

AGENDA: Faculty Advisory Board
Friday, November 2, 2017
Meeting: 12:00 p.m.
Location: D8-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The September 1, 2017 and September 29, 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	<ol style="list-style-type: none"> 1. UFF Term Professorship Announcements 2. Modifications from the Constitution Committee <ol style="list-style-type: none"> a. Promotion and Tenure Committee Bylaws modification b. Section 2 Amendment to the Constitution and Bylaws modification c. Article II Participants in shared Governance Modifications 	
New Business	<ol style="list-style-type: none"> 1. Matt Cottler would like to address the Faculty Assembly to discuss access to the IT Department for support. 2. 	
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.</i> • _____ Committee – • UF Senate Report – <i>Dr.</i> 	5 min 10 min 15 min 15 min —

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	<ul style="list-style-type: none"> • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	10 min 10 min 10 min
Adjournment	Dr. Holliday	