

**AGENDA: Executive Advisory Board**  
**Thursday, January 17, 2008**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**

AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	Dr. Dolan welcome and introduction of guests from the UF Leadership Development Academy, (Henry Kolb, Coordinator, College of Medicine-Clinical Research Center, Melissa Long and Karen Navitsky, Coordinator, Training & Org. Development, Human Resource Services.)	
<b>Approval of Minutes</b>	November 15, 2007 EAB Meeting Minutes - Dr. Dolan	
<b>Faculty Assembly Standing Committees</b>	<ol style="list-style-type: none"> <li>1. Information Technology Committee Minutes meeting November 19, 2007 and December 10, 2007 - Mr. Kostewicz (Handout #1)</li> <li>2. Clinical Affairs and Quality Assurance Committee Minutes November 1, 2007 Meeting - Dr. Robinson (Handout #2)</li> <li>3. Clinical Faculty Practice Committee Meeting Minutes, August 30, September 27, and October 25, 2007 - Dr. Robinson (Handouts 3, 4 &amp; 5)</li> <li>4. Curriculum Committee Meeting Minutes, re-presented October 18, 2007 , November 8, 2007, and December 6, 2007 - Dr. Guelmann (Handouts 6, 7 &amp; 8)</li> </ol>	

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	<ol style="list-style-type: none"> <li>5. Research Committee Meeting Minutes, December 12, 2007 - Dr. Anusavice (Handout #9)</li> <li>6. Promotion &amp; Tenure Committee Meeting Minutes, November 14, 2007 - Dr. McArthur (Handout #10)</li> </ol>	
<b>Outcomes Assessments</b>	<p>Quality Assurance &amp; Compliance Update - Dr. Robinson and Ms. Janiec (Handout #11)</p> <p>Dr. Robinson presented the Clinical Occurance Form Submission and noted the tracking mechanism.</p>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Screening for DMD Students - Dr. Robinson (Handout #12)</li> <li>2. 2008-09 Academic Calendar - Dr. Primosch (Handout #13 )</li> <li>3. Future of Groupwise at UFCD and compatibility with PDA's - Mr. Kostewicz</li> <li>4. DEN 6905 - Dr. Tomar <ul style="list-style-type: none"> <li>• Is there a college policy for who should enroll in this course? (e.g., all students volunteering for research?)</li> <li>• Are other departments using this course number?</li> <li>• What are the benefits to the departments for having students (especially</li> </ul> </li> </ol>	

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	<p>undergrads and students from other college) register for this? Who gets the tuition dollars?</p> <ul style="list-style-type: none"> <li>• What are the benefits to faculty?</li> <li>• How do requirements for students registered for DEN6905 compare with those for student volunteers?</li> </ul>	
<p><b>Old Business</b></p>	<ol style="list-style-type: none"> <li>1. Reconciliation Policy proposed changes from November 2007 EAB meeting – Ms. Thompson (Handout #14 )</li> </ol>	
<p><b>Information Sharing and Updates</b></p>	<ol style="list-style-type: none"> <li>1. ROAR Report (Handout #15) - Dr. Dolan</li> <li>2. Budget Update (Handout #16) – Dr. Dolan</li> <li>3. Policy on Guideline for Bridge Funding was unanimously approved via email ballot and will be posted to the website. Dr. Dolan (Handout #17)</li> <li>4. University Committee Nominations 2008-2009 (Handout #19) Dr. Dolan</li> <li>5. Policy for Emergency Notification Information Use, Access &amp; UF Test Emergency Test Messaging and Health Affairs Administration Presentation (Handout #18 &amp; 20) - Dr. Dolan</li> </ol>	

AGENDA	Information/Assigned	NOTES

**Next EAB Meeting: February 21, 2008 8:00AM to 10:00AM Room D4-16**