

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



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	June 28, 2007 EAB Meeting Minutes - Dr. Dolan Introduction of Dr. William Beyers, Chief, VA Dental Service	
UFCD Shared Governance Structure Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Review of UFCD College Governance Structure (Handout #1) Dr. Dolan 2. Admissions & Student Recruitment Committee Minutes July 13, 2007 (Handout #2) - Dr. Sposetti 3. Promotion & Tenure Committee Annual Report (Handout #3) - Dr. Dolan 4. IT Committee Minutes June 11, 2007 and July (Handout #4 & 5) - Steve Kostewicz 5. Curriculum Committee Annual Report (Handout #6) - Dr. Primosch 6. Clinical Affairs and Quality Assurance Committee Annual Report (Handout #7) - Dr. Robinson 7. Research Committee Annual Report (Handout #16) - Dr. Anusavice 	

AGENDA	Information/Assigned	NOTES
Outcomes Assesment	1. Senior Exit Interviews 2007 Summary (Handout #8) - Dr. Dolan	
New Business	1. Responsibilities in the Payroll Cycle Policy (Handout #9) Ken Tomlinson 2. Email Retention Policy (Handout #10) Julie Thompson 3. GWAVA Support Policy (Handout #11) Julie Thompson	
Old Business	1. Clinical Procedure Manual - Dr. Robinson 2. Professional Fee Billing Compliance Policy and Code of Conduct (Handout #12) - Julie Thompson	
Information Sharing and Updates	1. IT Security Issues - Steve Kostewicz a. SPICE Program Review (Handout # 13) b. Security Issues 2. MDFD Program (Handout #14) - Dr. Dolan 3. Pro3 Training Series (Handout #15) - Julie Thompson 4. College Audit Underway - Julie Thompson	

Next EAB Meeting: September 27, 2007 8:00AM to 10:00AM Room D4-16