

**AGENDA: Executive Advisory Board**  
**Thursday, September 27, 2007**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	August 16, 2007 EAB Meeting Minutes - Dr. Dolan	
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> <li>1. Promotion and Tenure Committee Meeting Minutes, August 29, 2007 (Handout #1) - Dr. Dolan</li> <li>2. Student Affairs Committee Meeting Minutes, August 16, 2007 and August 27, 2007 (Handout #2 &amp; 3) - Dr. Primosch</li> <li>3. Strategic Planning Committee Annual Report 2006-2007 (Handout #4) - Dr. Dolan</li> <li>4. Information Technology Committee Meeting Minutes, August 14, 2007 (Handout #5) - Steve Kostewicz</li> <li>5. Clinical Affairs and Quality Assurance Committee Meeting Minutes, August 2, 2007 (Handout #6) - Dr. Robinson</li> <li>6. Clinical Faculty Practice Committee Meeting Minutes, August 30, 2007 (Handout #7) - Dr. Robinson</li> <li>7. Curriculum Committee Meeting Minutes, March 1, 2007 &amp; March 15, 2007 (Handouts given at meeting)</li> </ol>	

AGENDA	Information/Assigned	NOTES
	8. Curriculum Management Plan (Handout given at meeting)	
<b>Outcomes Assesment</b>	1. Senior Exit Interview Summary of Comments (Handout #8) - Dr. Primosch 2. Quality Report (Handout prior to meeting) Dr. Boyd Robinson	
<b>New Business</b>	1. UF/College Budget Callbacks (Handout #9) - Julie Thompson	
<b>Old Business</b>	1. Code of Conduct (Handout # 10) - Julie Thompson 2. Update on Accreditation - Dr. McArthur	
<b>Information Sharing and Updates</b>	1. Strategic Discussion from the UF Board of Trustees Meeting September 14, 2007 (Handout #11) 2. Fall Faculty Development Activities (Handout #12) 3. Staff Training offered "Patient Centered and Student Friendly Customer Service" (Handout #13) 4. Provost's Academic Administrator's Seminar Series 2007-08 (Handout #14) 5. Laptop encryption - Steve Kostewicz	

**Next EAB Meeting: October 18, 2007 8:00AM to 10:00AM Room D4-16**