

AGENDA: Faculty Advisory Board
 Wednesday, November 30, 2022
 Meeting: 12:45 pm
 Location: Zoom

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Lemos will call the meeting to order and present the meeting objectives.	
Approval of Minutes	Review and approval of September 26, 2022 meeting minutes	
New Business	<ul style="list-style-type: none"> • Constitution and Bylaws changes proposed – <i>Dr. Riley</i> 	
Old Business	<ul style="list-style-type: none"> • None 	
<p>Agenda for next Faculty Assembly December 7, 2022</p> <p>12:00 to 1:00 pm D3-3 & Zoom</p>	<ul style="list-style-type: none"> • Welcome & approval of minutes - <i>Dr. Lemos</i> • Introduction of New Hires (<i>provided by college HR</i>) - <i>Department Chairs</i> • Faculty recognition - <i>Dr. Lemos</i> https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/ • Dean’s Remarks - <i>Dr. Isabel Garcia</i> • New Business: <ul style="list-style-type: none"> ○ Progress update on CODA Standard 2 (Biomedical) - <i>Drs. Cruz-Almeida and Abranches</i> ○ Progress updates on CODA Standard 2 (Behavioral) - <i>Drs. Bartley and Ensz</i> • UF Senate Report - <i>Dr. Ribeiro-DaSilva or Fernandez?</i> • Additional questions from the floor - <i>Dr. Lemos</i> 	
Adjournment	Dr. Lemos	

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Scheduled CODA Accreditation Updates for future assemblies

- December 7, 2022
 - Standard 5 – *Dr. Zoidis & Richelle Janiec*
- January 18, 2023
 - Standard 6 – *Dr. Gordan & Ronda Breton*
- February 22, 2023
 - Updates regarding Moc Site Visit
- March 29, 2023
 - Period to provide documents/comments
- April 26, 2023
- May 24, 2023
- June 21, 2023 (End of academic year 2022-2023)

- July 19, 2023 (Begin of academic year 2023-2024)
- August 16, 2023
- **September 20, 2023**
 - Final update before September 27-29, 2023 CODA Site Visit
- November 15, 2023
- January 17, 2024
- March 20, 2024
- May 15, 2024
- June 19, 2024 (End of academic year 2023-2024)

- July 17, 2024 (Begin of academic year 2024-2025)

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Edits to the bylaws – Dr. Riley

Faculty Assembly

All meetings will be recorded and all meeting minutes will be available in accordance with Florida Statutes.

A. Clinical Affairs and Quality Assurance Committee

This committee asked for a member of the IT staff be included.

B. Strategic Planning Committee

Ex officio members include the Associate Dean for Faculty Affairs and the Director of Finance.

C. Peer Review Committee

The committee consists of the chairs of each College department that has direct patient care programs or responsibilities, RDS sends an Operative and Prosthodontic representative.

Wording edits to both bylaws and constitution

~~Education~~ – change to Academic Affairs

Student Advocacy and ~~Multicultural Affairs~~ Inclusion

UFCD Constitution

A. Student Performance Evaluation Committee

It is the responsibility of this committee to make independent decisions regarding individual students' academic status based upon documentation provided to the committee (academic counseling reports, referrals from course directors, and submission of course final grades). Students identified as having poor academic performance or delay in their academic progress are required to communicate with the committee, following due process procedures as outlined in the Student Handbook, when placement on

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academic probation, re-tracking, or dismissal is a consideration. The committee also has the responsibility for approval of the Dean's list and removing students from academic probation.

Reference to the "Chief of Staff for the Dean" are removed as the position is no longer filled.

The University Faculty Senators from the College are represented on the FAB by the two **most senior** senators in the group to provide direct communication between the University Senate and the representatives of the faculty in the College, the FAB. A report by the Senators to the Faculty Assembly occurs at each meeting.