

FACULTY BOARD

Thursday, October 1, 2009

5:00 p.m. – 6:00 p.m.

BOTTERELL HALL, ROOM B143

NOTE: CHANGE IN ROOM

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	D. Walker	√		
2	Approval of Minutes of Last Meeting – May 7, 2009	L. Tomalty		√	√
3	Information Items: <ul style="list-style-type: none"> • Graduation Numbers from Spring Convocation: Medicine: 101 Nursing: 68 Rehabilitation Therapy: 1 • Bob Henry Award – Terms of Reference approved by School of Nursing Academic Council and School of Medicine Awards Committee 	D. Walker	√		
4	Dean's Report <ul style="list-style-type: none"> • New Principal • New Medical School building • University Operating Budget • Reorganization of the Basic Sciences Department 	D. Walker	√		

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	<ul style="list-style-type: none"> Search – Associate Dean Graduate and Post-Doctoral Education 				
5	School of Rehabilitation Therapy: <ul style="list-style-type: none"> Introduction of New faculty – Drs. T. Parsons and N. Deshpande 	E. Culham	√		
6	Nominating Committee <ul style="list-style-type: none"> Motion: ‘That Dr. J. Medves replace Dr. C. Baker as the Senator representing Nursing for the Faculty of Health Sciences until August 31, 2011.’ 	D. Edgar			√
7	Discussion – Proposed Revisions to Faculty Board <ul style="list-style-type: none"> Draft discussion paper attached 			√	√