

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, February 2, 2012
Botterell Hall, Room B147 @ 4:30 p.m.

1. **Call to Order**

A. Aiken called the meeting to order at 4:35 p.m. with approximately 30 members present.

2. **Approval of the Agenda**

It was moved by D. Edge and seconded by E. Culham that the agenda be approved with the spelling correction of A. Aiken's name from "Aikens" to "Aiken."
CARRIED

3. **Approval of the Minutes of November 3, 2011**

It was moved by J. Medves and seconded by D. Edge that the minutes of November 3, 2011 be approved with the reported amendments to item # 6.
CARRIED

4. **Announcements**

- **A call for nominations for vacancies to Board committees has been sent out by the Secretary of Faculty Board**
The Chair reported that a call for nominations to fill the vacancies on Board committees has gone out to Department Heads.

5. **Dean's Report**

- **Strategic Planning**

The Dean presented a DRAFT power point presentation on the strategic planning exercise to date for the Faculty of Health Sciences. The Dean explained that there would be a vision and values for the Faculty of Health Sciences along with three distinct missions, one for each School. He reported that the planning is in its final stages. He reported that over 1500 people have been consulted and a retreat was held last month in the new School of Medicine building for input. The Strategic Plan will consist of four pillars (Research, Education, partnerships and patient focus). A steering committee has been created and the final plan will be ready in three to four weeks.

6. **Nominating and Procedures Committee**

- **Motion: "On the Recommendation from the School of Rehabilitation Therapy that Board approves the appointment**

of T. Krupa as a Senator for the Faculty of Health Sciences for the term July 1, 2012 to June 30, 2015.”

On behalf of the Nominating and Procedures Committee and on the recommendation of the School of Rehabilitation Therapy it was moved by D. Edgar and seconded by E. Culham that Dr. Teresa Krupa be elected as the School of Rehabilitation Therapy Senator for the Faculty of Health Sciences.

CARRIED

- **Motion: “On the direction of University Senate the number of Faculty Senators is to be increased form four to five elected members as per the revised Terms of Reference.”**

D. Edgar reported with the addition of a Graduate Senator, the Faculty of Health Science’s Senator representation has increased from four to five. There will now be a Basic, Clinical, Nursing, Rehabilitation Therapy and Graduate Senator.

Therefore, *it was moved by D. Edgar and Seconded by E. Culham that the delegation of (4) senators to Senate be changed to (5) senators with the addition of a Graduate Senator as per the Faculty of Health Sciences Terms of Reference.*

CARRIED

- **Motion: “On the recommendation of Graduate Council that Board approves the appointment of C. Ward as a Senator for the Faculty of Health Sciences for the term July 1, 2012 to June 30, 2015.”**

On behalf of the Nominating and Procedures Committee and the approval of the Faculty of Health Sciences Graduate Council, it was moved by D. Edgar and seconded by B. Bennett that Dr. Christopher Ward be elected as the Graduate Senator for the Faculty of Health Sciences.

CARRIED

- **Motion: “That Board approves the creation of a Faculty Board Executive as per the Terms of Reference.”**

D. Edgar reported that a creation of a Faculty Board Executive was discussed at this forum in May of 2011 and a Notice-of-Motion was brought back to the November 2011 Board. D. Edgar distributed the

Terms of Reference and put forward the above motion. During discussion it was asked that the FHSGC be added to #1.

It was moved by D. Edgar and Seconded by E. Dagnone that Faculty Board approves the creation of a Faculty Board Executive as per the amended Terms of Reference.

CARRIED

- **Motion: “That Board approves the revisions to Faculty Board’s Terms of Reference.”**

D. Edgar reported with the creation of the above Faculty Board Executive some revisions were needed in the wording of the Faculty Board’s Terms of Reference. D. Edgar pointed out that there will be one scheduled meeting a year in the month of February but if necessary the Secretary in consultation with the Chair could call a special meeting of Faculty Board members to deal with substantive or specific issue(s). During discussion it was noted that the February meeting could be comprised of major reports from the Dean, Vice-Dean’s and or Committee Chairs. So with the amended grammar errors on page 4,

It was moved by D. Edgar and seconded by J. Medves that the amended revisions to the Faculty of Health Sciences Faculty Board Terms of Reference by approved by Faculty Board.

CARRIED

7. Medical School

- **MD Sessional Dates for 2012-13**

D. Edgar reported on behalf of T. Sanfilippo that the new MD Sessional Dates for 2012-13 have been approved by the MD-PEC and SOMAC and would like Faculty Board’s endorsement. It was noted that the item listed under the December 7 and 12 dates would have to be amended. Therefore a motion to approve has been removed from the table. D. Edgar will send back to the UG office for correction.

Their being no other business the meeting was adjourned at 5:15 p.m.

David R. Edgar
Secretary to the Faculty