

**AGENDA: Faculty Advisory Board**  
**Wednesday, September 13, 2023**  
**Meeting: 12:00 p.m.**  
**Location: D4-16 or Zoom**

AGENDA	INFORMATION/ASSIGNED	NOTES
<b>Call to Order</b>	Dr. Fernandez will call the meeting to order and present the meeting objectives. <i>Dr. Lemos will chair the upcoming Faculty Assembly on September 20.</i>	
<b>Approval of Minutes</b>	The last two in-person meetings of the Faculty Advisory Board were cancelled. Business was conducted via email: Dr. Riley shared information regarding elections for shared governance committee seats and requested approval to present proposed changes for the college's Constitutional Bylaws at the August Faculty Assembly.	<i>n/a</i>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Welcome new members to the board and discuss meeting scheduling for FY2023-FY2024</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Plan the agenda for the Sep. 20<sup>th</sup> Faculty Assembly.</li> </ul>	
<b>Agenda for next Faculty Assembly</b> <b>Wed., Sep. 20, 2023</b>  <b>12:00 to 1:00 pm</b> <b>D3-3 &amp; Zoom</b>	<ul style="list-style-type: none"> <li>• <b>Welcome &amp; approval of minutes</b> - <i>Dr. Lemos</i></li> <li>• <b>Introduction of New Hires</b> (<i>provided by college HR</i>) - <i>Department Chairs</i></li> <li>• <b>Faculty recognition</b> - <i>Dr. Lemos</i>  <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></li> <li>• <b>Accreditation Updates</b> - pending</li> <li>• <b>Dean's Remarks</b> - <i>Dr. Isabel Garcia</i></li> <li>• <b>New Business</b> - TBA</li> <li>• <b>Old Business</b> - TBA</li> <li>• <b>UF Senate Report</b> - TBA</li> <li>• <b>Additional questions from the floor</b> - <i>Dr. Lemos</i></li> </ul>	
<b>Adjournment</b>	Dr. Lemos	