

**University of Florida College of Dentistry
Executive Advisory Board Meeting
Thursday, August 31, 2006
8:00 to 10:00AM
Location: D4-16**

AGENDA

Review of Minutes

- Executive Advisory Board Meeting - July 20, 2006
- Standing Committees -
 1. Clinical Faculty Practice Committee Minutes from June 22, 2006 meeting (Handout #1)

Information Items:

1. New Faculty Orientation, Friday, September 1, 2006 Lunch and Dinner - Dr. Dolan
2. Senior Exit Interview Summary - Gail Mitchell (Handout #2)
3. GME Update - Dr. Wheeler
4. Accreditation Update - Dr. McArthur

Old Business

1. Proposed Commencement Program Speakers - Dr. R. Primosch (Handout #3)
2. TB Exposure Control Policy Update - Dr. Boyd Robinson (Handout #4)
3. Administrative Evaluation Process - Jean Sweitzer (Handout #5)

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New Business

1. Human Resources – Proposed Policies – Melissa Long

- a. Attendance Policy (Handout #6)
- b. Search and Selection Guidelines for Faculty (Handout #7)

Informational Human Resource – Dr. Dolan

- a. Policy on Nepotism (Handout # 8)
- b. Gated Parking
- c. Promotion of Post Doctorate Associate to Research Assistant Professor (Handout # 9)

NEXT EAB Meeting: Thursday, September 21, 2006, 8:00AM to 10:00AM in D4-16