



# FACULTY OF HEALTH SCIENCES



Faculty Board Executive  
Monday, May 6th 2019 @ 10.00 –11.00 am  
Kelly Board Room, Macklem House

## Agenda

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|--|----------------------------|
| 1. Introductions   | Lucie Pelland/Erin Brennan |
| 2. Approval of agenda  | Lucie Pelland/Erin Brennan |
| 3. Approval of minutes of October 4 <sup>th</sup> 2018                   | Lucie Pelland/Erin Brennan |
| 4. Chairs' report  | Lucie Pelland/Erin Brennan |
| 5. Matters Arising   |                            |
| 5.1 For-Credit Certificate for Global Health Proposal                    | Lucie Pelland              |
| 5.2 Simulation Committee   | Richard Reznick            |
| 5.3 Faculty Board Speaker  | Lucie Pelland              |
| 6. School of Medicine, Final Degree List<br>To SCAP May 16 <sup>th</sup> | Richard Reznick            |
| 7. School of Nursing, Final Degree Lists<br>To SCAP May 16 <sup>th</sup> | Jennifer Medves            |
| 8. Revisions to Committees and Policies                                  |                            |
| 8.1 MD Program Professionalism Advisory Committee                        | Richard van Wylick         |
| 8.2 MD Program Progress & Promotion Committee                            | Cherie Jones-Hiscock       |
| 8.3 Student Progress and Promotion Policy                                |                            |
| 8.4 Student Professionalism Policy                                       |                            |
| 9. Revisions to Awards   |                            |
| 9.1 H.F. Pross Educational Technology Award TOR Revision                 | Richard van Wylick         |
| 9.2 Ron Wigle Mentorship Award TOR Revision                              | Cherie Jones-Hiscock       |
| 10. Any other business   |                            |
| 10.1 Reporting Structure   | Lucie Pelland              |
| 10.2 Addition of Standing items  | Lucie Pelland              |
| 11. Adjournment  |                            |

Regrets: Aimee Berard

