

FACULTY BOARD
Thursday, March 7, 2019
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	L. Pelland	√		
2	Approval of Agenda	L. Pelland		√	√
3	Approval of Minutes of Previous Meeting of February 15, 2018	L. Pelland		√	√
4	Dean's Report "State of the Faculty"	R. Reznick	√		
5	"What's Next for Global Health?"	S. Hoffman	√	√	
6	Joint Governance Committee GSK Clinical Education Centre	L. Flynn	√	√	√
7	Assessment, Promotion and Appeals Policy Education Advisory Board – Terms of Reference Resident Advisory Board – Terms of Reference	R. Walker	√	√	√
8	Revisions to the Terms of Reference for SONAC	C. Pulling	√	√	√
9	Revisions to SON Undergraduate Course Descriptions	C. Pulling	√	√	√
10	Approvals by Faculty Board Executive	L. Pelland	√		
11	Senator Vacancies	L. Pelland	√		
12	Adjournment	L. Pelland	√		√