

**FACULTY BOARD EXECUTIVE**  
**Wednesday, June 13, 2012**  
**1:00 p.m. – 2:00 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	A. Aiken			
2	Approval of Agenda	A. Aiken			
3	<a href="#">Approval of Minutes of April 19, 2012</a> (attached)	A. Aiken			
4.	Information Item. <ul style="list-style-type: none"> <li>• <a href="#">Professor Emeritus Recommendations</a> (attached)</li> </ul>	R. Reznick			
5.	Appointment of Board Chair: July 1, 2012 – June 30, 2013	D. Edgar			
6.	Nominating Committee – <a href="#">Appointment of faculty to vacancies on Board Committees</a> (attached)	D. Edgar			

7.	<p>School of Medicine</p> <ul style="list-style-type: none"> <li>• Postgraduate Medical Education – Revised Policy: ‘<a href="#">Assessment, Promotion &amp; Appeals.</a>’ Policy and <a href="#">summary of changes</a> attached.</li> <li>• Continuing Professional Development – Revised Policies: <ol style="list-style-type: none"> <li>1. <a href="#">Support of University-sponsored Continuing Education Activities from Commercial Sources.</a></li> <li>2. <a href="#">Disclosure of Potential Conflict of Interest.</a></li> <li>3. <a href="#">Copyright and Consent.</a></li> <li>4. <a href="#">CPD Content.</a></li> <li>5. <a href="#">Logo Usage.</a></li> <li>6. <a href="#">Internet CPD or Online Education.</a></li> <li>7. <a href="#">Record Retention.</a></li> <li>8. <a href="#">Privacy re: Collection of Personal Contact Information</a></li> <li>9. <a href="#">Continuing Professional Development Advisory Committee – revised TOR.</a></li> <li>10. <a href="#">Continuing Professional Development Mission Statement - revised</a></li> </ol> </li> </ul>	R. Reznick			
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