AGENDA: Faculty Advisory Board
Friday, August 19, 2016
Meeting: 8:30 a.m.
Location: D4-16

<table>
<thead>
<tr>
<th>AGENDA</th>
<th>INFORMATION/ASSIGNED</th>
<th>NOTES</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>Dr. Shannon Holliday</td>
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<tr>
<td>Approval of Minutes</td>
<td>The July 22, 2016 meeting minutes are presented for review and approval.</td>
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<tr>
<td>FAB Chair Report</td>
<td>Dr. Holliday will open the meeting and discuss objectives for this board meeting.</td>
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| Prepare agenda for next Faculty Assembly on: September 28, 2016 | • **Welcome & approval of minutes** – Dr. Holliday  
  • **Faculty recognition/FAB report** – Dr. Holliday  
  • **Dean’s Remarks** – Dr. Garcia  
  • **Invited guest** – Dr. Gibbs to discuss MediaSite  
  • **Invited guest** – Dr. Sandow to discuss Admissions  
  • **Invited guest** – Dr. Wallet to discuss Faculty Development  
  • **Bylaws amendment** – Dr. Holliday  
  • **UF Senate Report** – Dr. Cohen  
  • **Additional questions from the floor of the faculty assembly**- Dr. Holliday | 5 min  
  10 min  
  15 min  
  15 min  
  15 min  
  5 min  
  10 min |
| New Business                                | 1. **Constitution Committee** –  
  a. discuss plans for replacement of senior senator seat on FAB  
  b. constitution chair term change  
  c. evaluate means to accelerate voting  
  d. appointment of a parliamentarian  
  2. **Review Annual reports** – Dr. Holliday  
  a. Student Affairs, Curriculum Committee, IT Steering, Promotion & Tenure, SPEC and |       |
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<td>Research Committees (review was tabled from prior board meeting)</td>
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<tr>
<td>Adjournment</td>
<td>Dr. Holliday</td>
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Next meeting: September 23, 2016, 8:30 a.m., in D4-16