

AGENDA: Faculty Assembly #249
Wednesday, September 28, 2016
Meeting: 12:00 p.m.
Location: D3-3

| AGENDA | INFORMATION/ASSIGNED | NOTES |
|------------------------------------|---|------------|
| Welcome | Dr. Shannon Holliday | |
| Approval of minutes from FA# 248 | Minutes from the July 13, 2016 assembly are presented for approval. | 5 minutes |
| Faculty Advisory Board Report | Dr. Holliday to present the faculty recognition and Faculty Advisory Board Report. | 10 minutes |
| Dean's Report | Dean Isabel Garcia will report on recent and future events for the college. | 15 minutes |
| Update on MediaSite best practices | MediaSite Update - <i>Dr. Gibbs</i> | 15 minutes |
| Faculty Development Presentation | Dr. Wallet will provide an update on Faculty Development at UFCD. | 15 minutes |
| New Business | <ul style="list-style-type: none"> • The Constitution Committee has two items of business to present: <ol style="list-style-type: none"> 1) Dr. Caudle will discuss a proposed bylaw amendment on the constitution of the Strategic Planning Committee. 2) Dr. Diamond will ask for nominations and vote for open committee seats • Dr. Holliday to report on the appointment of the new college parliamentarian. • | 10 minutes |
| Senate Report | <i>Dr. Donald Cohen will present the UF Faculty Senate report.</i> | |

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| | UF Senate minutes & webcasts are available at this link: http://fora.aa.ufl.edu/FacultySenate/Pages/Faculty-Senate/AgendasMinutes | |
| Informational Sharing | Comments / Questions / Issues from the floor of the faculty assembly - <i>Dr. Holliday</i> | 10 minutes |
| Adjourn | Dr. Holliday | |

Next meeting: Wednesday, November 9, 2016, 12:00 p.m., Room D3-3