

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Meeting May 4, 2006.

Botterell Hall B143, 1700 hrs (5:00 p.m.)

NOTE: CHANGE IN VENUE TO B143 Botterell Hall

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 April 6, 2006_(attached)**
4. **Introduction of New Faculty from Departments**
5. **Business Arising from the Minutes**
6. **Dean's Report** Dr. D. Walker
 - a) Pandemic Planning – (attached)
 - b) University Strategic Plan
 - c) Budgets and Fees
7. **Research Report** Dr. S. Ludwin
 - a) Policy for Research Initiation Grants (attached)
8. **Medical Education Report** Dr. L. Tomalty
9. **Report from the Schools**
 - a) **School of Medicine**
 - AFMC Dr. D. Walker
 - Degree and Award Lists for Approval Dr. D. Holland
 - Professionalism Report (attached) Dr. D. Holland
 - b) **School of Nursing** Dr. C. Baker
 - Degree and Award Lists for Approval
 - Calendar Changes + Policy "Absent Time" for inclusion into calendar (attached)
 - c) **School of Rehabilitation Therapy** Dr. S. Olney
 - Degree and Award Lists for Approval
10. **Report from the Nominating Cttee** Dr. R. Wigle
11. **New Business**
 - a) Notice of Motion: Changes to Procedure of Faculty Board – its Changes and Terms of Reference.
R. Wigle/ W. Racz

12. For Information

R. Wigle
Secretary
Faculty Board