

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

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira will call the meeting to order, as proxy for Dr. Islam.	
Approval of Minutes	The May 3, 2019 minutes are presented for review and edit or approval.	
FAB Chair Report	Dr. Pereira will present board meeting objectives.	
New Business	<ol style="list-style-type: none"> 1. Committee discussion – <i>Dr. Garcia</i>: Proposed UFCD Constitution and Bylaws Change Addition of Administrative Committees and Special Committee Presented to UFCD Constitution Committee-constitution committee has agreed and recommended sending the Administrative Committees items to FAB (Patricia Pereira) 2. CAQA subcommittees – original request from CAQA is rescinded. 3. Constitution Committee – <i>Dr. Pereira</i> Shared governance committee voting results 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. 	

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	<p>5. Dr. Pam Sandow inputs: Admissions Committee Ad Hoc meeting, voted on a recommendation to reduce the Microbiology prerequisite from 4 hours to 3 hours for several reasons. (Email thread added as a word doc. For more background- Dr. Sandow docs, it reads most current from top to bottom)</p> <p>6. Call for other new business</p>	
<p>Old Business</p>	<p>1. Annual committee reports</p>	
<p>Prepare agenda for next Faculty Assembly on: July 17, 2019</p>	<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 – Francys Martin, Senior Loss Prevention Attorney, Self-Insurance Program</p> <p>New Business – Constitution and Bylaws change</p>	

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	<p>Committee Chair Report -</p> <p>Open Discussion - attendance at the assembly and faculty wishes for meeting improvement?</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. Patricia Pereira</i></p>	
<p>Adjournment</p>	<p>Dr. Nadim Islam</p>	

Next Meeting: August 22, 2019, at noon in D4-16