

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

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Nadim Islam	
Approval of Minutes	The February 1, 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. Chairs/Deans Evaluation group report: Dr. Riley will introduce Courtney Moon and Rebecca Younglove, representatives of UF Human Resources 2. UF Senate Ballot – 3 faculty for UF Senate. 2 Faculty Senate seats for 3-yr terms and 1 seat for a 1-yr term, beginning now.	30 minutes
Old Business	1.	
Prepare agenda for next Faculty Assembly on: March 13, 2019	<b>Welcome &amp; approval of minutes</b> – <i>Dr. Islam</i> <b>Dean’s Remarks</b> – <i>Dr. Isabel Garcia</i> <b>Faculty recognition/FAB report</b> – <i>Dr. Islam</i> Direct faculty to the research/awards page: <a href="https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/">https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/</a> <b>Guest</b> – IT Guests – Elias Eldayrie, VP & UF Chief Information Officer Erik Deumens, Director, Research Computing – visitng with E. Eldayrie Gigi Lipori, NOT CONFIRMED SVP and Interim	

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	<p>Chief Information Officer for UF Health Shands &amp; UF Health Science Center, and Chief Data Officer, UF Health Shands</p> <p><b>New Business</b> – Dr. Riley will address the process for the sub-committee investigating the deans/chairs/faculty evaluation process.</p> <p><b>Committee Chair Report</b> – <i>postponed for future meeting</i></p> <p><b>Open Discussion</b> – attendance at the assembly and faculty wishes for meeting improvement?</p> <p><b>UF Senate Report – ask Dr. Brady</b>  <i>(Dr. Brady/Davey/Riley/Roulet)</i></p> <p><b>Additional questions from the floor of the faculty assembly-</b> <i>Dr. Islam</i></p>	
Adjournment	Dr. Islam	

**Next Meeting: April 5, 2019, at noon in D4-16**