

## FACULTY BOARD

**Thursday, April 3, 2008**

**5:00 p.m. – 6:00 p.m.**

**ETHERINGTON HALL**

## AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	M. Lamb	√		
2	Approval of <a href="#">Minutes of Last Meeting – Feb. 7, 2008</a> (attached)	M. Lamb		√	√
3	<b>ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>• CAME Award Recipients – Stephanie Baxter (Ophthalmology) and Ross Walker (Surgery)</li> </ul>	D. Walker	√		
4	<b>REPORT FROM THE DEAN</b> <ul style="list-style-type: none"> <li>• University Operating and Capital Budgets</li> <li>• Hospital Issues &amp; Board of Trustees</li> <li>• Regional Developments &amp; Training Capacity</li> </ul>	D. Walker D. Walker D. Walker	√ √ √	√ √ √	
5	<b>RESEARCH PORTFOLIO</b> <ul style="list-style-type: none"> <li>• Update on research initiatives and results</li> </ul>	R. Deeley	√	√	
6	<b>REPORTS FROM SCHOOLS:</b> <ul style="list-style-type: none"> <li>• Medicine</li> <li>• Nursing</li> </ul>	D. Walker C. Baker	√ √	√ √	

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	<ul style="list-style-type: none"> <li>Rehabilitation Therapy</li> </ul>	E. Culham	√	√	
7	<p><b>NOMINATING COMMITTEE</b></p> <ul style="list-style-type: none"> <li>Motion to fill vacant Faculty Board Committee positions as of July 1, 2008: “On behalf of the Nominating and Procedures Committee, D. Edgar would like to move that the following nominations be elected to the Faculty Board Committees.” <a href="#">(attached)</a></li> </ul>	D. Edgar		√	√
8	Convocation	D. Walker	√		
9	<a href="#">The William O’Hara Postgraduate Bursary TOR-revised.</a> (attached)	D. Edgar			√