

FACULTY BOARD EXECUTIVE
Tuesday, June 3, 2014
2:30 p.m. – 3:30 p.m.
Kelly Board Room, MACKLEM HOUSE
18 Barrie St.

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	H. Abdollah	√		
2	Approval of Agenda	H. Abdollah			√
3	Approval of Minutes of November 6, 2013 .	H. Abdollah		√	√
4.	Faculty Committees <ul style="list-style-type: none"> • Continuing Professional Development Advisory Committee – change to membership. • PGME Assessment, Promotion and Appeals Policy – and minor edits and updates. • Nominating Committee – appointments to Faculty Committees 	D. Edgar		√	√
5.	School of Nursing <ul style="list-style-type: none"> • Number of Spring Convocation Graduates. • Masters of Aging and Health. • Masters of Nursing (Mental Health & Addictions 	J. Medves	√		

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	<ul style="list-style-type: none"> – Nurse Practitioner). • Masters of Nursing (Primary Health Care – Nurse Practitioner - satellite campus). • New Building. 				
6.	School of Medicine: <ul style="list-style-type: none"> • Number of Spring Convocation Graduates 	R. Reznick	√		
7.	School of Rehabilitation Therapy <ul style="list-style-type: none"> • Number of Spring Convocation Graduates 	A. Aiken	√		
8.	February, 2015 Faculty Board Meeting <ul style="list-style-type: none"> • Same format as 2014 meeting: Dean’s State of the Union + 2 speakers. • Topics for the speakers to cover the 3 schools. • Examples of speakers and topics: Chris Simpson (President, Canadian Medical Association), medical marijuana, euthanasia, Suzan McGurn (ADM Health Care Planning – MOH), Jackie Duffin, Surgeon General (health care in the military), Bob Ross (Kinesiology – health and wellness) 	All Executive Members		√	