## AGENDA

### Information/Assigned

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>Dr. Shannon Holliday</th>
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<tbody>
<tr>
<td>Approval of Minutes</td>
<td>The September 1, 2017 and September 29, 2017 meeting minutes are presented for review and approval.</td>
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<td>FAB Chair Report</td>
<td>Dr. Holliday will open the meeting and discuss objectives for this board meeting.</td>
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### Old Business

1. UFF Term Professorship Announcements
2. Modifications from the Constitution Committee
   a. Promotion and Tenure Committee Bylaws modification
   b. Section 2 Amendment to the Constitution and Bylaws modification
   c. Article II Participants in shared Governance Modifications

### New Business

1. Matt Cottler would like to address the Faculty Assembly to discuss access to the IT Department for support.

### Prepare agenda for next Faculty Assembly on: November 15, 2017

- Welcome & approval of minutes – Dr. Holliday
- Faculty recognition/FAB report – Dr. Holliday
- Dean’s Remarks – Dr. Garcia
- Guest – Dr.
- __________ Committee –
- UF Senate Report – Dr.

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<tr>
<th>Time</th>
<th>5 min</th>
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### AGENDA: Additional questions from the floor of the faculty assembly - Dr. Holliday

**NOTES**

- 10 min
- 10 min
- 10 min

### Adjournment

**Dr. Holliday**