

Faculty Board Executive

Thursday, June 9, 2016 @ 8.30–9.30 am
Kelly Board Room, Macklem House

Agenda

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| 1. Approval of agenda | Hoshiar Abdollah |
| 2. Approval of minutes of May 22, 2015 | Hoshiar Abdollah |
| 3. BHSc(H) Sub-Committee Terms of Reference* | Leslie Flynn |
| 4. Chair's report | Hoshiar Abdollah |
| 5. Graduate Application Status Report | James Reynolds |
| 6. Nomination of Dana Edge as Chair, Faculty Board, FHS | Iain Young |
| 7. School of Medicine, Final Degree List | Richard Reznick |
| 8. School of Nursing, Final Degree List | Jennifer Medves |

** earlier in agenda to allow Dr. Flynn to leave to attend another meeting*

Attendees:

Hoshiar Abdollah (Chair), Marcia Finlayson, Leslie Flynn (BHSc(H)), Jennifer Medves, James Reynolds (Graduate Application Status Report), Richard Reznick & Iain Young.

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Regrets: None

