

AGENDA: Faculty Advisory Board
Friday, September 29, 2017
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The September 1, 2017 meeting minutes are presented for review and approval.	
FAB Chair Report	Dr. Holliday is unavailable for the meeting today. Dr. Wallet 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. Dr. Wallet will present material from the Constitution Committee for consider by the FAB.	
Prepare agenda for next Faculty Assembly on: November 15, 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	