

AGENDA: Executive Advisory Board
Thursday, May 22, 2008
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Approval of Minutes	The April 17, 2008 EAB Meeting Minutes were approved. Dr. Dolan accepted the minutes.	Posted to the UFCD website EAB April 17, 2008 Minutes.doc
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Advanced Education Committee Meeting Minutes from January 31, 2008 presented by Dr. Wheeler Adv Education Committee Meeting 1_31_08 minutes.pdf 2. Clinical Affairs and Quality Assurance Committee Meeting Minutes from April 3, 2008 and meeting attachments presented by Dr. Dolan Clinical Affairs & Quality Assurance Meeting Minutes 4.3.08.pdf and CAQA Attachments April 3, 2008.pdf 3. Faculty Assembly Steering Committee Meeting Minutes from February 20, 2008 and March 26, 2008 presented by Dr. McArthur Steering Comm Minutes FINAL 02 20 08.doc and Steering Comm Minutes 03 26 08.doc 4. Curriculum Committee Meeting Minutes from April 3, 2008, April 17, 2008 and May 1, 2008 presented by Dr. Guelmann Curriculum Committee Meeting Min. 04.3.08.pdf, Curriculum Committee Meeting Min. 04.17.08.pdf and Curriculum Committee Meeting Min. 5.1.08.pdf 	

AGENDA	Information/Assigned	NOTES
	<ol style="list-style-type: none"> 5. IT Committee Meeting Minutes from April 14, 2008 presented by Steve Kostewicz IT Committee Meeting Minutes 4.14.08.pdf 6. P&T Committee Meeting Minutes from March 17, 2008 and April 15, 2008 presented by Dr. McArthur P&T Committee Meeting Minutes 03.17.08.pdf and P&T Committee Meeting Minutes 04.15.08.pdf 7. Research Committee Meeting Minutes from April 29, 2008 presented by Dr. Anusavice Research Committee Meeting Minutes 04.29.08.pdf 	
Outcomes Assessments	<ol style="list-style-type: none"> 1. Quality Update - Richelle Janiec Quality Update EAB Meeting May 2008.pdf 	
New Business	<ol style="list-style-type: none"> 1. Attendance Policy Revision presented by Melissa Long 2. Draft Policy on Policy Development and Maintenance presented by Jean Sweitzer 3. Policy on Electronic Communications presented by Stephen Kostewicz 4. Draft Policy on Accounting of Protected Health Information and Disclosure Tracking 	<p>May 22, 2008 EAB meeting attachments p. 39</p> <p>May 22, 2008 EAB meeting attachments p. 43</p> <p>May 22, 2008 EAB meeting attachments p. 48</p> <p>May 22, 2008 EAB meeting attachments p.50</p>

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	5. Missing Ticket Policy Revision presented by Julie Thompson	May 22, 2008 EAB meeting attachments p. 52
Old Business	1. 2007-2008 Faculty Evaluation – Demo new faculty evaluation process form and file structure - Dr. McArthur	
Information Sharing and Updates	1. 2008-2009 Distinguished Professor Award Process 2. 2008-2009 University Minority Mentor Program 3. Print related cost reduction program announcement 4. Webinar: Creating a Performance Management Office presented by Jean Sweitzer	May 22, 2008 EAB meeting attachments p.54 May 22, 2008 EAB meeting attachments p.56 May 22, 2008 EAB meeting attachments p.58 May 22, 2008 EAB meeting attachments p.59

Next EAB Meeting: June 19 2008, 8:00AM to 10:00AM in Room D4-16