

**FACULTY BOARD**  
**Thursday, February 7, 2013**  
**4:30 p.m. – 6:00 p.m.**  
**MEDICAL BUILDING, ROOM 132A**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	T. Krupa	√		
2	Approval of Agenda	T. Krupa			√
3	Approval of Minutes of Last Meeting - <a href="#">February 2, 2012</a>	T. Krupa		√	√
4	<b>Information.</b> <ul style="list-style-type: none"> <li>• A call for nominations for vacancies to Board committees has been sent out by the Secretary to Faculty Board.</li> <li>• <a href="#">MD Sessional Dates for 2013/14</a> (attached)</li> </ul>	T. Krupa	√		
5	<b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Overview of Faculty Activities (10 minutes)</li> </ul>	R. Reznick	√	√	
6.	<b>Vice-Dean Research – FHS</b> <ul style="list-style-type: none"> <li>• Overview of Faculty research activities (5-6 minutes)</li> </ul>	R. Deeley	√	√	

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7.	<b>Vice-Dean Education – FHS</b> <ul style="list-style-type: none"> <li>Overview of Faculty education activities (5-6 minutes)</li> </ul>	L. Flynn	√	√	
8.	<b>Associate Dean Graduate &amp; Post-Doctoral Education.</b> <ul style="list-style-type: none"> <li>Overview of Faculty graduate &amp; post-doctoral activities. (5-6 minutes)</li> </ul>	B. Bennett	√	√	
9.	<b>School of Rehabilitation Therapy</b> <ul style="list-style-type: none"> <li>Overview of School activities. (10 minutes)</li> </ul>	M. Finlayson	√	√	
10.	<b>School of Nursing</b> <ul style="list-style-type: none"> <li>Overview of School of activities. (10 minutes)</li> </ul>	J. Medves	√	√	
11.	<b>School of Medicine</b> <ul style="list-style-type: none"> <li>Overview of UGME activities. (5-6 minutes)</li> <li>Overview of PGME activities. (5-6 minutes)</li> <li>Overview of CPD activities. (5-6 minutes)</li> </ul>	T. Sanfilippo R. Walker K. Smith	√ √ √	√ √ √	
12.	<b>School of Graduate Studies</b> <ul style="list-style-type: none"> <li>Expanding graduate credentials &amp; ladderred credentials. (10 minutes)</li> </ul>	B. Brouwer	√	√	
13.	<b>Action Items</b> <ul style="list-style-type: none"> <li><a href="#">Revised Terms of Reference - CPD Advisory Committee</a> (attached).</li> <li><a href="#">Revised Terms of Reference – Bracken Library</a> (attached).</li> </ul>	K. Smith  S. Maranda / D. Edgar		√  √	√  √

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	<ul style="list-style-type: none"> <li>Office of Interprofessional Education &amp; Practice – future direction (attached).</li> <li>Department of Community Health &amp; Epidemiology – change of name to Department of Public Health Sciences (attached)</li> </ul>	L. Flynn		√	√
		W. Pickett		√	√