

**AGENDA: Faculty Advisory Board**  
**Friday, August 30, 2019**  
**Meeting: 12:00 p.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
<b>Call to Order</b>	Dr. DaSilva will call the meeting to order.	
<b>Approval of Minutes</b>	The July 17, 2019 minutes are presented for review and edit or approval.	
<b>FAB Chair Report</b>	Dr. DaSilva will present board meeting objectives.	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Dr. Charles Widmer sent the Information Technology Strategic Plan for the next five years to be approved.</li> <li>2. Dr. Abranches, as chair of the Research Committee, requested to add back the slides recognizing mentors (faculties) and mentees awards in the Faculty Assembly.</li> <li>3. Constitution Committee – Dr. Pereira will share recommended changes for committee composition in the bylaws.</li> <li>4. Call for other new business</li> </ol>	
<b>Prepare agenda for next Faculty Assembly on: September 04, 2019</b>	<p><b>Welcome &amp; approval of minutes</b> – <i>Dr. Islam</i></p> <p><b>Dean’s Remarks</b> – <i>Dr. Isabel Garcia</i></p> <p><b>New Hires introduction</b> – <i>(provided by college HR)</i></p> <p><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></p> <p><b>Guest</b> – John Jordi, Instructional Assessment Cordinatore, Center for teaching Excelende          – New GatorEval system.</p>	

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	<p><b>New Business</b> - Constitution and Bylaws change</p> <p><b>Committee Chair Report</b> -</p> <p><b>Open Discussion</b> - attendance at the assembly and faculty wishes for meeting improvement?</p> <p><b>UF Senate Report</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>	
<p><b>Adjournment</b></p>	<p>Dr. Nadim Islam</p>	

**Next Meeting: September 27, 2019, at noon in D4-16**