

**FACULTY BOARD EXECUTIVE**  
**Tuesday, June 11, 2013**  
**2:00 p.m. – 3:00 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	T. Krupa	√		
2	Approval of Agenda	T. Krupa			√
3	Approval of <a href="#">Minutes of June 13, 2012</a>	T. Krupa		√	√
4.	Information Items <ul style="list-style-type: none"> <li>• <a href="#">Resignation, Retirements &amp; Recommendations for Professor Emeritus</a></li> <li>• Medicine Graduation: 99 out of a possible 100</li> </ul>	R. Reznick	√		
5.	Appointment of Board Chair: July 1, 2013 – June 30, 2016 – Dr. Hoshiar Abdollah	D. Edgar		√	√
6.	Faculty Committees <ul style="list-style-type: none"> <li>• <a href="#">Simulation Committee – Revised Terms of Reference</a></li> </ul>	D. Edgar		√	√

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7.	Approval of Nominations to Faculty Board Committees	D. Edgar		√	√
8.	School of Nursing <ul style="list-style-type: none"> <li>New Elective Course: Nursing 425 – Managing for Success</li> <li>Nursing Graduation Report on numbers - 80 (includes one posthumous) BNSc; 1 MSc; 2 PhD</li> </ul>	J. Medves	√	√	√
9.	School of Rehabilitation Therapy <ul style="list-style-type: none"> <li>Rehabilitation Therapy Graduation Report on numbers</li> </ul>	M. Finlayson	√		
10.	Engagement of faculty: Discussion on how to make the annual meeting of Faculty Board more dynamic rather than just a reporting function	All Executive Members		√	