



AGENDA: Faculty Advisory Board
Friday, August 3, 2018
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Nadim Islam	
Approval of Minutes	There was no quorum for the July 6, 2018 meeting and official minutes are not recorded. The June 2018 meeting minutes are attached for review and approval.	
FAB Chair Report	Dr. Islam will open the meeting and discuss objectives for this board meeting.	
Guest presentation	Christina Perez will provide documents for consideration - <ol style="list-style-type: none"> 1. 2019 SPEP Guidelines 2. Guidelines for Adjunct and Courtesy Faculty Appointment and Promotion (<i>current guidelines found at this link - https://apps.dental.ufl.edu/intranet/Policies/Guidelines-Courtesy-Faculty.pdf</i>) 	 2019 SPEP Guidelines_Timeline_P  Guidelines for Adjunct and Courtesy
New Business	<ol style="list-style-type: none"> 1. Constitution Committee - <ol style="list-style-type: none"> a. Open committee seats b. Constitution and bylaws c. original document, version control and website updates 2. 	
Old Business	1. NBDE and changes in curriculum	

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<p>Prepare agenda for next Faculty Assembly on: September 5, 2018</p>	<ul style="list-style-type: none"> • Welcome & approval of minutes – <i>Dr. Islam</i> • Dean’s Remarks – <i>Dr. Isabel Garcia</i> • Faculty recognition/FAB report – <i>Dr. Islam ***</i> • Guest – <i>Christina Perez/ Amanda Phelps??tool kit when opening? Target date for faculty</i> <i>*Also, can mention briefly about Margeaux coming in next FA</i> • Constitution Committee - bylaw revision & open committee seats-<i>Dr Scott Tomar??2 points, facilitate 2 requests & query on other open positions for nomination and voting (Dr Islam emailing)</i> • UF Senate Report – Tabled - Next meeting Aug 23. (<i>Dr. Bhattacharyya/Brady/Heft/Riley</i>) • Additional questions from the floor of the faculty assembly- <i>Dr. Islam</i> 	<p>5 min 15 min 5 min 15 min — 25 min 0 min 5 min</p>
<p>Adjournment</p>	<p>Dr. Islam</p>	

Next Meeting: August 31, 2018, at noon in D4-16