

AGENDA: Executive Advisory Board
Thursday, March 19, 2009
Time: 8:00AM to 10AM
Location: D8-46



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Robert Primosch - welcome	
Approval of Minutes	Approval of February 19, 2009 Executive Advisory Board Minutes (Handout #1)	Will be posted to the UFCD website
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Clinical Affairs and Quality Assurance Committee Minutes from February 5, 2009 (Handout #2) - Dr. Boyd Robinson 2. Clinical Faculty Practice Committee Minutes from January 20, 2009 (Handout #3) - Ms. Julie Thompson 3. Curriculum Committee Minutes from February 5, 2009 (Handout #4) and Attachments (Handout #5) - Dr. Marcio Guelmann 4. Faculty Development Committee Minutes from February 12, 2009 (Handout #6) and Attachment (Handout #7) and February 24, 2009 Minutes (Handout #8) - Dr. William McArthur 5. Information Technology Committee Minutes from February 9, 2009 (Handout #9) - Mr. Steve Kostewicz 6. Strategic Planning Committee Minutes from October 15, 2008 (Handout #10) and Attachment 1 (Handout #11) and Attachment 2 (Handout #12) - Mr. Ken Tomlinson 7. Student Admissions and Recruitment Committee Minutes from February 20, 2009 (Handout #13) - Dr. Venita Sposetti 	

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Old Business	1. Curriculum Management Plan Revision – Dr. Robert Primosch (Handout #14)	
Outcomes Assessment	1. 2008 Postgraduate Program Applications – Dr. Robert Primosch (Handout #15)	
Information Sharing and Updates	1. Dental History from the American College of Dentists – Dr. Robert Primosch (Handout #16) – 2. UFF Foundation Non-Endowed Funds – Mr. Ken Tomlinson (Handout #17)	
Guest speaker: Ms. Kim Czaplewski	3. UF Layoff Process – Ms. Kim Czaplewski, Director, Employee and Labor Relations	

Next EAB Meeting: April 30, 2009, 8:00AM to 10:00AM in Room D8-46