

**FACULTY BOARD EXECUTIVE**  
**Thursday, April 19, 2012**  
**3:30 p.m. – 4:30 p.m.**  
**Kelly Board Room, MACKLEM HOUSE**  
**18 Barrie St.**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	A. Aikens	√		
2	Approval of Agenda	A. Aikens			√
3	Approval of <a href="#">Minutes of February 2, 2012</a> (attached)	A. Aikens		√	√
4.	Dean's Report <ul style="list-style-type: none"> <li>• <a href="#">Accelerated Pathway to the School of Medicine proposal</a></li> <li>• Notice of Motion – MOTION being “ To approve the proposal for an Accelerated Pathway to the School of Medicine from High School via a Two-Year Undergraduate Program in the Faculty of Arts and Science.”</li> </ul>	R. Reznick  K. Rose	√	√  √	√