**AGENDA: Faculty Advisory Board** 

Wednesday, April 19, 2023

Meeting: 12:00 p.m. 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  | Minutes for the March 23, 2023 meeting will be presented for review and approval.   |       |
| New Business   | Constitution and Bylaws – Dr. Riley     The Constitution Committee was asked to make minor edits to the Constitution and Bylaws for consistency with actual activity.   |       |
| Old Business   | • Fill open committee seats/nominations for new committee members – <i>Dr. Riley</i>  |       |
| Agenda for next<br>Faculty Assembly<br>Wed., April 26, 2023<br>12:00 to 1:00 pm<br>D3-3 & Zoom | <ul> <li>• Welcome &amp; approval of minutes - Dr. Lemos</li> <li>• Introduction of New Hires (provided by college HR) - Department Chairs</li> <li>• Faculty recognition - Dr. Lemos         https://research.dental.ufl.edu/research-announcements/awards-and-sponsored-funding/new-faculty-research-awards/     </li> <li>• Accreditation Updates - pending</li> <li>• Dean's Remarks - Dr. Isabel Garcia</li> <li>• New Business - Dr. Riley - Constitution Committee - edits to bylaws and constitution</li> <li>• Old Business - Dr. Riley - nominations to the election process</li> <li>• UF Senate Report - Dr. DaSilva - pending confirmation</li> <li>• Additional questions from the floor - Dr. Lemos</li> </ul> |       |
| Adjournment  | Dr. Lemos   |       |

Next Meeting: Wednesday, May 17, 2023, 12:00-1:00 p.m.