

**AGENDA: Faculty Advisory Board**  
**Friday, December 18, 2015**  
**Meeting: 8:30 a.m.**  
**Location: D8-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
<b>Call to Order</b>	Dr. Indraneel Bhattacharyya	
<b>Approval of Minutes</b>	The October 23, 2015 meeting minutes were reviewed and accepted by electronic vote. The November 20, 2015 meeting was cancelled due to lack of quorum.	
<b>FAB Chair Report</b>	Dr. Bhattacharyya will open the meeting and discuss objectives for this board meeting and the upcoming faculty assembly.	
<b>Agenda for Faculty Assembly November 18, 2015</b>	<ul style="list-style-type: none"> <li>• <b>Introduction</b> – <i>Dr. Bhattacharyya</i></li> <li>• <b>Invited Guest</b> – <i>Dr. Fuchs</i></li> <li>• <b>Dean’s Remarks</b> – <i>Dr. Garcia</i></li> <li>• <b>Accreditation</b> – <i>Dr. Walker</i></li> <li>• <b>UF Senate Report</b> –</li> <li>• <b>Faculty Recognition/FAB report</b> – <i>Dr. Bhattacharyya</i></li> <li>• <b>Additional questions from the floor of the faculty assembly</b>- <i>Dr. Bhattacharyya</i></li> </ul>	
<b>Committee Liaison Reports</b>	1. Constitution Committee – e-ballot for open committee seats	
<b>New Business</b>	1. Faculty Development Committee – Dr. Dodd requests FAB assistance in fulfilling committee charge, specifically in regard to <ol style="list-style-type: none"> <li>a. develop “a listing of available mentors for clinical and tenure-accruing junior faculty.”</li> <li>b. filling committee seats with limited access to candidates who meet the required rank.</li> </ol>	

**AGENDA: Faculty Advisory Board**  
**Friday, December 18, 2015**  
**Meeting: 8:30 a.m.**  
**Location: D8-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
	2. By-law change: Basic Sciences Coordinator requirement to sit on the Curriculum committee and SPEC- <i>Dr. Walker</i>	
<b>Old Business</b>	1. (Follow-up discussion) Multi-mission Track vs Tenure for Clinical Faculty – from P&T committee – <i>Dr. Wallet</i> 2.	
<b>Adjournment</b>	Dr. Bhattacharyya	

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