

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Meeting Thursday, February 2, 2006.

Botterell Hall B129 Lecture Room, (under the stairs, B! Botterell Hall)
1700 hrs (5:00 p.m.)

A G E N D A

1. Call to Order and Announcements W. Racz
2. Approval of the Agenda
3. Minutes of the last regular meeting of **November 3, 2005** (attached)
4. Introduction of New Faculty from Departments
 - a) Department of Urology, Dr. J. Wilson to introduce Dr. Jun Kawakami
 - b) Department of Paediatrics, Dr. K. Dow to introduce Dr. Basem Alsaati and Dr. Asif Kazmi
5. Business Arising from the Minutes
6. Dean's Report
 - a) Botterell Annex K. Nakatsu (in D. Walker's absence)
7. Research Report S. Ludwin
8. Medical Education Report
 - a) Revised "Evaluation, Promotion and Appeals" for the Postgraduate Residency Programs for consideration and subsequent approval (attached) L. Flynn
 - b) Policy on Support of Queen's University-Sponsored Continuing Education Activities from Commercial Sources, May9, 2005 approved by the CE Advisory Committee (attached) L. Tomalty
9. Report from the Schools
 - a) School of Nursing C. Pulling
 - b) School of Rehabilitation Therapy S. Olney
 - c) School of Medicine D. Walker (regrets)
10. Report from the Nominating Cttee
 - a) Nomination of Faculty Senator R. Wigle
 - b) Chair of Faculty Board
11. Question Period
12. New Business
 - a) QHSSA Election Results Alex Harris,
President, Executive Council, QHSSA

R. Wigle, Secretary
Faculty Board

