



FACULTY OF HEALTH SCIENCES



Faculty Board Executive

**Monday, May 15, 2017 @ 3.15–4.15 am
Kelly Board Room, Macklem House**

Agenda

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|---|-----------------|
| 1. Approval of agenda | Dana Edge |
| 2. Approval of minutes of October 18, 2016 | Dana Edge |
| 3. Matters Arising | |
| 3.1 Update re Faculty Board Handbook | Dana Edge |
| 4. Chair's report | Dana Edge |
| 4.1 Approval of BHSc Omnibus Report | |
| 4.2 Update Senator Electronic Vote | |
| 5. For-Credit Certificate for Global Health Proposal
Office of Global Health (Jennifer Carpenter / Linda Chan) | Dana Edge |
| 6. MD/PhD - MD/Master's Committee member
Nomination of Dr. Smith (Brian Bennett / Krista Knight) | Dana Edge |
| 7. School of Medicine, Final Degree List
To SCAP May 17th | Richard Reznick |
| 8. School of Nursing, Final Degree List
To SCAP May 17 th | Jennifer Medves |
| 9. Any other business | |
| 10. Adjournment | |
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