

AGENDA: Faculty Advisory Board
Friday, September 2, 2011
Meeting: 8:30 a.m.
Location: D9-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Henrietta Logan, Chair	
Approval of Minutes	August 19, 2009	
Review of items from faculty assembly September 1, 2011	Dr. Henrietta Logan	
Comments from Dean	Dr. Teresa Dolan	
Slates and Elections	Dr. Franci Stavropoulos	
Website for Shared Governance	Karen Rhodenizer Jean Sweitzer	Documents, updating sites, linkages
New Business	Jean Sweitzer: Key documents and policy on what is a procedure and what is policy	
Old Business	1. Dr. Boyd Robinson: <i>Conflict of Interest Policy</i>	The Conflict of Interest policy was first drafted by Sam Low who was our representative to the Health Science Center's committee. Boyd Robinson is that rep now, but there have been no meetings for the past year. He updated the policy recently to include a place for the corporate representatives to check in when they are in our building. Shands

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	<p>2. Dr. Nini Sposetti: Review of <i>Best Practices</i> Document</p> <p>3. Dr. Jim Haddix: <i>Preceptorship Program Policy</i></p>	<p>has kiosks that use Rep Trax to monitor the corporate reps. We looked into this and felt that the money spent by the vendors would be better spent in supporting our college and not the fees for Rep Trax. The policy mirrors the medical colleges, which he used as some of my guide. Is this a policy or a procedure?</p> <p>Linking to existing policies for purposes of updating.</p> <p>The Preceptorship Program is a non-degree offering program that is designed to offer national and international dentists, researchers, and scholars an opportunity to spend a specified amount of time in residence at the University of Florida College of Dentistry pursuing educational enrichment, collaboration, and study. It was developed to bridge the gap between Internship programs, which are 12 months in length, and mini-residencies, which are less than</p>

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	4. Schedule and location for future meetings	one month in length.
Announcements		
Adjournment		