

**FACULTY BOARD**  
**Thursday, February 5, 2015**  
**4:30 p.m. – 5:45 p.m.**  
**SCHOOL OF MEDICINE BUILDING, ROOM 132A**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	H. Abdollah	√		
2	Approval of Agenda	H. Abdollah		√	√
3	Approval of Minutes of Previous Meeting of <ul style="list-style-type: none"> <li>• <a href="#">March 6, 2014</a></li> <li>• <a href="#">June 3, 2014 Faculty Board Executive</a></li> </ul>	H. Abdollah	√	√	√
4	<b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Update on the Faculty</li> </ul>	R. Reznick	√	√	
5	<b>Guest Speaker</b> <ul style="list-style-type: none"> <li>• Pulse Point smartphone app</li> </ul>	Steve Brooks	√	√	
6	<b>Medical School – Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>• <a href="#">Updated TOR for Progress &amp; Promotions Committee</a></li> <li>• <a href="#">Updated TOR for Professionalism Advisory Committee</a></li> <li>• <a href="#">Diversity and Equity Statement &amp; Background</a></li> </ul>	T. Sanfilippo		√	√

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
	<ul style="list-style-type: none"> <li>• Diversity Advisory Panel TOR</li> <li>• Updated Student Progress &amp; Promotion Policy</li> <li>• Academic Accommodations Policy – TOR</li> <li>• Student Professionalism Policy – TOR</li> <li>• MD Program Academic Affairs Committee – TOR</li> <li>• Curriculum Committee – TOR</li> <li>• UGME Conflict of Interest – Operating Procedure</li> <li>• Access to Student Records &amp; Privacy Procedures</li> <li>• Student Assessment Committee – TOR</li> <li>• UGME Student Assessment Policy – TOR</li> <li>• Teaching, Learning and Innovations Committee</li> <li>• UGME Program Evaluation Committee</li> </ul>				
7.	<p><b>Nominating Committee</b></p> <ul style="list-style-type: none"> <li>• Motion: “On behalf of the Nominating Committee I would like to move that Dr. Andrew Craig, and Dr. Marcia Finlayson be appointed as Senators for the Faculty of Health Sciences for the term July 1, 2015 to June 30, 2018</li> <li>• Motion: “On behalf of the Nominating Committee I would like to move that Brent Wolfram be appointed effective immediately to the CPD Committee to finish out Dr. Chamberlain’s term to June 30, 2016.</li> </ul>	D. Edgar		√	√

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
8.	<b>Department of Critical Care Medicine</b> <ul style="list-style-type: none"> <li>Proposal that Critical Care Medicine be approved for departmental status</li> </ul>	J. Drover		√	√
9.	<b>Conflict of Interest Policy</b> <ul style="list-style-type: none"> <li>Policy and briefing note</li> </ul>	L. Flynn		√	√
10.	<b>School of Rehabilitation Therapy</b> <ul style="list-style-type: none"> <li>Update from School Director</li> </ul>	M. Finlayson	√		
11.	<b>School of Medicine</b> <ul style="list-style-type: none"> <li>Update on upcoming Medical School accreditation</li> </ul>	T. Sanfilippo	√		