

AGENDA: Faculty Advisory Board
Friday, February 1, 2019
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Nadim Islam	
Approval of Minutes	The December 7, 2018 and January 4, 2019 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	1. Faculty Senate representation. Brady and Bhattacharyya rotate off in 2019.	
Old Business	1. CAQA Committee recommendation to create standing committees from the current sub-committees - Dr. Pereira 2. Vice chair to chair transition for standing shared governance committees - Dr. Pereira 3. Constitution Committee recommendations regarding evaluations of Administrative personnel - Dr. Pereira/Dr. Riley 4. Annual Committee Reports for all standing committee annual reports are due - Dr. Riley	
Prepare agenda for next Faculty Assembly on: March 13, 2019	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:	

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	<p>https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/</p> <p>Guest -</p> <p>Committee Chair Report - <i>Dr. Islam</i></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>	
<p>Adjournment</p>	<p>Dr. Islam</p>	

Next Meeting: March 1, 2019, at noon in D4-16