

Faculty Board Executive

Thursday, October 4th 2018 @ 3.00 –4.00 pm
Kelly Board Room, Macklem House

Agenda

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|---|--------------------|
| 1. Approval of agenda | Lucie Pelland |
| 2. SOMAC Items | |
| 2.1 TOR for-approval | Richard van Wylick |
| 3. Approval of minutes of May 7th, 2018 | Lucie Pelland |
| 4. Matters Arising | |
| 4.1 For-Credit Certificate for Global Health Proposal | Lucie Pelland |
| 4.2 Medical Education Advisory Committee | Michael Kawaja |
| 4.3 Animal Care Committee | Michael Kawaja |
| 5. Chair's report | Lucie Pelland |
| 5.1 Update Faculty Board Handbook | |
| Simulation committee | |
| FHS Equity committee | |
| 5.2 Faculty Board Speaker for February | |
| 6. School of Nursing, Final Degree Lists | Jennifer Medves |
| To SCAP | |
| 7. Proposal to Convert the Department of Otolaryngology to a Division within the Department of Surgery | Richard Reznick |
| 8. Any other business | |
| 9. Adjournment | |

Regrets: Rae Woodhouse (SOM), delegate Jonathan Cook and Emily Weatherbed (SRT)

