

**FACULTY BOARD**  
**FACULTY OF HEALTH SCIENCES**  
**Thursday, May 13, 2010**  
**5:00 p.m. – 6:00 p.m.**  
**B139 Botterell Hall**  
**NOTE: ROOM CHANGE**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	M. Lamb	√		
2	Approval of Agenda	M. Lamb			√
3	Approval of Minutes of Last Meeting – <a href="#">April 7, 2010</a> .	M. Lamb		√	√
4	Announcement. <ul style="list-style-type: none"> <li>• Tribute to Dr. Charles Sorbie</li> </ul>	D. Walker	√		
5	<b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Basic Science Restructuring - update</li> <li>• Academic Planning - update</li> <li>• Medical School Accreditation – update on action plan.</li> <li>• Transition to new Dean</li> </ul>	D. Walker	√		

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6	<b>Medical School – MD Program: Year 1 Curriculum</b> <ul style="list-style-type: none"> <li>Motion: ‘Following approval by the School of Medicine Executive, School of Medicine Academic Council, and Board’s approval of the principles for revising the MD curriculum that Board approve the 1<sup>st</sup> year curriculum that was introduced and implemented in September, 2009.’</li> </ul>	T. Sanfilippo		√	√
7	<b>School of Nursing</b> <ul style="list-style-type: none"> <li>Motions regarding course changes: <ul style="list-style-type: none"> <li>➤ NURS 370 &amp; 371</li> <li>➤ NURS 422</li> <li>➤ NURS 432</li> </ul> </li> <li>Amended Committee terms: <ul style="list-style-type: none"> <li>➤ SON Academic Council</li> <li>➤ The Research Committee</li> <li>➤ The Graduate Program Committee</li> <li>➤ The Undergraduate Curriculum Committee</li> <li>➤ The Undergraduate Student Academic Progress and Graduation Committee</li> </ul> </li> <li>Motion regarding the Albert and Anne Francis Scholarship Foundation</li> </ul>	J, Medves	√		√
8	<b>Nominating &amp; Procedures Committee</b> <ul style="list-style-type: none"> <li>Motion: ‘That the faculty indicated on the <a href="#">attached report</a> be appointed to Faculty Board Committees effective July 1, 2010.’</li> </ul>	D. Edgar		√	√

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	<ul style="list-style-type: none"> <li>Appointment of new Chair of Faculty Board starting July 1, 2010. Motion: “That Dr. Alice Aiken from the School of Rehabilitation Therapy be appointed as Chair of Faculty Board for the period July 1, 2010 to June 30, 2013.”</li> </ul>			√	√