

AGENDA: Faculty Advisory Board
Friday, May 3, 2019
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira will proxy for Dr. Nadim Islam.	
Approval of Minutes	The March 1, 2019 minutes are presented for review and edit or approval. The April 5, 2019 meeting was cancelled.	
FAB Chair Report	Dr. Pereira will open the meeting and present board meeting objectives.	
New Business	<ol style="list-style-type: none"> 1. Committee discussion – <i>Dr. Garcia</i> 2. CAQA subcommittees – Drs. Migliorati, Echeto and Ms. Richelle were invited to present the reasoning of their proposal. 3. Constitution Committee – <i>Dr. Pereira</i> Faculty have been notified about the annual open nomination period and upcoming elections to fill open seats on UFCD standing committees. 4. Guest speaker recommendation - Dr. Migliorati requested that the board invite a representative from Self Insurance Program (SIP) to present at faculty assembly regarding the importance of documentation. 5. Call for other new business 	

AGENDA: Faculty Advisory Board
Friday, May 3, 2019
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Old Business	1. Annual committee reports	
Prepare agenda for next Faculty Assembly on: May 8, 2019	<p>Welcome & approval of minutes – <i>Dr. Patricia Pereira (Islam out)</i></p> <p>Dean’s Remarks – <i>Dr. Isabel Garcia</i></p> <p>New Hires introduction – <i>provided by college HR</i></p> <p>Faculty recognition/FAB report – <i>Dr. Patricia Pereira</i> 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 – ??</p> <p>New Business – ??</p> <p>Committee Chair Report – <i>postponed for future meeting?</i></p> <p>Open Discussion – attendance at the assembly and faculty wishes for meeting improvement?</p> <p>UF Senate Report – <i>ask Dr. Brady???</i> <i>(Dr. Brady/Davey/Riley/Roulet)</i></p>	

AGENDA: Faculty Advisory Board
Friday, May 3, 2019
Meeting: 12:00 p.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
	Additional questions from the floor of the faculty assembly- <i>Dr. Patricia Pereira</i>	
Adjournment	Dr. Pereira	

Next Meeting: May 31, 2019, at noon in D4-16