

AGENDA: Executive Advisory Board
Thursday, July 22, 2010
Time: 8:00-10:00 a.m.
Location: D4-16



AGENDA	INFORMATION	NOTES
Welcome	Dr. Teresa A. Dolan: Welcome	
Approval of Minutes	Executive Advisory Board minutes and attachments from the June 17, 2010, meeting	Posted to the College of Dentistry Website
Consent Agenda	Review of Consent Agenda items	
Old Business	<ol style="list-style-type: none"> 1. Mr. Ron Cigna: IT updates (OB_1)* <ol style="list-style-type: none"> a. Mission (pg. 1) b. 2011 Goals (pg. 2) c. IT Culture (pg. 3) d. Code of Conduct (pg. 5) e. Shared Governance (pg. 6) f. Service Level Agreement (pg. 9) <p style="margin-left: 40px;"><i>* IT Update documents are currently in draft form</i></p> 2. Ms. Melissa Long: Deadlines for Salary Increase Plan for 2010-2011 	
Institutional Outcomes Assessment	<ol style="list-style-type: none"> 1. Dr. Boyd Robinson: Summary of patient complaints for the last 12 months (IO1) 2. Dr. Robert Primosch: 2010 Senior Exit Interviews (IO2) 3. Dr. Bob Burne: Fourth Quarter Research Report (IO3) 	

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<p>Information Sharing and Updates</p>	<ol style="list-style-type: none"> 1. Ms. Karen Rhodenizer: Strategies for marketing to patients (INFO_1) 2. Dr. Robert Primosch: UF Copyright Information (INFO_2) 3. Dr. Teresa Dolan (INFO_3): <ol style="list-style-type: none"> a. ADA Memo on Committee for an Integrated Examination (CIE) of NBDE Parts I and II b. Annual Committee Reports 2009-2010 <ol style="list-style-type: none"> i. Promotion and Tenure Advisory Committee ii. Student Performance Evaluation Committee iii. Steering Committee of the Faculty Assembly iv. CAQA Annual Report c. UF Academy call for applicants 	

Next EAB meeting: August 19, 2010, 8:00-10:00 a.m. in Room D4-16