



FACULTY OF HEALTH SCIENCES



Faculty Board Executive

**Monday, May 7 2018 @ 1.00 –2.00 pm
Kelly Board Room, Macklem House**

Agenda

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| 1. Approval of agenda | Dana Edge |
| 2. Approval of minutes of October 6, 2017 | Dana Edge |
| 3. Matters Arising | |
| 3.1 Senator Electronic Vote – if rep is on leave | Jennifer Medves |
| 3.2 For-Credit Certificate for Global Health Proposal | Dana Edge |
| 3.3 Graduate Application Status Report | Dana Edge |
| 3.4 New Faculty Board Chair | Marcia Finlayson |
| 4. Chair's report | Dana Edge |
| 4.1 Update Faculty Board Handbook | |
| 4.2 Report of Faculty Board meeting | |
| 5. School of Medicine, Final Degree List
To SCAP May 16 th | Chris Simpson |
| 6. School of Nursing, Final Degree Lists
To SCAP May 16 th | Jennifer Medves |
| 7. Any other business | |
| 8. Adjournment | |
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