

FACULTY BOARD
Thursday, February 15, 2018
4:30 p.m. – 6:00 p.m.
SCHOOL OF MEDICINE BUILDING, ROOM 132A

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
1	Call to Order	D. Edge	√		
2	Approval of Agenda	D. Edge		√	√
3	Approval of Minutes of Previous Meetings of February 15th 2017	D. Edge		√	√
4	Dean's Report "State of the Faculty"	C. Simpson	√		
5	"Research as Noojimo Mikana (a Healing Path) in an Era of Reconciliation"	C. Bourassa	√	√	
6	Revision to CPD Advisory Committee Terms of Reference	R. Van Wylick	√	√	√
7	Office of Professional Development and Educational Scholarship	L. Flynn	√		
8	Nursing Course – NURS 103/3.0 for approval	J. Medves	√	√	√
9	Revisions to SON Committees	J. Medves	√	√	√
10	BHSc On-Campus Proposal	M. Adams	√	√	√
11	Approvals by Faculty Board Executive	D. Edge	√		
12	Senator Vacancies	D. Edge	√	√	√
13	New Faculty Board Chair	D. Edge	√		
14	Adjournment	D. Edge	√		√