

AGENDA: Faculty Advisory Board
Friday, January 4, 2019
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Nadim Islam	
Approval of Minutes	The October 26, 2018 and December 7, 2018 minutes are presented for review and edit or approval.	
FAB Chair Report	Dr. Islam will open the meeting and present board meeting objectives.	
New Business	<ol style="list-style-type: none"> 1. Annual Committee Reports (all standing committee annual reports are due) 2. Clinic handbook personal leave draft (informational) 	
Old Business	<ol style="list-style-type: none"> 1. Continued discussion: CAQA Committee recommendation to create standing committees from the current sub-committees 2. Continued discussion: Constitution Committee recommendations regarding evaluations of Administrative personnel 	
Prepare agenda for next Faculty Assembly on: January 9, 2019	<p>Welcome & approval of minutes – <i>Dr. Islam</i></p> <p>Dean’s Remarks – <i>Dr. Isabel Garcia</i></p> <p>Faculty recognition/FAB report – <i>Dr. Islam</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 – Dr. Migliorati, collaborative interdisciplinary activity – Nursing and Dentistry</p>	

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	<p>Committee Chair Report - ? <i>Dr. Islam</i> – ask faculty for input – written report from committee chairs via email or speak to the assembly</p> <p>Open Discussion – attendance at the assembly and faculty wishes for meeting improvement?</p> <p>New Business –</p> <p>UF Senate Report <i>(Dr. Brady/Davey/Riley/Roulet)</i></p> <p>Additional questions from the floor of the faculty assembly- <i>Dr. Islam</i></p>	
Adjournment	Dr. Islam	

Next Meeting: January 4, 2019, at noon in D4-16