

AGENDA: Executive Advisory Board
Thursday, December 11, 2008
Time: 8:00AM to 10AM
Location: D8-46



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Teresa Dolan - welcome	
Approval of Minutes	The November 13, 2008 Executive Advisory Board Meeting Minutes (Handout #1) were approved with revisions suggested. Dr. Dolan accepted the minutes.	Posted to the UFCD website
Privacy Office Quarterly Update	Susan Blair will present the quarterly HIPAA, FERPA & PCIDSS updates.	
Consent Agenda	Review consent agenda items (Handout #2)	
New Business	<ol style="list-style-type: none"> 1. A Proposal to Create (Re-establish) a Department of Oral and Maxillofacial Diagnostic Sciences (Handout #15) - Dr. Madhu Nair 2. FERPA Training for UFCD (Handout #16) - Dr. Robert Primosch 3. Proposed Revisions to 2008 Student Handbook and Best Practices for Classroom Teaching and Student Evaluation in the DMD Educational Program based on new "Minus" Grades Policy at UF (Handout #17) - Dr. Robert Primosch 4. Proposal for Department Budget Reviews and Revenue Estimating Conference: General Revenue Forecast (as of November 21, 2008) (Handout #18) - Dr. Dolan 	
Old Business	1. Criteria for UFCD Student Seed Grant Applications (Handout #19) - Dr. Ed Chan	

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	2. Research Salary Support Incentive Plan (Handout #20) - Dr. Ken Anusavice	
UF Foundation Update	Mr. Paul Robell will present an update from the University of Florida Foundation. Mr. Tim Wood and Ms. Leslie Bram will attend as guests. (Florida Tomorrow Campaign as of October 31, 2008 (Handout #21), Campaign Results for Dentistry as of September 30, 2008 (Handout #22), and UF Foundation Presentation) (Handout #23)	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. Reminder: 2008 Faculty Retreat – Dr. Dolan 2. Teaching By Design Newsletter (Handout #24) – Dr. Dolan 3. Holiday Closures (Handout #25) – Dr. Dolan 4. Year-End Gifts Memo (Handout #26) – Ms. Cathy Jenkins 5. National Championship Game on Thursday, January 8, 2009 at 8:00 p.m. in Miami – Impact on the Academic Calendar – Dr. Dolan 	

Next EAB Meeting: January 22, 2009, 8:00AM to 10:00AM in Room D8-46