

FACULTY BOARD

Thursday, May 7, 2009
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	L. Tomalty	√		
2	Approval of Minutes of Last Meeting – Feb. 5, 2009	L. Tomalty		√	√
3	Information Items: <ul style="list-style-type: none"> • On The Brink: How the Recession of 2009 Will Affect Post-Secondary Education – Executive Summary. • Degree List – School’s of Nursing and Medicine. Board has delegated the Promotion Committees of the 2 Schools to communicate directly with SCAP their listing of graduands. That listing is being finalized by the two Schools later this week. In the fall both Schools will report to Board the number of graduates. 	L. Tomalty	√		
4	School of Medicine – UGME <ul style="list-style-type: none"> • MD Program Executive Committee – TOR (motion to approve) 	L. Tomalty		√	√

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	<ul style="list-style-type: none"> • Immunization and Communicable Disease Policy (motion to approve) 				
5	Nominating & Procedures Committee: <ul style="list-style-type: none"> • Nominations for Committee vacancies • Extension of Board Chair – M. Lamb to December 31, 2009 	D. Edgar		√	√
6	Academic Portfolio – School of Medicine <ul style="list-style-type: none"> • Basic Medical Sciences Restructuring 	I. Young	√	√	