

FACULTY BOARD
Thursday, March 6, 2014
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"> • February 7, 2013 	H. Abdollah		√	√
4	Dean's Report <ul style="list-style-type: none"> • Update on the Faculty 	R. Reznick	√	√	
5	Guest Speaker <ul style="list-style-type: none"> • Revisiting Flexner 	D.G. Sinclair	√	√	
6	Guest Speaker <ul style="list-style-type: none"> • University Teaching and Learning Action Plan 	J. Scott	√	√	

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
7	Faculty Board Executive – Update on Approved Items <ul style="list-style-type: none"> • Simulation Committee – Revised TOR • Appointment of members to various Board committees • New Elective Course: Nursing 425 – Managing for Success • UGME Governance Structure • UGME Program Executive Committee – Revised TOR • UGME Admissions Committee – Revised TOR • UGME Curriculum Committee – Revised TOR • UGME Progress, Promotion & Remediation Committee – Revised TOR • PGME Tribunal Membership • PGME Education Advisory Board – Revised TOR • PGME Education Committee – Revised TOR • PGME Resident Harassment Policy – Revised TOR 	D. Edgar	√		
8.	Nominating Committee <ul style="list-style-type: none"> • Motion: ‘On behalf of the Nominating Committee I would like to move that Dr. John MacLeod, Dr. Jennifer Medves and Dr. Christopher Justinich be appointed as Senators for the Faculty of Health Sciences for the term September 1, 2014 to August 31, 2017.’ 	D. Edgar		√	√

