AGENDA

Review of Minutes

• Executive Advisory Board Meeting - January 12, 2006

• Standing Committees –
  1. Clinical Affairs Committee - Dr. Primosch will present the “unexcused absences” policy proposed by the Clinical Affairs Committee (Handout #1)
  2. Curriculum Committee – Dr. Primosch will present the proposed documents for
     ▪ Proposal to Enhance the Teaching of Preventive Dentistry in the Curriculum (Handout #2)
     ▪ Proposal for Evaluation of Classroom Instruction (Handout #3)
     ▪ Revision – Standards for Classroom Teaching and Student Evaluations (Handout #4)
     ▪ Meeting minutes 1/5/06 (Handout #5)
     ▪ Meeting minutes 2/2/06 (Handout #6)
  3. IT Committee Meeting Minutes 1/9/06 (Handout #7)
  4. Phase III Planning Committee Meeting Minutes 2/9/06 (Handout #8)

Faculty Search Updates

1. Search Committee for Associate Dean for Clinical Affairs- Dr. Primosch
2. Search Committee for Chair, Operative Dentistry Meeting minutes 2/6/06 – Dr. Aukhil (Handout #9)
Announcements/Information Items:

1. University of Florida Research Foundation – Call for nominations for the 2006 Professorship Award (Handout #10)
2. Provost Fellow in Faculty Development – (Handout #11)
3. Annual Staff Retreat/Nominations for Staff Awards – (Handout #12)
4. Administration Evaluation Process for Associate Deans Launch is February 2006 – Jean Sweitzer
5. Update on new dental facility – Dr. Dolan
6. Superior Accomplishment Awards 2005-2006 (Handout #13)

New Business

1. Continuity of Operations (COOP) Plan Transmittal – Dr. Bates (Handout #14)

NEXT EAB Meeting Thursday, April 20th 8:00AM to 10:00AM Room D4-16