

Faculty Board Executive, Faculty of Health Sciences
June 9th, 2016
Kelly Boardroom, Macklem House, 18 Barrie Street

PRESENT: H. Abdollah (Chair), Richard Reznick, Iain Young, Jennifer Medves, Marcia Finlayson, Johnathan Krett, Josie Lui, Alexandra Palmeri, Leslie Flynn

Guest: James Reynolds

1. **Call to Order** — The Chair called the meeting to order at 8:30am
2. **Approval of the Agenda** — The agenda was approved as circulated.
3. **Approval of the Minutes** — The minutes were approved as circulated.
4. **BHSc(H) Sub Committee Terms of Reference** — L. Flynn requested that the Executive consider and approve the terms of reference for five subcommittees that have been established for the new Bachelor of Health Sciences Honours online degree program. She updated the committee that registration had opened two weeks ago and there were 19 students registered already. She provided an organizational chart to situate the five committees being brought forward: Admissions Committee, Student Progress Committee, Board of Studies, Program Evaluation Committee and Learning Assessment Committee. It was noted that the Curriculum Committee was approved at a special Faculty Board in September 2015. Also, it was clarified that this program is not a part of the School of Medicine, it is a Faculty of Health Sciences program and will report to this board. Discussion ensued regarding the differences between the various committees and the need for them. L. Flynn put a motion forward for the terms of reference for these five committees for the Bachelor of Health Sciences Honours online degree program be accepted. All were in favour.

CARRIED

5. **Chair's Report** — H. Abdollah summarized the two Faculty Board meetings from last year. He suggested that at the next meeting we have more time for discussion surrounding the motions. It was agreed to have just one speaker at the Faculty Board next year and to start working on finding a speaker and date now. The names of potential speakers were brought forward and discussed. H. Abdollah thanked the executive for the opportunity to serve as the Chair for this board.

6. **Graduate Application Status Report** — J. Reynolds provided a handout containing data for each school and the various graduate degrees. The document shows a comparison between the targets set in the fall and projected enrollments as they sit today. J. Reynolds will provide an updated document based on the discussion that ensued (see attached). R. Reznick commented that there is a general theme in the School of Medicine. That is, we are doing well on the Master's side but struggling with the regular PhD side and this is probably true for all three schools. He noted this difficulty is partly due to funding and CHIR turbulence but also there is not enough

proactivity in PhD recruitment. J. Reynolds agreed that this is a huge concern. As further concerns were discussed, it was suggested that Reynolds or Bennett look into organizing a 2 - 3 hour mini retreat with all three schools and other relevant stakeholders to begin strategizing.

7. Nominations of Faculty Board, FHS, Chair — I. Young announced that Dana Edge from the School of Nursing has agreed to serve as the next chair of Faculty Board. It was moved by R. Reznick and seconded by J. Medves. J. Medves then provided the committee with a brief background on Dana Edge.

CARRIED

8. School of Medicine Final Degree List — R. Reznick reported that 99 students graduated and 1 deferred graduation. R. Reznick moved and J. Medves seconded.

CARRIED

9. School of Nursing —J. Medves reported 74 students graduated, 32 with honours. J. Medves moved and M. Finlayson seconded the motion.

CARRIED

There being no other business the meeting was adjourned at 9:16am