

AGENDA: Faculty Advisory Board
Friday, June 1, 2018
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The May 4, 2018 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. NBDE Graduation requirement - recommended changes from the Curriculum Committee - <i>Dr. Venita Sposetti</i> 2. Award scroll/presentation for general faculty assembly - <i>Dr. Holliday</i> 	
New Business	<ol style="list-style-type: none"> 1. Constitution Committee - amendment recommendation - <i>Dr. Diamond</i> 2. Annual Shared Governance Committee Reports - <i>Dr. Holliday</i> 	
Prepare agenda for next Faculty Assembly on: July 11, 2018	<ul style="list-style-type: none"> • Welcome & approval of minutes - <i>Dr. Islam</i> • Faculty recognition/FAB report - <i>Dr. Islam</i> • Dean's Remarks - <i>Dr. Isabel Garcia</i> • Guest - • Constitution Committee - • UF Senate Report - TBA (<i>Dr. Bhattacharyya/Brady/Heft/Riley</i>) • Additional questions from the floor of the faculty assembly- <i>Dr. Islam</i> 	5 min 10 min 15 min 15 min — 10 min 10 min 10 min

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Adjournment	Dr. Holliday	

Next Meeting: July 6, 2018, at noon in D4-16