

**AGENDA: Faculty Advisory Board**  
**Friday, May 4, 2018**  
**Meeting: 12:00 p.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The April 6, 2018 meeting minutes were accepted as presented.	
FAB Chair Report	Dr. Holliday will open the meeting and discuss objectives for this board meeting.	
Old Business	<ol style="list-style-type: none"> <li>1. Constitution Committee               <ol style="list-style-type: none"> <li>a. Modifications to constitution</li> </ol> </li> <li>2.</li> </ol>	
New Business	<ol style="list-style-type: none"> <li>1. Strategic Plan – <i>Dr. Garcia</i>                Dean Garcia shared a presentation about the development process for the strategic plan which is nearing completion. She updated the board on the new 5 goals, mission. Each goal has a number of strategies incorporated for success and outcomes measures. Dean Garcia discussed the strategies as presented in the plan, and how each element is presented in our curriculum, the clinics and in our research.                 For next steps, has been presented at faculty retreat, deans and chairs, and now at FAB. Next, Dean Garcia would like to present to Faculty Assembly. The plan will include stories and photos to round out the document, explaining who we are and what we do. The intention is to have this be a living document. Our Strategic Planning Committee will work on the actions of the plan. The actions to             </li> </ol>	

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	<p>achieve the goals by way of the strategies will be honed by the shared governance strategic planning committee.</p> <p>2. Recognition for clinicians – <i>Dr. Holliday</i>            Some clinicians feel that at the faculty assembly, clinical faculty efforts are not recognized. Instead, we recognize research and other awards. Dr. Holliday asks what would be acknowledged or how? He asked the group what objective measure might be used to recognize clinical faculty? Dr. Garcia suggests focusing on published faculty awards within the profession from our website (e.g., selected to something, leadership recognition, ?)            The idea is to ensure that all leadership feel equally recognized. Dr. Gordan suggests having department chairs provide a listing to the FAB for recognition at the assembly. Prosthodontics and Operative division directos produce a newsletter to recognize their faculty. Dean Garcia suggested that we have no mechanism to capture the accomplishments of clinical faculty. Since there are so many other ways to recognize the individuals with research accomplishments, perhaps this activity is of less value and may need to stop at the assembly.</p>	

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	<p>Dr. Garcia suggested that the tv's in the system might be used for departments to display/loop their specific accomplishments in their own space.</p> <p>Dean Garcia suggested that Dr. Holliday pose this question at the next assembly. She also suggests using the time in the assembly to continue having a Department report, to talk about their accomplishments.</p>	
<p><b>Prepare agenda for next Faculty Assembly on: May 9, 2018</b></p>	<ul style="list-style-type: none"> <li>• <b>Welcome &amp; approval of minutes</b> – <i>Dr. Holliday</i></li> <li>• <b>Faculty recognition/FAB report</b> – <i>Dr. Holliday</i></li> <li>• <b>Dean’s Remarks</b> – <i>Dr. Garcia will present the strategic plan instead of remarks.</i></li> <li>• <b>Guest</b> – <i>Kenneth Gerhardt – Gail Child/Anne Allen</i></li> <li>• <b>Constitution Committee</b> – <i>Dr. Diamond</i></li> <li>• <b>UF Senate Report</b> – TBA <i>(Dr. Bhattacharyya/Brady/Heft/Riley)</i></li> <li>• <b>Additional questions from the floor of the faculty assembly-</b> <i>Dr. Holliday</i></li> </ul>	<p>5 min</p> <p>10 min</p> <p>15 min</p> <p>15 min</p> <p>—</p> <p>10 min</p> <p>10 min</p> <p>10 min</p>
<p><b>Adjournment</b></p>	<p>Dr. Holliday</p>	<p>Meeting adjourned at 1:03 p.m.</p>

**Next Meeting: June 1, 2018, at noon in D4-16**