## AGENDA

### Call to Order
Dr. Nadim Islam

### Approval of Minutes
The August 3, 2018 minutes are presented for review, and edit or approval.

### FAB Chair Report
Dr. Islam will open the meeting and discuss objectives for this board meeting.

### New Business
1. Constitution Committee –
   a. Open committee seats
2.

### Old Business
1. NBDE and changes in curriculum – planning for faculty assembly – The FAB needs to set a date for the special assembly session for this discussion.

### Prepare agenda for next Faculty Assembly on: September 5, 2018
- Welcome & approval of minutes – Dr. Islam
- Dean’s Remarks – Dr. Isabel Garcia
- Faculty recognition/FAB report – Dr. Islam
  Direct faculty to the research/awards page and let them know that the elevator monitors on floors 1-3 will be put back in use soon; awards will be displayed on the monitors.
- Guest – Christina Perez will provide documents for consideration
  NOVEMBER Assembly –2019 SPEP Guidelines
  1. Guidelines for Adjunct and Courtesy Faculty Appointment and Promotion (current guidelines found at this link - https://apps.dental.ufl.edu/intranet/Policies/Guidelines-Courtesy-Faculty.pdf)
AGENDA: Faculty Advisory Board
Friday, August 31, 2018
Meeting: 12:00 p.m.
Location: D4-16

<table>
<thead>
<tr>
<th>AGENDA</th>
<th>INFORMATION/ASSIGNED</th>
<th>NOTES</th>
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</thead>
<tbody>
<tr>
<td>• Margeaux Johnson, Instructional Designer – intro to faculty – <em>Cannot attend</em> – Invited to Nov 14 FA</td>
<td>25 min</td>
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<tr>
<td>• Constitution Committee / Departmental Report</td>
<td>__ min</td>
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<td>• <strong>UF Senate Report</strong> – (Dr. Bhattacharyya/Brady/Heft/Riley)</td>
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<td>• <strong>Additional questions from the floor of the faculty assembly</strong> - <em>Dr. Islam</em></td>
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<td>Adjournment</td>
<td>Dr. Islam</td>
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Next Meeting: October 5, 2018, at noon in D4-16