

AGENDA: Executive Advisory Board
Thursday, January 18, 2007
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	December 7, 2006 EAB Meeting Minutes - Dr. Dolan	
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Research Committee December 18, 2006 (Handout #1) - Dr. Anusavice 2. Curriculum Committee (Handout #2) November 2, 2006 - Dr. Primosch 3. Clinical Affairs and Quality Assurance (Handout #3) October 5, 2006 - 2006 UFCD Approved Abbreviations - December 7, 2006 (Handout #4) - Dr. Robinson 	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. Future of the Library (Handout #5) - Dr. Dolan 2. Overview of Sunshine Laws (Handout #6) - Ms. Sweitzer 3. NIH Fiscal Policy for Grant Awards (Handout #7) 	

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	<ol style="list-style-type: none"> 4. Training & Development Opportunities (Handout #8) 5. CE Policy (Handout #9) - Dr. Low 6. HSC IT Training (Handout #10) - Dr. Dolan 	
Old Business	<ol style="list-style-type: none"> 1. Policy: Faculty Practice Participation Adjustments (Handout #11) Ms. Thompson 	
Adjourn		

Next EAB Meeting: February 25, 2007, 8:00AM to 10:00AM Room D4-16