

AGENDA: Faculty Advisory Board
Friday, September 1, 2017
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The June 30, 2017 meeting minutes are presented for review and approval.	
FAB Chair Report	Dr. Holliday will open the meeting and discuss objectives for this board meeting.	
Old Business	1. Annual Committee Reports - all 2016-2017 reports are available for informational review by board members.	
New Business	1. Constitution Committee Report - <i>Dr. Diamond</i>	
Prepare agenda for next Faculty Assembly on: July 12, 2017	<ul style="list-style-type: none"> • Welcome & approval of minutes - <i>Dr. Holliday</i> • Faculty recognition/FAB report - <i>Dr. Holliday</i> • Dean's Remarks - <i>Dr. Garcia</i> • Guest - <i>Dr. Hardeman</i> • _____ Committee - _____ • UF Senate Report - <i>Dr. _____</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	5 min 10 min 15 min 15 min — 10 min 10 min 10 min
Adjournment	Dr. Holliday	

Next Meeting Date: September 29, 2017, at noon in D4-16