

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

AGENDA

Review of Minutes

- Executive Advisory Board Meeting - October 12, 2006
- Standing Committees -
 1. Advanced Education Committee Meeting Minutes, November 8, 2006 (Handout #1)
 2. Research Committee Meeting, September 6, 2006 (Handout #2)
 - Proposal to provide stipend for members of the IRB and IACUC - Dr. Kenneth Anusavice

Announcement

1. Dr. Paul Blaser appointed Chair of Operative Dentistry - Dr. Teresa A. Dolan

Information Items:

1. Budget Model Allocation Committee (Handout #3) - Dr. Teresa A. Dolan
2. UF Regulations pertaining to product sales and distribution (Handout #4) -Dr. Teresa Dolan
3. Academy of Distinguished Teaching Scholars (Handout #5) - Dr. Teresa Dolan
4. Final Promotion and Tenure Timeline (Handout #6) - Dr. Teresa Dolan

Old Business

1. Accreditation Update - Dr. McArthur
2. UFCD Policy: Student Evaluation of Faculty Instruction and Peer Evaluation Instruction (Handout #7) - Gail Mitchell

Yearly Update: Paul Robell, Carter Boydston and Tim Wood will present the Executive Advisory Board with a Foundation update (Handout # 8)

NEXT EAB Meeting: Thursday, December 7, 2006, 8:00AM to 10:00AM in D4-16

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