

AGENDA: Faculty Assembly #251
Wednesday, January 11, 2017
Meeting: 12:00 p.m.
Location: D3-3

AGENDA	INFORMATION/ASSIGNED	NOTES
Welcome	Dr. Shannon Holliday	
Approval of minutes from FA# 250	Minutes from the November 9, 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
Invited Guest	Mr. Michael Scian, JD, MBA, Assistant Director, Division of Research Compliance	15-20 minutes
New Business	<ol style="list-style-type: none"> 1. Constitution Committee - presented by Dr. Caudle <ol style="list-style-type: none"> a. Survey on quorums b. Extending terms for committee members 2. Curriculum Committee – presented by Dr. Sposetti <ol style="list-style-type: none"> a. New dental graduate competencies b. Professional Variance form & student handbook change 3. Administrative policies <ol style="list-style-type: none"> a. Minimum Resignation Notice Requirement and Terminal Leave Policy b. Faculty Assignment Changes and Adjustments in Faculty Practice Participation c. Disclosure of Outside Activities d. Signature line policy 	<p>15 minutes</p> <p>15 minutes</p> <p>5 minutes</p>

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Dean's Report	Dean Isabel Garcia will report on recent and future events for the college.	15 minutes
Senate Report	Dr. Jean-François Roulet will present the UF Faculty Senate report. 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>	5 minutes
Adjourn	Dr. Holliday	

Next meeting: Wednesday, March 15, 2017, 12:00 p.m., Room D3-3