



# FACULTY OF HEALTH SCIENCES



**Faculty Board Executive**  
**Wednesday October 2nd 2019 @ 1.00 –2.00 pm**  
**Kelly Board Room, Macklem House**

## Agenda

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|--|----------------------------------|
| 1. Introductions   | Erin Brennan                     |
| 2. Approval of agenda  | Erin Brennan                     |
| 3. Approval of minutes of May 6 <sup>th</sup> 2019                               | Erin Brennan                     |
| 4. Matters Arising   |                                  |
| 4.1 <i>For-Credit Certificate for Global Health Proposal</i>                     | Erin Brennan                     |
| 4.2 <i>Simulation Committee</i>  | Erin Brennan                     |
| 4.3 <i>Faculty Board Speaker</i>   | Richard Reznick                  |
| 4.4 <i>Professionalism update (following meeting with Dr. Walker)</i>            | Erin Brennan                     |
| 4.5 <i>Reporting Structure</i>   | All                              |
| 5. Chair's report  | Erin Brennan                     |
| 6. School of Nursing, Final Degree Lists<br>To SCAP                              | Erna Snelgrove-Clark             |
| 7. Committees<br>Overall membership  | Michael Kawaja                   |
| 8. FHS Student Appeal Board  | Erin Brennan                     |
| 9. OPDES   | Richard van Wylick / Kate Kitter |
| 9.1 Draft mission statement for OPDES (for approval)                             |                                  |
| 9.2 Terms of reference (for approval)  |                                  |
| 9.2.1 Revised CPD Advisory Committee TOR   |                                  |
| 9.2.2 New Educational Scholarship TOR  |                                  |
| 9.2.3 New Faculty Development TOR  |                                  |
| 9.2.4 New Global Health TOR  |                                  |
| Graphical representation of the functional organization of OPDES (for reference) |                                  |
| 10. Any other business   |                                  |
| 11. Adjournment  |                                  |

Regrets:

