AGENDA

Review of Minutes

- Executive Advisory Board Meeting - July 20, 2006
- Standing Committees -
  1. Clinical Faculty Practice Committee Minutes from June 22, 2006 meeting (Handout #1)

Information Items:

1. New Faculty Orientation, Friday, September 1, 2006 Lunch and Dinner – Dr. Dolan
2. Senior Exit Interview Summary - Gail Mitchell (Handout #2)
3. GME Update – Dr. Wheeler
4. Accreditation Update – Dr. McArthur

Old Business

1. Proposed Commencement Program Speakers – Dr. R. Primosch (Handout #3)
2. TB Exposure Control Policy Update – Dr. Boyd Robinson (Handout #4)
3. Administrative Evaluation Process – Jean Sweitzer (Handout #5)
New Business

1. Human Resources – Proposed Policies – Melissa Long
   a. Attendance Policy (Handout #6)
   b. Search and Selection Guidelines for Faculty (Handout #7)

Informational Human Resource – Dr. Dolan
a. Policy on Nepotism (Handout # 8)
b. Gated Parking
c. Promotion of Post Doctorate Associate to Research Assistant Professor (Handout # 9)

NEXT EAB Meeting: Thursday, September 21, 2006, 8:00AM to 10:00AM in D4-16