

AGENDA: Faculty Advisory Board
Friday, October 26, 2018
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Nadim Islam out, proxy, Dr Patricia Pereira will chair the meeting	
Approval of Minutes	The August 31, 2018 minutes are presented for review and edit or approval. The October 5 meeting was cancelled due to a projected lack of quorum.	
FAB Chair Report	Dr. Pereira will open the meeting and present board meeting objectives.	
New Business	<ol style="list-style-type: none"> 1. Constitution Committee <ol style="list-style-type: none"> a. Open committee seats 2. Curriculum Committee <ol style="list-style-type: none"> a. Curriculum Management process document b. Revised Technical Standards document 	
Old Business	<ol style="list-style-type: none"> 1. NBDE and changes in curriculum <ol style="list-style-type: none"> a. Progress update from Dean Garcia 	
Prepare agenda for next Faculty Assembly on: November 14, 2018	<p>Welcome & approval of minutes – <i>Dr. Pereira</i></p> <p>Dean’s Remarks – <i>Dr. Isabel Garcia</i></p> <p>Faculty recognition/FAB report – <i>Dr. Pereira</i></p> <p>Direct faculty to the research/awards page: https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/</p> <p>Guest - Intro to faculty - Margeaux Johnson, Instructional Designer</p> <p>New Business –</p> <ul style="list-style-type: none"> • Christina Perez will share informational HR items 	<p>5 min</p> <p>15 min</p> <p>5 min</p> <p>15 min</p>

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	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) 2. 2019 SPEP Guidelines • Curriculum Committee 1. Technical Standards 2. Curriculum Management Process document • UF Senate Report <i>(Dr. Bhattacharyya/Brady/Davey/Riley)</i> • Additional questions from the floor of the faculty assembly- <i>Dr. Pereira</i>	10 min 15 min 5 min
Adjournment	Dr. Pereira	

Next Meeting: December 7, 2018, at noon in D4-16