., in D4-16