

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Meeting APRIL 6, 2006.
ETHERINGTON HALL AUDITORIUM, 1700 hrs (5:00 p.m.)

NOTE: CHANGE IN VENUE TO ETHERINGTON HALL AUDITORIUM

A G E N D A

1. **Call to Order and Announcements** W. Racz
2. **Approval of the Agenda**
3. **Minutes of the last regular meeting of February 6, 2006 (attached)**
4. **Introduction of New Faculty from Departments**
 - a) Community Health & Epidemiology Dr. W. MacKillop
 - L. Levesque, J. Brettschneider and A. Johnson-Masotti
5. **Business Arising from the Minutes**
6. **Dean's Report** Dr. D. Walker
 - a) Fees & Budget
 - b) Advancement Priorities
 - c) Annex and Buildings
 - d) Rehabilitation Therapy – Search for new Director
 - e) Life Sciences
7. **Research Report** Dr. S. Ludwin
8. **Medical Education Report** Dr. L. Tomalty
9. **Report from the Schools**
 - a) **School of Medicine** Dr. D. Walker
 - Pandemic Flu Planning (**attached**)
 - LCME Self-Study
 - O'Connor Report
 - CaRMs
 - Hospital Redevelopment
 - Retreat
 - Proposed Clerkship Schedule Changes (**attached**) Dr. D. Holland
 - b) **School of Nursing** Dr. C. Baker
 - Dr. E. Jean M. Hill – Tribute
 - NURS490: Nursing- Independent Studies in Nursing- for information (**attached**)
 - Advanced Standing Track Proposal – for approval (**attached**)
 - c) **School of Rehabilitation Therapy** Dr. S. Olney

10. Report from the Nominating Cttee

a) Approval of Nominations to vacancies on Committees (**attached**) Dr. R. Wigle

b) Approval of Terms of Reference for New Simulation Committee (**attached**)
Dr. R. Wigle/Ms. C. Pulling

11. Question Period

12. For Information

R. Wigle
Secretary
Faculty Board