

**University of Florida College of Dentistry  
Executive Advisory Board Meeting  
Thursday, February 16, 2006  
8:00 to 10:00AM  
Location: D4-16**

**AGENDA**

**Review of Minutes**

- Executive Advisory Board Meeting - January 12, 2006
  
- Standing Committees -
  1. Clinical Affairs Committee - Dr. Primosch will present the “unexcused absences” policy proposed by the Clinical Affairs Committee ( Handout #1)
  2. Curriculum Committee - Dr. Primosch will present the proposed documents for
    - Proposal to Enhance the Teaching of Preventive Dentistry in the Curriculum (Handout #2)
    - Proposal for Evaluation of Classroom Instruction (Handout #3)
    - Revision – Standards for Classroom Teaching and Student Evaluations (Handout #4)
    - Meeting minutes 1/5/06 (Handout #5 )
    - Meeting minutes 2/2/06 (Handout #6)
  3. IT Committee Meeting Minutes 1/9/06 (Handout #7)
  4. Phase III Planning Committee Meeting Minutes 2/9/06 (Handout #8)

**Faculty Search Updates**

1. Search Committee for Associate Dean for Clinical Affairs– Dr. Primosch
2. Search Committee for Chair, Operative Dentistry Meeting minutes 2/6/06 – Dr. Aukhil (Handout #9)

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**Announcements/Information Items:**

1. University of Florida Research Foundation - Call for nominations for the 2006 Professorship Award (Handout #10)
2. Provost Fellow in Faculty Development - (Handout #11)
3. Annual Staff Retreat/Nominations for Staff Awards - (Handout #12)
4. Administration Evaluation Process for Associate Deans Launch is February 2006 - Jean Sweitzer
5. Update on new dental facility - Dr. Dolan
6. Superior Accomplishment Awards 2005-2006 (Handout #13)

**New Business**

1. Continuity of Operations (COOP) Plan Transmittal - Dr. Bates (Handout #14)

**NEXT EAB Meeting Thursday, April 20<sup>th</sup> 8:00AM to 10:00AM Room D4-16**