

AGENDA: Faculty Advisory Board
Friday, August 31, 2018
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
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	<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> 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 – <i>Christina Perez will provide documents for consideration NOVEMBER Assembly –2019 SPEP Guidelines</i> <ol style="list-style-type: none"> 1. <i>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)</i> 	5 min 15 min 5 min 15 min

AGENDA: Faculty Advisory Board
Friday, August 31, 2018
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
	<ul style="list-style-type: none"> • Margeaux Johnson, Instructional Designer – intro to faculty – <i>Cannot attend – Invited to Nov 14 FA</i> • Constitution Committee / Departmental Report • UF Senate Report – <i>(Dr. Bhattacharyya/Brady/Heft/Riley)</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Islam</i> 	<p>25 min</p> <p>__ min</p> <p>5 min</p>
Adjournment	Dr. Islam	

Next Meeting: October 5, 2018, at noon in D4-16