

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Meeting of October 4, 2007.

Etherington Hall Auditorium, 1700 hrs (5:00 p.m.)

A G E N D A

- 1. Call to Order and Announcements:** M. Lamb (Chair)
 - a) New Secretary to the Faculty
 - b) FYI - Newly appointed Heads and Associate Deans (attached)
 - c) Recipient of the Chancellor A. Charles Baillie Teaching Award – Dr. Ron Easteal (attached)

- 2. Approval of the Agenda**

- 3. [Approval of the minutes of the last regular meeting of February 1, 2007](#) (attached)**

- 4. Introduction of New Faculty from Departments:**
 - a) Pathology & Molecular Medicine – V. Tron I. Young
 - b) School of Nursing – D. Edge, L. Burke, J. Peterson C. Baker
 - c) Psychiatry – A. Marin J. Leverette
 - d) Microbiology & Immunology – K. Gee, B. Banfield K. Poole
 - e) Family Medicine – L. Leung, K. Hall, D. Hurst, D. Barber G. Brown
 - f) Biochemistry – J. Allingham G. Jones

- 5. Business Arising from the Minutes**
 - a) School of Population and Public Health D. Walker
 - b) [Pandemic Report](#) (attached) P. Rosenbaum

- 6. Dean's Report** D. Walker
 - a) Facilities Update
 - b) Budget – R&A budget to renovate the lower level of LDA
 - c) [Advancement Priorities](#) – FYI (attached)

- 7. Research Report** R. Deeley

- 8. Report from the Schools**
 - a) School of Nursing C. Baker

 - b) School of Rehabilitation Therapy E. Culham

- c) School of Medicine
• Update on Accreditation

D. Walker
L. Tomalty/T. Sanfilippo

9. Report from the Nominating Cttee

D. Edgar

- a) [Motion to approve Memberships to Committees](#) (attached)

- b) Motion to approve the following addition to the Rules and Procedures of Faculty Board and its committees terms of Reference:

“To review its membership, terms of reference, rules, policies, and procedures as necessary and at least every three years and report the results of the review to Faculty Board (through the Secretary)”

- c) Notice of Motion:

“Move that Faculty Board review the following policies put forward through the Office of Continuing Professional Development and bring forward to the next Faculty Board for approval”: (attached)

D. Edgar/L. Tomalty

- [Policy on: Disclosure of Potential Conflicts of Interest](#)
- [Policy on: Copyright](#)
- [Policy on: CPD Content](#)
- [Policy on: Logo Usage](#)
- [Policy on: Internet CPD or Online Education](#)
- [Policy on: Privacy re: Collection of Personal Contact Information](#)
- [Policy on: Records Retention](#)
- [Policy on: Support of University-sponsored Continuing Education Activities from Commercial Sources](#)

10. Question Period

11. New Business

D. Edgar
Secretary
Faculty Board