

# FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Meeting 5 October, 2006.

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

## A G E N D A

1. Call to Order and Announcements
  - a) Welcome New Faculty Board Chair Dr. D. Walker
  - b) Announcement of 2005/2006 Basmajian Award Recipients Dr. D. Walker
  - c) Tribute to E. R. Haynes Dr. W. Rosser
2. Approval of the Agenda
3. Approval of the minutes of 4 May 2006. (attached)
4. Introduction of New Faculty from Departments
  - a) Department of Medicine, Dr. T. Sanfilippo to introduce the following new members
    - Dr. Christine White
    - Dr. Lawrence Hookey
    - Dr. Joshua Shadd
5. Business Arising from the Minutes:
  - a) Notice of Motions from the 4 May, 2006 meeting for approval

**Motion #1** – On behalf of the Faculty Development Advisory Committee Dr. L. Tomalty would like to move:

“ that a newly appointed Full-Time Faculty in Health Sciences be required to attend a one-day orientation workshop within two years of appointment”

**Motion #2 & #3** – On behalf of the Nominating Committee, Dr. Wigle would like to move:

“that the proposed changes to the Authority, Rules and Procedures of Faculty Board and its committees and delegations be approved by Faculty Board and forwarded to Senate for their consideration and approval.”

“that the proposed changes to the committees of the School of Medicine be approved by Faculty Board and forwarded to Senate for their consideration and approval.”
6. Dean’s Report Dr. D. Walker
7. Research Report Dr. S. Ludwin
8. Medical Education Report Dr. L. Tomalty

9. Report from the Schools

a) School of Medicine

- Review of Priorities for the Year – Progress to Date (attached)

Dr. D. Walker

b) School of Nursing

- Approval of Degree list for Fall Convocation

Dr. J. De Wolfe

c) School of Rehabilitation Therapy

10. Report from the Nominating Cttee

Dr. R. Wigle

11. Question Period

12. New Business

13. Notice of Motions

R. Wigle  
Secretary  
Faculty Board