

ANNUAL FACULTY BOARD LISTING

YEAR	MTG. DATE	ITEM	APPROVED
2019	4/22/2019	Posthumous Degree for Mr. Bartholomew Request for Faculty Board Executive approval for awarding a posthumous degree to Mr. Bartholomew and for the waiving of any regulations that might prevent the awarding of the degree.	approved via email
	4/24/2019	Approval for new Chair for Faculty Board Request for Faculty Board Executive to approve proposal for a Faculty Board Chair	approved via email
	5/5/2019	Final Degree List - School of Medicine	approved at Faculty Board Exec Meeting
	5/5/2019	Final Degree List - School of Nursing	approved at Faculty Board Exec Meeting
	5/5/2019	Revisions to Committee & Policies –Implementation Date Dr. van Wylick requested approval for an implementation date of July 1 st 2019 for the following revised committees and policies: MD Program Professionalism Advisory Committee, MD Program Process & Promotions Committee, Student Progress & Promotions Policy and Student Professionalism Policy.	approved at Faculty Board Exec Meeting
	5/5/2019	H.F. Pross Educational Technology Award and Ron Wigle Mentorship Award Dr. van Wylick requested approval for changes to the awards terms of references.	approved at Faculty Board Exec Meeting
	5/7/2019	Final Degree List – Bachelor of Health Sciences	approved via email
	5/13/2019	SEAMO Chair in Research and Innovation Dean Reznick requested the Faculty Board Executive approve the academic terms of reference of a new SEAMO Endowed Chair in Research and Innovation	approved via email
	7/18/2019	FHS Senators Request for Faculty Board Executive to approve the re-election of Dr. Daniel Borschnek and election of Dr. Erna Snelgrove-Clarke as Senators	approved via email
	7/31/2019	BHSc Omnibus Report Request for Faculty Board Executive approval of Sessional Dates, Academic Regulations, Admission and Curriculum Changes	approved via email

	10/02/2019	OPDES Draft Mission Statement Request for approval of draft mission statement of OPDES	approval at Faculty Board Exec Meeting
	10/02/2019	Faculty of Health Sciences, School of Medicine Committee Membership Approval Request for Faculty Board Executive to approve Faculty of Health Sciences and School of Medicine committees' membership.	approval at Faculty Board Exec Meeting
	10/21/2019	OPDES Terms of Reference revisions Request for Faculty Board Executive to approve revisions to the OPDES Terms of Reference as discussed at the Faculty Board Executive meeting.	approved via email
	11/26/2019	BHSc Omnibus approval changes Request for Faculty Board Executive approval of Academic Regulations, curriculum changes and new course additions updated documents	Approved via email
	12/3/2019	Interprofessional Education Committee Terms of Reference Dr. Flynn requested that the Interprofessional Education Committee Terms of Reference be put forward to the Faculty Board Executive for approval.	approved via email