

**Faculty of Health Sciences
Faculty Board**

Monday, September 21st, 2015

8:00 a.m. to 9:00 a.m.

Room B147, Botterell Hall

AGENDA

1. **Call to Order** **H. Abdollah**
2. **Approval of Agenda** **H. Abdollah**
3. **Motion:**
That Faculty Board approve the Undergraduate Program Proposal for the Online Bachelor of Science Honours Degree (ePre-Health) and recommend this program to Senate. (attached) **M. Adams**
4. **Motion:**
That Faculty Board approve the creation of a Faculty of Health Sciences Online Undergraduate Curriculum Committee as per the Terms of Reference. (attached) **L. Flynn**