

FACULTY BOARD EXECUTIVE
Friday, May 22, 2015
3:00 p.m. – 4:00 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	H. Abdollah	√		
2	Approval of Agenda	H. Abdollah			√
3	Approval of Minutes of June 3, 2014 .	H. Abdollah		√	√
4.	Faculty Committees <ul style="list-style-type: none"> • Continuing Professional Development Advisory Committee – Terms of Reference revision. • PGME Leaves of Absence Policy and Changes • Nominating Committee – Appointment to Faculty Committees 	I. Young		√	√
5.	School of Nursing <ul style="list-style-type: none"> • Number of Spring Convocation Graduates. 	J. Medves	√		

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6.	School of Medicine: <ul style="list-style-type: none"> Number of Spring Convocation Graduates 	R. Reznick	√		
7.	School of Rehabilitation Therapy <ul style="list-style-type: none"> Number of Spring Convocation Graduates 	M. Finlayson	√		
8.	Associate Dean, Graduate and Postdoctoral Education <ul style="list-style-type: none"> MD/PHD-MD/Master's Program 	I. Young	√		
9.	Plenary speaker for February 2016 meeting	All Executive Members		√	