

**AGENDA: Faculty Advisory Board**  
**Friday, February 19, 2016**  
**Meeting: 3:00 p.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Indraneel Bhattacharyya	
Approval of Minutes	The January 22, 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 March 9, 2016	<ul style="list-style-type: none"> <li>• <b>Introduction</b> – <i>Dr. Bhattacharyya</i></li> <li>• <b>Invited Guest</b> –</li> <li>• <b>Dean’s Remarks</b> – <i>Dr. Garcia</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>	
Committee Liaison Reports	<ol style="list-style-type: none"> <li>1. Constitution Committee – e-ballot for open committee seats, election results</li> <li>2.</li> </ol>	
New Business	<ol style="list-style-type: none"> <li>1.</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. Addition of an administrative group to shared governance model – <i>Dr. Walker</i></li> </ol>	
Adjournment	Dr. Bhattacharyya	

**Next meeting: March 25, 2016, 8:30 a.m., in D4-16**