

## Faculty Board Executive

Monday, October 6, 2017 @ 10.30–11.30 am  
Kelly Board Room, Macklem House

### Agenda

1. Approval of agenda Dana Edge
2. Approval of minutes of May 15, 2017 Dana Edge
3. Matters Arising
  - 3.1 SOM /SRT Degree list reporting
  - 3.2 MD/PhD - MD/Master's Committee member Nomination
  - 3.3 PGME Tribunal Members Update – electronic vote approval
  - 3.4 BHSc Omnibus Report– electronic vote approval
  - 3.5 Senator Electronic Vote
  - 3.6 Keynote Speaker – Faculty Board 2018
4. Chair's report Dana Edge
  - 4.1 Update Faculty Board Handbook
  - 4.2 For-Credit Certificate for Global Health Proposal, Office of Global Health
5. Graduate Application Status Report Dana Edge
6. School of Nursing, Final Degree Lists To SCAP Jennifer Medves
7. School of Nursing – Program name change Jennifer Medves
8. School of Nursing – Admission Policy for First generation candidates Jennifer Medves
9. Any other business
10. Adjournment