

**AGENDA: Executive Advisory Board**  
**Thursday, April 19, 2007**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**



| AGENDA                                  | Information/Assigned  | NOTES |
|---|---|-------|
| Welcome                                 | Dr. Dolan   |       |
| Approval of Minutes                     | March 15, 2007 EAB Meeting Minutes<br>- Dr. Dolan   |       |
| Faculty Assembly<br>Standing Committees | <ol style="list-style-type: none"> <li>1. Clinical Faculty Practice Committee Meeting Minutes - February 1, 2007 (Handout #1)</li> <li>2. Curriculum Committee Meeting Minutes February 1, 2007 (Handout #2) Gail Mitchell <ul style="list-style-type: none"> <li>• Competencies for the new Dental Graduate (Handout #3)</li> <li>• UFCD Teaching Standards (Handout #4)</li> </ul> </li> <li>3. IT Committee Meeting Minutes - March 12, 2007 (Handout included)</li> </ol> |       |
| Information Sharing and Updates         | <ol style="list-style-type: none"> <li>1. Climbing together - a traditional mountaineering ethic (Handout included)</li> <li>2. Acceptable Use Policy Guidelines - Julie Thompson (Handout #5)</li> <li>3. Florida Tomorrow Community Campaign information (Handout #6) - Dr. Dolan</li> </ol>  |       |

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|----------------------------|--|-------|
|                            | <ol style="list-style-type: none"> <li>4. Appointment of Dr. Autio-Gold as the Coordinator of Preventive Dentistry (Handout #7) - Dr. Dolan</li> <li>5. Pro 3 Series Training Initiative (Handout #8) Dr. Dolan</li> <li>6. Campus Emergency Information (Handout #9) Dr. Dolan</li> <li>7. State of the College on 6/27/07 at noon in D3-3 - Dr. Dolan</li> </ol> |       |
| <b>Old Business</b>        | <ol style="list-style-type: none"> <li>1. Sterilization Assessment Revision - Julie Thompson (Handout #10)</li> <li>2. UFCD Approved Abbreviations - (Handout #11) Dr. Stillwell</li> </ol>  |       |
| <b>New Business</b>        | <ol style="list-style-type: none"> <li>1. Proposed Faculty Merit Evaluation Policy (Handout #12) Dr. Teresa A. Dolan</li> <li>2. Policy Practice Plan "AEF" Reserve Fund Expectations (Handout #13) Julie Thompson</li> <li>3. Coding Compliance - Julie Thompson</li> </ol>   |       |
| <b>Outcomes Assessment</b> | <ol style="list-style-type: none"> <li>1. Accreditation Update - Dr. William McArthur</li> <li>2. Future Search Update - RSVP due by Friday, April 20, 2007 - Dr. Boyd Robinson</li> </ol>   |       |

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|                        |   |  |
| <b>Meeting Changes</b> | New Chairs meeting will be schedule for May 10, 2007 from 8-10 to continue discussions on budget and the Chairs meeting scheduled for May 17 from 10-noon will be canceled. |  |

**Next EAB Meeting: May 17 , 8:00AM to 10:00AM Room D4-16**