

**FACULTY BOARD**  
**Thursday, February 13, 2020**  
**4:30 p.m. – 6:00 p.m.**  
**SCHOOL OF MEDICINE BUILDING, ROOM 132A**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	E. Brennan	√		
2	Approval of Agenda	E. Brennan		√	√
3	<a href="#">Approval of Minutes of Previous Meeting of March 7, 2019</a>	E. Brennan		√	√
4	Principal Patrick Deane	P. Deane	√		
5	Guest Speaker – Michael Hillmer	M. Hillmer	√	√	
6	Dean’s Report “State of the Faculty”	R. Reznick	√		
7	<a href="#">Revisions to the Postgraduate Medical Education Terms of Reference</a>	R. Walker	√	√	√
8	<a href="#">School of Nursing New Courses</a>	E. Snelgrove-Clarke	√	√	√
9	Faculty of Health Sciences Equity Diversity & Inclusion Working Group	L. Fynn	√		
10	<a href="#">Approvals by Faculty Board Executive</a>	E. Brennan	√		
11	Senator Vacancies	E. Brennan	√		
12	Adjournment	E. Brennan	√		√