Kate Minor

From: Kate Minor
Sent: Friday, October 11, 2019 12:19 PM
To: Alexandra Palmeri; Erin Brennan; Erna Snelgrove-Clarke; Kate Minor; Marcia Finlayson; Michael Kawaja; president@qmed.ca; President@rts.queensu.ca; Richard Reznick
Cc: Christine Mandy; Allison Leverette; Allison Mackey; Sandra Turcotte; Caitlin MacDonald
Subject: Faculty Board Executive Meeting Minutes and revised OPDES Advisory TORs for approval
Attachments: CPD TOR Advisory Committee October 2019.docx; ES TOR Advisory Committee Oct 2019.docx; FD TOR Advisory Committee Oct 2019.docx; GH TOR Advisory Committee Oct 2019.docx; 2019 10 02 DRAFT Faculty Board Exec Meeting Minutes-EB Edits.docx

Follow Up Flag: Follow up
Flag Status: Completed

Good afternoon Faculty Board Executive,

Please find the attached minutes of the Faculty Board Executive Meeting held on 2nd October for your review.

Also attached are the OPDES revised Terms of Reference that the Board requested. Please can you review them? They are in track change mode - please reply to the email stating that you approve these revisions (if you do).

Please let me know if you have any questions. Have a lovely long weekend.

Kind regards,
Kate

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