

**AGENDA: Executive Advisory Board**  
**Thursday, March 15, 2007**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Quarterly Update	HIPAA Quarterly Update - Susan Blair	
Approval of Minutes	January 18, 2007 EAB Meeting Minutes - Dr. Dolan	
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> <li>1. Advanced Education Committee Meeting Minutes - Feb. 5, 2007 Dr. Primosch (Handout #1)</li> <li>2. Clinical Faculty Practice Committee Minutes - Jan. 11, 2007 - Dr. Low (Handout #2)</li> <li>3. Curriculum Committee Minutes - Jan 11, 2007 Dr. Primosch (Handout #3)</li> <li>4. Student Affairs Committee Minutes - March 5, 2007 Dr. Primosch (Handout #4)</li> </ol>	
Information Sharing and Updates	<ol style="list-style-type: none"> <li>1. Dual Career Services Program (Handout #5)</li> <li>2. ADEA 2005-2006 Faculty Salary Summary Report (Handout #6)</li> </ol>	

AGENDA	Information/Assigned	NOTES
	<ol style="list-style-type: none"> <li>3. HSC Training Faculty Development Week: March 12-16 (Handout #7)</li> <li>4. Cell Phones and Other Wireless Communication Devices Informational Email (Handout #8)</li> <li>5. New Transportation Options at UF (Handout #9)</li> <li>6. 2007 Internationalizing the Curriculum Grant Competition (Handout #10)</li> <li>7. CITT Course Calendar (Handout #11)</li> </ol>	
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Clinic Administration Update - "Future Search" Dr. Boyd Robinson</li> <li>2. Accreditation Update - Dr. William McArthur</li> </ol>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Building Maintenance &amp; painting prior to accreditation</li> </ol>	

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<b>Outcomes Assessment</b>	<ol style="list-style-type: none"><li>1. Performance Review &amp; Test Administration (Handouts 12 &amp; 13) - Dr. Primosch</li><li>2. 2006 Alumni Survey - Dr. Primosch (Handout # 14) and Data comparison between 2001 and 2006 (Handout #15)</li></ol>	
<b>Adjourn</b>		

**Next EAB Meeting: April 19 , 8:00AM to 10:00AM Room D4-16**