

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Lemos will call the meeting to order and present the meeting objectives.	
Approval of Minutes	Minutes for the November 30, 2022 meeting are presented for review and approval.	
New Business	<ul style="list-style-type: none"> Constitution and Bylaws changes proposed – <i>Dr. Riley</i> Update bylaws to include Associate Dean for Clinical Affairs and Quality as a permanent, ex officio non-voting member to SPEC. The rationale for this proposed change was presented at a recent Constitution Committee Meeting and unanimously approved. <p>Page 7. SECTION 3 Faculty Committees, Subsection E Student Performance Evaluation Committee (SPEC) This committee consists of six full-time faculty members elected by the Faculty Assembly, and one full-time faculty member appointed by the Dean, with two committee members elected each year. In addition, the committee includes three pre-doctoral students, one from the second, third, and fourth year classes. The Associate Dean for Academic Affairs will serve as the non-voting permanent Chair. In the event of a tie vote, the Associate Dean of Academic Affairs may cast the deciding vote. There is no Vice Chair. The Associate Dean for Student Advocacy and Inclusion and the Associate Dean of Clinical Affairs will serve as permanent, non-voting, ex officio members of the Committee. Members of this committee will also serve as the College’s representatives to the HSC Conduct Committee and will be advised of conduct violations of students undergoing academic review by this committee. The committee reports directly to the Dean, who handles all appeals originating from the actions of the committee.</p>	
Old Business	<ul style="list-style-type: none"> None 	

AGENDA: Faculty Advisory Board
Tuesday, February 14, 2023
Meeting: 12:15 p.m.
Location: D4-16 and Zoom

<p>Agenda for next Faculty Assembly February 22, 2023</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/ • Accreditation Updates - • Dean’s Remarks - <i>Dr. Isabel Garcia</i> • New Business: <ul style="list-style-type: none"> ○ Updates regarding Mock Site Visit • UF Senate Report - <i>Dr. Ribeiro-DaSilva or Fernandez?</i> • Additional questions from the floor - <i>Dr. Lemos</i> 	
<p>Adjournment</p>	<p>Dr. Lemos</p>	

Next Meeting: Wednesday, March 22, 2023, 12:15-1:15 p.m.

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Scheduled CODA Accreditation Updates for future assemblies

- February 22, 2023
 - Updates regarding Mock 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)