

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Meeting of February 1, 2007

Botterell Hall B143 Lecture Room, 1700 hrs (5:00 p.m.)

A G E N D A

1. Call to Order and Announcements
2. **Approval of the Agenda**
3. Minutes of the last regular meeting October 5, 2006- **for approval** (attached)
4. **Introduction of New Faculty from Departments**
 - a) J. Arboleda Florez to introduce – D. Groll, A. Lowe, E. Prost from the Department of Psychiatry
 - b) S. El-Defrawy to introduce – J. Farmer from the Department of Ophthalmology
5. **Business Arising from the Minutes**
 - a) Pandemic Flu Committee Report & Recommendations P. Rosenbaum
Director Policy and Planning
6. **Dean's Report**
 - a) Introduce R. Deeley, Associate Dean Research D. Walker
 - b) Budget
 - c) Justus Wing - Options
 - d) Life Sciences
7. **Research Report** R. Deeley
 - a) Announcement Practice Research in Nursing (PRN) Established Research Group
8. **Medical Education Report**
 - a) Motion Re: Police Record Check Policy (Notice of Motion & Document attached) L. Tomalty
9. **Report from the Schools**
 - a) **School of Nursing** C. Baker
 - Terms of Reference for Internal Committees
 - Accreditation
 - b) **School of Medicine**
 - Accreditation D. Walker
 - New Mission Statement for the School of Medicine (attached) L. Tomalty
 - Family Medicine Update D. Walker
 - c) **School of Rehabilitation Therapy** E. Culham
10. **Report from the Nominating Cttee**
 - a) Revised Terms & Process of Education Awards Committee (attached) R. Wigle/E. VanMelle
 - b) Revised Membership Criteria on the Bracken Health Sciences Library Advisory Committee (attached) R. Wigle/ M. Villeneuve
11. **Question Period**

12. New Business

- a) Update on Population & Public Health Initiative
- b) New Secretary to the Faculty and School of Medicine

J. Hoey
D. Walker

R. Wigle
Secretary
Faculty Board