

AGENDA: Faculty Advisory Board
Friday, February 23, 2018
Meeting: 12:00 p.m.
Location: D8-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The November 3, 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. Constitution Committee <ol style="list-style-type: none"> a. Modifications to constitution and bylaws b. Current election needs 2. Senate report to FAB 3. Future topics for assembly (e.g., student expectations, ombudsman, etc.) 	
New Business	<ol style="list-style-type: none"> 1. (<i>Open</i>) 	
Prepare agenda for next Faculty Assembly on: March 14, 2018	<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> • 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: March 9, 2018, at noon in D4-16