


**MINUTES: Faculty Advisory Board**  
**Monday, July 19, 2021**  
**Meeting: 12:00 p.m.**  
**Location: Zoom**

**Present:** Dr. Nascimento, Dean Garcia, Dr. Riley, Dr. Hardeman (guest), Dr. Aguilar, Dr. Cruz-Almeida,  
 Dr. Cook, Dr. Lemos

**Staff:** Kara Fedd

| AGENDA              | DISCUSSION  | ACTION ITEMS  |
|---------------------|---|---|
| Call to Order       | Meeting called to order by Dr. Nascimento   | Called to order 12pm  |
| Approval of Minutes | The minutes from the June 21, 2021 meetings were presented for review and approval.   |   |
| New Business        | <p>1. Peer Review Process – <i>Dr. Hardeman</i></p> <p>Dr. Hardeman shared a PowerPoint presentation on the work of the Peer Review committee. He gave provided an update on what the committee does, and details about the purpose of the work. His presentation is included for review.</p>  <p>UFCD Peer Review.pptx</p>                                 | Dr. Nascimento suggested a test run for the peer review process. Dr. Hardeman will work on this item with the PR committee. |
| Old Business        | <p>1. Academic Integrity and Documentation – <i>Dr. Riley</i></p> <p>Dr. Riley gave an update on the Faculty Affairs Committee work related to Academic Integrity and Documentation – He shared questions posed from faculty to UF Legal Counsel.</p> <p>He also provided an update on a future speaker form UF Legal Counsel: to provide guidance on documenting academic and student code of conduct related variances and/or concerns.</p> |   |

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| <p><b>Prepare agenda for next Faculty Assembly on: July 28th, 2021</b></p> | <p><b>Welcome &amp; approval of minutes - <i>Dr. Nascimento</i></b></p> <p><b>Guest speaker:</b> Francys C. Martin, Esq., LHRM, Senior Loss Prevention Attorney</p> <p><b>Introduction of New Hires</b> (<i>provided by college HR</i>) - <i>Department Chairs</i></p> <p><b>Faculty recognition - <i>Dr. Nascimento</i></b><br/> <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></p> <p><b>FAB report - <i>Dr. Nascimento</i></b></p> <p><b>Dean's Remarks - <i>Dr. Isabel Garcia</i></b></p> <p><b>New Business: TBA</b></p> <p><b>UF Senate Report - <i>Dr. Nascimento will request a report on the senate</i></b></p> <p><b>Additional questions from the floor - <i>Dr. Nascimento</i></b></p> |                              |
| <p><b>Adjournment</b></p>  | <p><b>Dr. Nascimento</b></p>  | <p>Meeting closed at 1pm</p> |