

**FACULTY BOARD**  
**Wednesday, February 15, 2016**  
**4:30 p.m. – 6:00 p.m.**  
**SCHOOL OF MEDICINE BUILDING, ROOM 132A**  
**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	D. Edge	√		
2	Approval of Agenda	D. Edge		√	√
3	Approval of Minutes of Previous Meetings of <ul style="list-style-type: none"> <li>• February 4th, 2016</li> </ul>	D. Edge		√	√
4	Dr. Malcom Peat – Moment of Silence and Celebration of Accomplishments	M. Finlayson	√		
5	Dean’s Report <ul style="list-style-type: none"> <li>• “State of the Faculty”</li> </ul>	R. Reznick	√	√	
6	Guest Speaker <b>Dr. Christopher Charles</b> Title: “Saving Lives and Improving Life with Lucky Iron Fish”	C. Charles	√	√	
7	Bracken Library Advisory Committee– motion to change Terms of Reference	S. Maranda	√	√	√

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8	Nominating Committee <ul style="list-style-type: none"> <li>• Update on call for nominations to committee vacancies and nomination deadlines.</li> <li>• Motion to change to Terms of Reference regarding Senator voting</li> </ul>	M. Kawaja	√		
			√	√	√
9	Nursing – Calendar Changes	J. Medves	√	√	√