

FACULTY BOARD EXECUTIVE
Wednesday, November 6, 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	H. Abdollah	√		
2	Approval of Agenda	H. Abdollah			√
3	Approval of Minutes of June 11, 2013 (attached).	H. Abdollah		√	√
4.	School of Medicine (approvals from SOMAC) <ul style="list-style-type: none"> • UGME Governance Structure –(attached). • UGME Program Executive Committee – Revised Terms of Reference (attached) • UGME Admissions Committee – Revised Terms of Reference (attached) • UGME Curriculum Committee – Revised Terms of Reference (attached) • UGME Progress, Promotion & Remediation Committee – Revised Terms of Reference (attached) 	R. Reznick		√	√

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			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
	<ul style="list-style-type: none"> • PGME Tribunal Membership (attached) • PGME Education Advisory Board – Revised Terms of Reference (attached) • PGM Education Committee – Revised Terms of Reference (attached) • PGME Resident Harassment Policy – Revised Terms of Reference (attached) 	R. Reznick		√	√
5	<p>Engagement of faculty: - Discussion on how to make the annual meeting of Faculty Board more dynamic rather than just a reporting function.</p> <ul style="list-style-type: none"> • Globe & Mail article – ‘Specialize or risk losing funding, Ontario tells universities & colleges’ (attached) • Globe & Mail article – ‘Are we serving the public or the providers?’ (attached) • Globe & Mail article – ‘For a new kind of professor, teaching comes first’ 	All Executive Members		√	