

## FACULTY BOARD

Thursday, November 6, 2008

5:00 p.m. – 6:00 p.m.

ETHERINGTON HALL

## AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	M. Lamb	√		
2	<a href="#">Approval of Minutes of Last Meeting – April 3, 2008</a> (attached)	M. Lamb		√	√
3	<b>ANNOUNCEMENT</b> <ul style="list-style-type: none"> <li>• Upcoming Board Committee Vacancies</li> </ul>	D. Edgar	√		
4	<b>FACULTY INTRODUCTIONS</b> <ul style="list-style-type: none"> <li>• Dr. David Ruggles – Physical Medicine &amp; Rehabilitation</li> <li>• Dr. Shetuan Zhang - Physiology</li> <li>• Dr. Gunnar Blohm – Physiology</li> <li>• Dr. Bingshu Chen – Community Health &amp; Epidemiology</li> <li>• Dr. Gavin Wood – Surgery</li> <li>• Dr. Jay Engel - Surgery</li> </ul>	S. Bagg J. Fisher J. Fisher W. Mackillop  Dr. Mercer Dr. Mercer	√ √ √ √  √ √		

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			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
5	<b>PRESENTATIONS</b> <ul style="list-style-type: none"> <li>Office of Interprofessional Education and Practice: <a href="#">Annual Report</a>; <a href="#">Organizational Chart</a></li> </ul>	C. Schroeder		√	√
6	<b>NURSING</b> <ul style="list-style-type: none"> <li>New Course Offering – <a href="#">Comparative Nursing in a Comparative Context – Summer, 2009</a></li> </ul>	C. Baker		√	√
7	<b>REPORTS FROM THE SCHOOLS;</b> <ul style="list-style-type: none"> <li>Medicine</li> <li>Nursing</li> <li>Rehabilitation Therapy</li> </ul>	L. Tomalty C. Baker E. Culham	√ √ √		