

AGENDA: Executive Advisory Board
Thursday, October 18, 2007
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	September 27, 2007 EAB Meeting Minutes - Dr. Dolan	
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Clinical Affairs and Quality Assurance Committee Meeting Minutes, September 6, 2007 (Handout #1) 2. Curriculum Committee Meeting Minutes, August 2, 2007, September 9 & 20, 2007 (Handout #2, 3 & 4) 	
Outcomes Assesment	<ol style="list-style-type: none"> 1. Quality Assurance and Compliance Report - Dr. Boyd Robinson 	
New Business	<ol style="list-style-type: none"> 1. Database Management Policy (Handout # 5) - Melissa Long 	
Old Business	<ol style="list-style-type: none"> 1. Accreditation Site Visit Update and Clean up schedule for Building - Dr. McArthur and Ken Tomlinson (Handout # 6) 2. 2007 Quality Assurance and Compliance Manual - Dr. Boyd Robinson (Handout # 11) 3. Proposed changes to the Biennial Deans and Chairs Evaluation Policy (Handout # 7) Jean Sweitzer 4. Laptop Encryption - Steve Kostewicz 	

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Information Sharing and Updates	<ol style="list-style-type: none"> 1. Notice regarding anticipated EPA Inspectional Activity (Handout # 8) 2. Academic Enrichment Fund Expenditure Policy (Handout # 9) 3. 2007-2008 Budget Reductions (Handout # 10) 	

Next EAB Meeting: November 15, 2007 8:00AM to 10:00AM Room D4-16