

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



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Approval of Minutes	The March 20, 2008 EAB Meeting Minutes were approved with some recommended changes. Dr. Dolan accepted the minutes as amended.	Posted to the UFCD website <u>EAB March 20, 2008 Minutes FINAL.doc</u>
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. IT Committee Annual Report 2006-2007 <u>IT committee annual report 06-07.pdf</u> presented by Steve Kostowicz 2. Quality Assurance and Subcommittee Minutes from February 14, 2008 <u>Quality Assurance Sub Committee Minutes Feb. 2008.doc</u>- presented by Dr. Boyd Robinson 3. Curriculum/IT Combined Committee Meeting Minutes, <u>Curr Comm-IT Minutes March 10, 2008.doc</u> and Curriculum Committee Meeting Minutes, March 27, 2008 <u>Curriculum Committee Meeting Minutes, March 27, 2008.pdf</u> presented by Dr. Guelmann and Steve Kostowicz 4. Research Committee Meeting Minutes, March 14, 2008 <u>Research Committee Meeting, March 14, 2008.pdf</u> presented by Dr. Annusavice 5. Admissions and Student Recruitment Committee 	

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	Minutes, February 23, 2008 <u>Admissions and Student Committee minutes.pdf</u> presented by Dr. Sposetti	
Outcomes Assessments	1. Quality Report - Dr. Robinson	
New Business	<ol style="list-style-type: none"> 1. Clinical Affairs and Quality Assurance is presenting the updated UFCD Patient Questionnaire <u>Health History 2008 MOD final.doc</u> for final approval by the Executive Advisory Board - Dr. Boyd Robinson 2. Patient Billing Cycle Policy <u>The Patient Billing Cycle.doc</u> and associated flow charts <u>Patient Bill Cycle Flowchart.pdf</u> presented by Julie Thompson. 3. Proposal to change Faculty Assembly Meetings to Fridays to work with the new clinical model that will have clinics open Monday through Thursdays - Dr. Boyd Robinson 	
Old Business	1. IT fix for digital radiography - Steve Kostowicz	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. UFCD Commencement Ceremony will be held at the Center for Performing Arts on May 16, 2008 at 2:30PM 2. The 2008 Senior Awards Banquet will be held at the Reitz Union Grand Ball Room on May 3, 2008 at 6:00PM deadline for signing up is today, please remind your faculty. 	

Next EAB Meeting: May 22, 2008 8:00AM to 10:00AM Room D4-16