

AGENDA: Executive Advisory Board
Thursday, September 23, 2010
Time: 8:00 a.m.
Location: D4-16



AGENDA	INFORMATION	NOTES
Welcome	Dr. Teresa A. Dolan	
Guest Speaker	Ms. Susan Blair, Health Science Center Privacy Office	
Approval of Minutes	Executive Advisory Board minutes from the August 19, 2010, meeting	Posted to the College of Dentistry Website
Consent Agenda	Review of Consent Agenda items	
Old Business	Dr. Boyd Robinson: AxiUm update	
New Business	<ol style="list-style-type: none"> 1. Dr. Jim Haddix: Draft of internship program policy (NB1) 2. Ms. Cathy Jenkins: How to use UFF funds (NB2) 3. Dr. David Culp: DMD-PhD Educational Plan (NB3) 	
Institutional Outcomes Assessment	Dr. Boyd Robinson: Summary of patient visits for college-owned clinics	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. Dr. Teresa Dolan: <ol style="list-style-type: none"> a. Call for nominations for university awards (IN1) b. 2011-12 ADEA Leadership Institute (IN2) c. Faculty Enhancement Opportunity award applications (IN3) d. ADEA awards open to dental educators and 	

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	<p>students (IN4)</p> <p>e. Call for nominations for Associate Dean for Education (IN5), due October 6</p> <p>f. Open access initiatives at UF (IN6)</p> <p>g. New CODA accreditation standards and EOPE (IN7)</p> <p>h. UF Campaign for Charities (IN8)</p> <p>i. Annual Committee Reports 2009-2010</p> <p> i. Faculty Development Committee (IN9)</p> <p> ii. Student Admissions and Recruitment Committee (IN10)</p>	
Adjourn		

Next EAB meeting: TBD