

AGENDA: Faculty Assembly #248
Wednesday, July 13, 2016
Meeting: 12:00 p.m.
Location: D3-3

AGENDA	INFORMATION/ASSIGNED	NOTES
Welcome	Dr. Shannon Holliday	
Approval of minutes from FA# 247	Minutes from the May 11, 2016 assembly are presented for approval.	5 minutes
Faculty Advisory Board Report	Dr. Holliday <ul style="list-style-type: none"> • Faculty Recognition/FAB Report 	10 minutes
Dean's Report	Dean Isabel Garcia	10 minutes
Research Presentation	Research Update - <i>Dr. Burne</i>	15 minutes
Oral Surgery Presentation	Update on Anesthesia Services at UFCD - <i>Dr. Hardeman</i>	10 minutes
New Business	The Constitution Committee has two items of business to present: <ol style="list-style-type: none"> 1) Dr. Diamond will call for nominations for open committee seats <ol style="list-style-type: none"> a) Faculty Advisory Board Full-time Associate Professor or above (2017) b) Constitution Committee Full-time Associate Professor or above (2018) c) Curriculum Committee Full-time Associate Professor or above (2018) 2) Dr. Caudle will discuss a proposed bylaw change <ol style="list-style-type: none"> a) Change the constitution of the Strategic Planning Committee. 	15 minutes

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Senate Report	<i>This standing agenda item is tabled as there has not been a senate meeting since the last faculty assembly. UF Senate minutes & webcasts are available at this link: http://fora.aa.ufl.edu/FacultySenate/Pages/Faculty-Senate/AgendasMinutes</i>	
Informational Sharing	Comments / Questions / Issues from the floor of the faculty assembly - <i>Dr. Holliday</i>	10 minutes
Adjourn	Dr. Holliday	

Next meeting: Wednesday, September 28, 2016, 12:00 p.m., Room D3-3