

**University of Florida College of Dentistry  
Executive Advisory Board Meeting  
Thursday, July 14, 2005  
8:00 am – 10:00 am  
Location: D4-16**

**Revised AGENDA**

**Review of Minutes**

- Executive Advisory Board Meeting - June 9, 2005
- Standing Committees
  - Admissions Committee - Admissions Committee Annual Report (Handout #1)
  - Advanced Education Committee - Annual Report (Handout #2)
  - Student Performance Evaluation Committee - Annual Report (Handout #3)
  - Curriculum Committee - Annual Report (Handout #4)
  - Curriculum Committee - Minutes 5/2/05 meeting ( Handout #8)

**Announcements**

1. Welcome new members - Dr. Dolan
2. Promotion and Tenure Timeline - Roger Hatfield (Handout #12)
3. The Samuel P. Harn Museum of Art will host Dentistry Night at the Harn on August 18<sup>th</sup>, 5-10PM. For Faculty, Staff, Students and guests.
4. Kaplan Scholar Nominations due July 15<sup>th</sup> - Dr. Sam Low (Handout #5)
5. HSC Corridors - keep all corridors clear, do not use for storage or disposal of unwanted property.
6. ADA 2003-04 Survey of Dental Education: Volume I - Dr. Dolan (Handout #6)
7. Report on Outside Activities - Ken Tomlinson (Handout #9)
8. UFCC Leadership Campaign - Dr. Dolan

**New Business**

1. National Search for Clinical Associate Dean - Dr. Dolan (Handout #10)
2. Administrative Evaluation Process - Dr. Dolan/Jean Sweitzer (Handout #7)
  - Pent Annual Department Evaluation
  - Evaluation of Deans, Associate Deans and Chairs
3. Desktop Technology Refresh Proposal - Dr. Widmer - (Handout #11)
4. Review Celebration of Service - Dr. Dolan (Handout #13)

**NEXT EAB Meeting August 4, 2005**