

**AGENDA: Executive Advisory Board**  
**Thursday, May 17, 2007**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	April 19, 2007 EAB Meeting Minutes - Dr. Dolan	
Outcomes Assesment	<ol style="list-style-type: none"> <li>1. Dr. Luciana Machion Shaddox and Emel Ozdora will present the results of the Patient Satisfaction Survey</li> <li>2. ADEA Survey of Dental School Seniors (Handout #1) Dr. Dolan</li> <li>3. Dental School Profiles: Part 1 of the National Board Dental Examination (Handout #2)</li> </ol>	
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> <li>1. Curriculum Committee Meeting Minutes, April 3, 2007 (Handout #3)</li> <li>2. Clinical Affairs and Quality Assurance Committee Meeting Minutes, March 8, 2007 (Handout #4) and April 5, 2007 (Handout #5)</li> <li>3. Admissions &amp; Student Recruitment Committee Mtg. Minutes, February 23, 2007 (Handout #6)</li> </ol>	

AGENDA	Information/Assigned	NOTES
	<ol style="list-style-type: none"> <li>4. Research Committee Meeting Minutes, April 30, 2007 (Handout #7) and UFCM Bridge Funding Guidelines Dr. Anusavice</li> <li>5. IT Committee Meeting Minutes, April 162, 2007 (Handout #8) Steve Kostewicz</li> </ol>	
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Update on Accreditation – Dr. McArthur</li> </ol>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Policy: Assessments and Taxes (Handout # 9)</li> <li>2. Policy: Material &amp; Supply Fees (Handout #10)</li> <li>3. Request for nominations for the UMMP Program due to the Deans office June 1, 2007 (Handout #11)</li> </ol>	
<b>Information Sharing and Updates</b>	<ol style="list-style-type: none"> <li>1. In the Student’s Own Words: What Are the Strengths and Weaknesses of the Dental School Curriculum? (Handout #12)</li> <li>2. Investing in Clinical Trial Compliance (Handout #13)</li> <li>3. Identity Standards Notice (Handout #14)</li> <li>4. UF Policy on E-Mail as Public Records (Handout #15) reference website address <a href="http://www.urel.ufl.edu/ufcn/email.html">www.urel.ufl.edu/ufcn/email.html</a></li> </ol>	

**Next EAB Meeting: June 28 , 8:00AM to 10:00AM Room D4-16**