

| Year | MTG Date | Item | Approved |
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| 2019 | | | |
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| | 2019-01-22 | Terms of new Endowed Chair in Pediatric Research and Education | approved via email |
| | 2019-01-24 | International Centre for the Advancement of Community Based Rehabilitation (ICACBR) | approved via email |
| | 2019-01-24 | Translational Institute of Medicine (TIME) as a faculty-based research institute | approved via email |
| | 2019-02-24 | Academic terms of reference of a new Endowed Chair in Surgical Innovation and | approved via email |
| | 2019-03-07 | Joint Governance Committee GSK Clinical Education Centre | approved at Faculty Board Meeting |
| | 2019-03-06 | Assessment, Promotion and Appeals Policy | approved at Faculty Board Meeting |
| | 2019-03-06 | Education Advisory Board - Terms of Reference | approved at Faculty Board Meeting |
| | 2019-03-06 | Resident Advisory Board - Terms of Reference | approved at Faculty Board Meeting |
| | 2019-03-06 | Revisions to the Terms of Reference for SONAC | approved at Faculty Board Meeting |
| | 2019-03-06 | Revisions to SON Undergraduate Course Descriptions | approved at Faculty Board Meeting |
| | 2019-04-22 | Approval of waiving of any regulations that would prevent Mr. Bartholomew being | approved via email |
| | 2019-04-24 | Approval for new Chair for Faculty Board Executive | approved via email |
| | 2019-05-05 | Final Degree List - School of Medicine | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Final Degree List - School of Nursing | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Committee & Policies - MD Program Professionalism Advisory Committee | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Committee & Policies - MD Program Process & Promotions Committee | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Committee & Policies - Student Progress & Promotions Committee | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Committee & Policies - Student Professionalism Policy | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Awards - H.F. Pross Educational Technology Award TOR Revision | approved at Faculty Board Exec Meeting |
| | 2019-05-05 | Revisions to Awards - Ron Wigle Mentorship Award TOR Revision | approved at Faculty Board Exec Meeting |
| 2018 | 2019-05-07 | BHSc Student Approval list for Convocation | approved via email |
| | 2019-05-13 | Approval of SEAMO Chairs in Research and Innovation | |
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| | 2018-01-14 | Approval for major modification of our BHSc online program to Faculty Board | approved via email |
| | 2018-02-14 | To accept the revisions to the Continuing Professional Development (CPD) Advisory | approved at Faculty Board Meeting |
| | 2018-02-14 | That new course, Nurs 103- Philosophy and Healthcare, which replaces Philosophy | approved at Faculty Board Meeting |
| | 2018-02-14 | That revisions to the Terms of Reference for the nursing Undergraduate Curriculum | approved at Faculty Board Meeting |
| | 2018-02-25 | CPD Advisory Committee - Minor change of name from Medical Education Scholar to | approved via email |
| | 2018-03-25 | QCRI Review | approved via email |
| | 2018-04-04 | People soft change to course descriptions - SON | approved via email |
| | 2018-04-04 | BHSc Omnibus report for FB approval | approved via email |
| | 2018-08-30 | Graduate Council Senator approval | approved via email |
| | 2018-10-03 | Changes to Terms of Reference for School of Medicine - UGME - QuARMS Admissions | approved at Faculty Board Exec Meeting |
| | 2018-10-03 | Final Degree List - School of Nursing | approved at Faculty Board Exec Meeting |
| | 2018-10-21 | Terms of SEAMO Department of Surgery Chair | approved via email |
| | 2018-11-18 | BHSc Omnibus report for FB approval | approved via email |

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| 2017 | 2017-04-30 | BHSc Omnibus report for FB approval | approved via email |
| | 2017-04-30 | Replacement for Michael Rauh on the MD/PhD committee by Graeme Smith | approved |
| | 2017-04-30 | Undergraduate For-Credit Certificate Proposal Approval | <i>not approved</i> |
| | 2017-05-14 | Jennifer Medves continuing as Senator for SON | approved |
| | 2017-05-14 | SON and SOM degree list approved | approved via email |
| | 2017-05-14 | Postgraduate Tribunal membership | approved via email |
| | 2017-07-30 | BHSc Omnibus Report for Faculty Board Approval | approved via email |
| | 2017-10-05 | SON degree list approved | approved |
| | 2017-10-05 | SON Program name change from BNSc "Advanced Standing Track" program be | approved |
| | 2017-10-05 | Admission Policy for First Generation Candidates - SON Policy | approved |
| | 2017-11-19 | BHSc Omnibus report for FB approval | approved via email |
| | 2017-11-29 | Approval of SOM Nominating Committee members - 2 vacancies | approved via email |

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| 2016 | | The creation of a Faculty of health Sciences Online Undergraduate Curriculum | approved with membership addendum |
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| 2015 | 2015-02-05 | Update on the Faculty | |
| | 2015-08-26 | Centre for Studies in Primary Care (CSPC) Advisory Review Committee Report | sent electronically for comments and approval |
| | 2015-09-21 | Motion- Undergraduate Program Proposal for the Online Bachelor of Science Honours | approved |
| | | Guest Speaker - S. Brooks, "Pulse Point smartphone app" presentation | |
| | | Updated ToR for Progress and Promotions Committee | approved |
| | | Updated ToR for Professionalism Advisory Committee | approved |
| | | Diversity and Equity Statement & Background | approved |
| | | Diversity Advisory Panel ToR | approved |
| | | Updated Student Progress & Promotion Policy | approved |
| | | Academic Accommodations Policy ToR | approved |
| | | Student Professionalism Policy ToR | approved |
| | | MD Program Academic Affairs Committee | approved |
| | | Curriculum Committee | approved |
| | | UGME Conflict of Interest - Operating Procedures | approved |
| | | Access to Student Records & Privacy Procedures | approved |
| | | Student Assessment Committee ToR | approved |
| | | UGME Student Assessment Policy ToR | approved |
| | | Teaching, Learning and Innovations Committee | approved |
| | | UGME Program Evaluation Committee | approved |
| | | Nominating Committee motion to approve new Senators Andrew Craig (Graduate) and | approved |
| | | Nominating Committee motion to approve Brent Wolfrom to the CPD committee | approved |
| | | Proposal that Critical Care Medicine be approved for departmental status | approved |
| | | Conflict of Interest Policy | approved |
| | | School of Rehabilitation Therapy Update - Rory Cooper visitng scholar, PT program | |
| | | Accreditation update from the School of Medicine | |
| | | David Edgar's last Board meeting - retiring the end of March 2015 | |

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| 2014 | 2014-03-06 | Dean's Report - update on the faculty | |
| | | Guest Speaker - D.G. Sinclair "Revisiting Flexner" | |
| | | Guest Speaker - Jill Scott "University Teaching and Learning Action Plan" | |
| | | Items approved at Faculty Board Executive FYI | |
| | | Nominating Committee moved Basic, Clinical and Nursing new Senators for approval | Approved |
| 2013 | 201-02-02 | Announcemnt for Call for nominations to committees | |
| | | MD Sessional Date 2013-14 | |
| | | Overview of Faculty Activities by Dean | |
| | | Vice-Dean Research Report | |
| | | Vice-Dean Education Report | |
| | | Associate Dean Graduate & Post-Doctoral Education Report | |
| | | School of Rehabilitation Therapy Report | |
| | | School of Nursing Report | |
| | | UGME Report | |
| | | PGME Report | |
| | | CPD Report | |
| | | SGS Report on Expanding gradute credentials & Laddered credentials by B. Brouwer | |
| | | Revised Terms of Reference - CPD Committee | Approved |
| | | Revised Terms of Reference - Bracken Health Sciences Library Committee | Approved |
| | | OIPEP - IP Quest | Approved |
| | | Name change for Department of Community Health and Epidemiology | Approved |
| 2012 | 2012-02-02 | A Call for nominations to Board Committeess | |
| | | Strategic Planning update from Dean | |
| | | Motion: On the Recommendation from the School of Reahilitation Therapy that Board | approved |
| | | Motion: On the direction of the University Senate the number of Faculty Senators is to | approved |
| | | Motion: On the recommendation of Graduate Council that Board approve the | approved |
| | | Motion: that Board approve the creation of a Faculty Board Executive as per the | approved |
| | | Motion: that Board approve the revisions to Faculty Board's Terms of Reference | approved |
| | | MD Sessional Dates for 2012-13 | tabled |
| | 2013-03-02 | CANCELLED | |
| 2011 | 2011-02-03 | Leadership transition | |
| | | Uniersity budget | |
| | | CIMVHR - Queen's - Canadian Forces | |
| | | CIHR results | |
| | | Student Professionalism Policy | approved |
| | | Medical Student Professionalism Advisory Committee | approved |

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| | UGME Religious Observance Policy | approved |
| | 2011-2012 SOM Sessional dates | approved |
| | Evaluation, Promotion & Appeals Policy and summary of changes | approved |
| | 60% pass final grade for underradaute students - class entering September 2011 - | approved |
| | course description for new on-line "Hospice Palliative Nursing Care" course | approved |
| | Academic Regulation - Dean's Honour List - School of Nursing | approved |
| | Academic Inegrity Policy - School of Nurisng | approved |
| | Simulation Committee - revised Terms of Reference | approved |
| | Motion - Senators (Medves, Abdollah, Maurice) | approved |
| 2011-05-03 | Announcement Dr. David Walker - ALC Lead | |
| | IPE Funding - University allocation - FHS teaching modules proposal accepted | |
| | University budget | |
| | Clinician Scientist Fund - SEAMO | |
| | Medical Education Leadership Fund - SEAMO | |
| | CIP Programme | |
| | Fundraising - Campaign Cabinet | |
| | Applaud Dr. Jim Brien on his years of service | |
| | Revised Medical Student Professionalism Advisory Committee terms of reference | approved |
| | Update of curricular issues and trasition to new curriculum | deferred |
| | CIMVHE: Queen's - Canadian Forces - update on progress to date | |
| | MD/PhD-MD/Masters Program Committee terms of reference | approved |
| | Motion approval of faculty members to committees of Faculty Board | approved |
| | proposed revisions to the governance structure of the faculty and the functioning of | |
| 2011-11-03 | L. Purdy from Deloitte - Update on Strategic Plan | |
| | Basmajian Award I. Janssen - annoucement | |
| | 2011 Women in Toxicology Mentoring Award - L. Winn | |
| | 2011 Canadian Society of Phamacology and Therapeutics - Jim Brien | |
| | Postgraduate Accreditation Exit poll excellent | |
| | University Budget update | |
| | Strategic Planning update by L. Purdy (Deloitte) | |
| | SON Cessation of Registered Nurses Track- last intake in September 2012 | approved |
| | SON report of numbers for Fall Convocation | |
| | Office of Interprofessional Education & Practice - Presentation of Student Award | |
| | Removal of Prerequisites from Admissions Criteria - MD Program | approved |
| | Congratulations to Dr. R. Walker Accreditation results | |
| | Memorandum of Understanding between the Schools of Medicine, Nursing & | approved |
| | Motion- approval of L. Winn to sit on the University Animal Care Committee replacing | approved |
| | M. Lambto sit on Student Appeal Board replacing D. Buchanan | approved |
| | Notice of Motion Creation of a Faculty Board Executive and proposed revisions to the | |

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| 2010-02-04 | New Medical School Building Update | |
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| | University Operating Budget | |
| | Reorganization of the Basic Sciences Department | |
| | Medical School Accreditation - Update and Development of Action Plan | |
| | Policy Approval - Undergraduate Medical Education Student Evaluation Progress and | approved |
| | Vacancies on Board Committees notice | |
| | Process for appointment of New Chair of Faculty Board | |
| 2010-05-13 | Marianne Lamb finished term as Chair of Faculty Board | |
| | Susan Cole appointed as Deputy Provost at Queen's | |
| | Tribute to Dr. Charles Sorbie | |
| | Funds to the LEARN Initiative in the Lakeridge Health Education and Research | |
| | Basic Science Restructuring Proposal has gone to SCAD | |
| | FHS submitted Academic Plan to University | |
| | SOM Accreditation - update on action plan | |
| | Transition to new Dean | |
| | Medical School -Year 1 Curriculum Motion | Approved |
| | NURS 370 & 371 | Approved |
| | NURS 422 | Approved |
| | NURS 432 | Approved |
| | SON Academic Council Terms revised | |
| | Nursing Research Committee Terms revised | |
| | Nursing Graduate Program Committee Terms revised | |
| | Nursing Undergraduate Curriculum Committee terms revised | |
| | Nursing Undergraduate Student Academic Progress and Graduation Committee terms | |
| | Albert and Anne Francis Scholarship Foundation terms | approved |
| | Nursing Convocation numbers | |
| | Faculty report for vacancies on Board Committee | approved |
| | Appointment of new Chair of Faculty Board - Dr. A. Aiken | approved |
| 2010-11-10 | Announcement Culham and Medves title change to Vice-Dean | |
| | Announcement - R. Birtwhistle researcher of the year and 11-7 M dollar grant | |
| | Announcement - R. Wilson wins WONCA award | |
| | Reznick's reflections on first 4 months | |
| | Office of Interprofessional Education and Practice: Annual Report and IP student | |
| | Presentation of OIPEP student awards | |
| | Year 2 Curriculum | approved |
| | Update on Undergraduate accreditation | |
| | Fall Convocation numbers from Nursing and Rehabilitation Therapy | |
| | No Medical graduates this fall | |
| | Update on Nursing Accreditation | |
| | FHSGC manual | approved |
| | MD/PhD and MD/MSc combined programs update | |
| | Motion to approve E. Dumont on UACC | approved |

2009

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| 2009-02-05 | Faculty Newsletter under production | |
| | Rhodes Scholar | |
| | Faculty replacement on the UACC - C. Nicol | |
| | Procedure for Student Complaints | approved |
| | Teaching and Learning Committee | approved |
| | Undergraduate Medical Education Workforce Committee | approved |
| | Student Progress & Promotion Committee | |
| | Goals of the Undergraduate MD Program | approved |
| | Previous MD Degree Policy | approved |
| | Policy on Citizenship Requirements | approved |
| | Elective Policy | approved |
| | Personal Days Policy | approved |
| | Undergraduate Medical Education Curriculum Committee | approved |
| | Student Assessment & Evaluation Committee | approved |
| | Undergraduate Medical Education - Developing a Competency Based Undergraduate | approved |
| | Appointment of Heads of Clinical/Academic Departments | approved |
| | Change in Departmental Name to Department of Anesthesiology and Perioperative | approved and sent to Senate |
| | Introduction of Dr. Karen Hall Barber | |
| | Introduction of Dr. Diane Lu | |
| | Introduction of Dr. Bingshu Chen | |
| | Motion for proposed changes for the PHCNP Program (change 400 courses to 800 | approved |
| | Motion for prerequisite for PHCNP Certificate program | approved |
| | Appointment of Rehabilitation Therapy Senator - E. Culham | approved and sent to Senate |
| | Framework for Interprofessional Education - Key Concepts and Principles and a Model | approved |
| 2009-05-07 | "On the Brink" document distributed for info | |
| | Degree lists to SCAP from schools | |
| | LCME Accreditation update | |
| | New Building update | |
| | MD Program Executive Committee - TOR | approved |
| | Immunization and Communicable Disease Policy - SOM | approved |
| | Nominations for committee vacancies | approved |
| | Extension of Board Chair term - M. Lamb | approved |
| | Basic Medical Sciences Restructuring - update | |
| | CIHR update | |
| | Principle's article on the financial situation of Queen's | |
| | Appointment of new Associate Dean and Director of Nursing - J. Medves as of July 1, | |
| 2009-10-01 | Graduation Numbers from Spring Convocation | |
| | Bob Henry Award - TOR for information | |
| | New Principal - Danel Woolf | |
| | New Medical School Building | |

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| | University Operating Budget | |
| | Reorganization of the Basic Sciences Department | |
| | Search - Associate Dean Graduate and Post-Doctoral Education | |
| | Introduction of Drs. T. Parsons and N. Deshpande - SORT | |
| | Motion - J. Medves to replace C. Baker as Senator | approved |
| | Motion - M. Blennerhassett Graduate Senator | approved |
| | Proposed revision of Faculty Board for discussion | |

2008

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| 2008-02-07 | CFPC President - R. Wilson | |
| | Board Committee Vacancies | |
| | A. McCallum introduced | |
| | C. Theriault introduced | |
| | S. Salahudeen introduced | |
| | Interprofessional Education and Practice Vision Statement | approved |
| | Motion - Support for our Principal Teaching Hospitals | approved |
| | Leung new member of Bracken Health Sciences Library Advisory Cttee | approved |
| | Onyett new member of the Continuing Professional Development Cttee | approved |
| | Senators McGrath, Brien and Baker | approved |
| | Motion to approve (8) CPD policies | approved |
| | Budget | |
| | Review of Faculty Structure | |
| | Medical School restructure update | |
| | Campaign Committee | |
| | Nursing programs update | |
| | Rehab Therapy report | |
| | Convocation Changes | |
| 2008-04-03 | S. Baxter and R. Walker recipient of the CAME Teaching Award | |
| | University Operating and Capital Budgets | |
| | FHS submitted budgets for 07/08 | |
| | Hospital Issues and Board of Trustees | |
| | Regional Development & Training Capacity - expansion | |
| | Dr. A. Winterborn - New University Veterinarian and Director of Animal Care | |
| | Recruitment of Dr. J. Squire Cancer Molecular Geneticist | |
| | CIHR decline in success rate | |
| | Approval of new members to Board Committees | approved |
| | Approval of the Revision to the William O'Hara Postgraduate Bursary Terms of | |
| | Report from the Schools | |
| | Spring Convocation | |
| 2008-11-06 | Upcoming Board Committee vacancies | |
| | Introduction of Dr. David Ruggles | |
| | Introduction of Dr. Gunnar Blohm | |

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| | Introduction of Dr. Shetuan Zhang | |
| | Introduction of Dr. Bingshu Chen | |
| | Introduction of Julie-Ann Francis | |
| | Introduction of Dr. Jay Engel | |
| | Introduction of Dr. Gavin Wood | |
| | Office of Interprofessional Education and Practice: Annual Report and Organization | |
| | New Course Offering - Comparative Nursing in a Comparative Context - In | approved and sent to Senate |
| | School of Medicine Report | |
| | School of Nursing Report | |
| | School of Rehabilitation Therapy Report | |

2007

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| 2007-02-01 | Introduction of A. Lowe (Psychiatry) | |
| | Introduction of D. Groll (Psychiatry) | |
| | Introduction of E. Prost (Psychiatry) | |
| | Introduction of J. Farmer (Ophthalmology) | |
| | Introduction of L. Fazio (Urology) | |
| | Introduction of J. Kawakami (Urology) | |
| | Pandemic Flu Report (deferred) | |
| | Introduction of R. Deeley, Associate Dean Research | |
| | Budget, Faculty of Health Sciences | |
| | Justus Wing - Options | |
| | Practice & Research in Nursing Group (PRN) adopted by Board as an Established | |
| | Announcement of J. Brien elected to CIHR Governing Council | |
| | J. Fisher new role as University Delegate to CIHR | |
| | CIHR competition results | |
| | Motion Police Record Check Policy | Policy - approved |
| | Terms of Reference for Internal Committees, School of Nursing | |
| | School of Nursing Accreditation awaiting report | |
| | School of Medicine Accreditation awaiting report | |
| | New Mission Statement for the School of Medicine | |
| | School of Rehabilitation Therap. Physical Therapy program fully accredited. | |
| | Site visit May 2007 for Graduate Programs in Rehab Therapy | |
| | Announcement of E. Culham, appointed Director of the School of Rehabilitation | |
| | Revised Terms of Education Awards Committee | |
| | change in membership to Bracken Health Sciences Library Advisory Committee | |
| | M. Jaeger membership to Education Awards Committee | approved |
| | Announcement of vacancies to Board committees. | |
| | Update on Population and Public Health Initiative | |
| | Search for Secretary to the Faculty and Secretary to the School of Medicine | |
| | Announcement of the Annual Hannah Happening | |
| 2007-04-03 | Meeting Cancelled | |

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| 2007-05-02 | Tentative meeting cancelled | |
| 2007-10-03 | Moment of Silence for L. Melo and P. Morrin | |
| | Announcement of New Secretary - D. Edgar | |
| | List of New and Newly appointed Heads and Associate Deans | |
| | Chancellor A. Charles Baillie Teaching Award - Dr. Ron Easteal | |
| | Introduction of V. Tron, Pathology | |
| | Introduction of D. Edge, L. Burke, J. Peterson, Nursing | |
| | Introduction of A. Marin, Psychiatry | |
| | Introduction of K. Gee, B. Banfield, Microbiology | |
| | Introduction of L. Leung, D. Hurst, Family Medicine | |
| | Introduction of J. Allingham, Biochemistry | |
| | School of Population and Public Health | |
| | Pandemic Report | deferred |
| | Facilities update | |
| | Budget - R&A budget to renovate the lower level of LDA | |
| | Advancement Priorities | |
| | Research Report, CIHR results, CFI large scale application, Gairdner Lecture, Basmajian | |
| | School of Nursing accreditation approved | |
| | School of Rehab Therapy funding to renovate lower level of LDA | |
| | School of Medicine, Update on Accreditation | |
| | Approval of Membership to Board Committees | approved |
| | Approval of addition to Rules and Procedures of Board, Re: Review TOR every three | approved |
| | Notice of Motion on (8) CPD policies | tabled |

2006

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| February | BNSc Program Summary.doc | |
| | intro-fac bd-alsaati kazmi.doc | |
| | Revised Draft Evaluation, Promotion & Appeals | |
| | Policy on support of Queen's University sponsored continuing Education Activities | approved |
| March | Meeting was cancelled | |
| April | Pandemic Flu planning | |
| | LCME Self-Study | |
| | O'Connor Report | |
| | Change to CaRMs match | |
| | Hospital Redevelopment | |
| | SOMC Retreat | |
| | Introduction of Brettschneider, Johnson-Masotti and Levesque (CHE) | |
| | Introduction of Dutoit and Jokic (Psychiatry) | |
| | Approval of Clerkship Schedule Changes | approved |
| | Announcement of SOM Curriculum Retreat | |
| | Tribute to Dr. E. Jean M. Hill | |
| | NURS490-Nursing-Independent Studies in Nursing | |

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| | Nursing Advanced Standing Track Proposal | approved |
| | Committee vacancies nominations | |
| | Dr. W. Racz stepping down as Chair of Board | |
| | Approval of TOR Simulation Cttee | approved |
| April | Pandemic Planning cttee has met once | |
| | Update on University Strategic Plan | |
| | Budget and Fees | |
| | FHS Research Initiation Grant Policy | approved |
| | Meeting of AFMC | |
| | Spring Degree and Award lists for approval | approved |
| | Professionalism Incid#81945 | approved |
| | Change NURS-208 –Promoting Decision-making for Health to NURS 108-Introduction | |
| | Change NURS-403-Impact of Illness and Implications for Care: Major Life-Threatening | |
| | Change NURS-340 description in calendar | |
| | Change NURS-315 description in calendar | |
| | Nursing Policy on Absent Time | |
| | Minimum English grade of 75% for admission to Nursing | |
| | Notice of Motion- Full-time –one-day orientation workshop | |
| | Notice of Motion-Proposed changes to Rules and Procedures of Board and its | |
| | Thanks to Dr. W. Racz | |
| | Thanks to Dr. S. Olney | |
| 2006-06-01 | CANCELLED | |
| 2006-10-05 | Welcome new Faculty Board Chair – M. Lamb | |
| | Announcement of Basmajian Award winners | |
| | Tribute to E.R.Haynes | |
| | Introduction of Dr. Christine White | |
| | Introduction of Dr. Lawrence Hookey | |
| | Introduction of Dr. Joshua Shadd | |
| | Motion by L. Tomalty “that a newly appointed Full-Time Faculty in Health Sciences be | approved |
| | Motion by R. Wigle to approve the revised Rules and Regulations of Faculty Board and | |
| | Motion by R. Wigle to approve the proposed changes to the committees of School of | |
| | Dean’s Report | |
| | Research Report | |
| | SOM Report – Accreditation | |
| | Priorities for the year – progress to date | |
| | School of Nursing approval of degree list for fall convocation. | approved |
| | School of Rehab Therapy report | |
| 2006-11-06 | Meeting Cancelled | |
| 2006-12-06 | Meeting Cancelled | |

2005

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| February | Captital Campaign | |
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| | CHEER | |
| | Criminal Record Checks update | |
| | AFP update | |
| | Election for Faculty Senators | |
| | CHE/PhD summary of application.doc | |
| | Table 1 - PH.D. Core Faculty revised Jan 7 2005.doc | |
| | Aboriginal Health, Human Resources | |
| April | Election results for Senators | approved |
| | Undergraduate web site | |
| | Nursing Changes to BNSc program | approved |
| | Nursing Changes to Academic Regulations to Promotion | approved |
| | revisions to the Terms of Reference for the Undergraduate Student Academic Progress | approved |
| | N209 Gerontological Nursing 05 | approved |
| | QHSSA Presentation to the Dean.doc | |
| | QHSSA Note for Health Sciences Newsletter.doc | |
| | Honorary Degrees and Teaching Awards | |
| May | FHS Issues and Opportunities that was recently presented to the Board of Trustees | |
| | Dr. Fisher stepping down | |
| | Announcement that Dr. Verma moving to Toronto | |
| | CME changed to CPD | approved |
| | Approval of the Spring Degree and Award lists | approved |
| | Change to Academic Regulations Probation regulations (page 31 of calendar) | approved |
| | B.N.Sc. Program of Study for Registered Nurses changes - IDIS 150 and PHIL 158 | approved |
| | Transfer track – motion in Nursing | approved |
| | Membership to committee vacancies approved | approved |
| November | Basmajian Award winners, Gilron and Harrison | |
| | Associate Dean Academic and Associate Dean Clinical | |
| | New Building | |
| | Transgenic Mouse Barrier Facility | |
| | Ms. Elaine Van Melle as Director, Health Sciences Education. | |
| | Revised Description for Nursing 101 | approved |
| | Revised name and terms of reference for the International Placement Award | approved |
| | Philosophy Issue | |
| | Leave of Absence Policy - Medicine | |
| | Proposed Sessional Dates 06-07.rtf | |
| | Revised Policy Leave of Absence | approved |

2004

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| February | Racz, Chair of Board | |
| | Approval of Statement on Promotion Policy | approved |
| | Approval of Facility Planning document | approved |
| | Review of Nursing program | |

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| | Approval of Bracken Library Cttee revised TOR | approved |
| April | Future of our Buildings | |
| | Government Directions in Health Policy | |
| | Change in Development Officers | |
| | Nursing motions- scheduling major assignments and de facto examinations | approved |
| | Nursing BNSc. motion | approved |
| | Academic regulations for Academic probation | approved |
| | Psyc250 | approved |
| | Criminal Record check - Nursing | approved |
| May | Spring Degree and Award lists | |
| | Revised membership to the Continuing Medical Education Committee | approved |
| | Approval of new members to committees | approved |
| October | Operational Priorities | |
| | Approval of the Research Strategic Plan | approved |
| | Fall Degree list | |
| | Nursing and St. Lawrence College Collaboration ending | |
| | Sesquicentennial Symposium | |
| | Approval of extension of Racz as Chair of Board | approved |
| November | Student Awards authorized to approve TOR for new awards. | approved |
| | Faculty Jurisdiction in Matters of Academic Appeals | |
| | Budget and Staffing | |
| | Rae Review | |
| | Legislative Bill 123 Transparency and Public's Act | |
| | Accountability | |
| | Transformation Agenda | |

2003

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| February | Department of Pathology name Change | approved |
| | Name Change justification.doc | |
| March | Strategic Planning Process | |
| | Long range planning for space | |
| | Queen's and Community Colleges | |
| | Faculty of Health Sciences Brochure | |
| | Nursing – last intake for BNSc | approved |
| | Aboriginal Admission Process - Nursing | approved |
| | change to the awarding of the Baumgart academic awards | approved |
| | Nursing sessional dates | |
| | Advanced Health Assessment and Diagnosis (AHAD) and Therapeutic courses in | approved |
| | Rehab Therapy MSc degree approved by Senate | |
| | Changes to Academic Probation -Nursing | approved |
| | Policy NBC-legal- final.doc | approved |
| | Policy on Blood Borne Dis.rtf | approved |

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| | School of Human Health | |
| May | Senate approval of Pathology Name Change | |
| | Senate approval of Graduate Program in Neuroscience | |
| | Education Award winners | |
| | Approval of the spring degree lists | approved |
| | Revised TOR for the Ontario Society of Occupational Therapist Student Award | approved |
| | Revised Faculty Secretary TOR.doc | approved |
| | Faculty Board Committees assessment | |
| | Faculty of Health Sciences Organizational Structure | |
| November | Tribute to Dr. Donald L. Potvin | |
| | Faculty Strategic Plan | |
| | FHS Operational Plan for approval | approved |
| | Space Management Policy, requesting comments from Faculty | |
| | Donor Wall | |
| | Research Strategic Plan update | |
| | Medical Education Operational Plan approval | approved |
| | Medicine sessional dates | |
| | Nursing motion on calculators | approved |
| | Chapler recommendations for Faculty Board committees | |

2002

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| 2002-02-07 | Arboleda-Florez 2002 Council Award | |
| | Template for Development | |
| | Funds for Transgenic Mouse facility | |
| | CRI construction to begin | |
| | "hollowed out" positions | |
| | Director appointed for the CCR Group | |
| | Rview of Medical curriculum -healthy | |
| | Motion that Everyone must be prepared to teach | |
| | Indirect Costs for Research | |
| | Research Strategy - Matrix | |
| | Research Foci report from Centre for Neuroscience Studies | |
| | Admissions Aboriginal.02.doc | |
| 2002-03-07 | PAIRO Excellence Awards | |
| | Investigator vs Industry Initiated Clinical Research | |
| | Nursing- Admission requirements for high school and University students | approved |
| | Rehab Therapy – Stream 1 and 2 for Masters program | |
| | Dr. Jennie Gillispie Drennan Medical Scholarship TOR (Meds) | approved |
| | Peter Morrin Prize in Nephrology TOR | approved |
| | Dr. S. L. Fransman Prize in Diagnostic Radiology TOR | |
| | Dr. M. Geral Lynch Awards in Medicine TOR | approved |
| | Clinical Appeals Committee redundant | approved |

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| | J. Medves appointed Faculty Senator | |
| 2002-05-09 | Scott – Basmajian Award | |
| | Approval of Degree lists | |
| | Approval Part A and B Code of Ethical Conduct of Clinical teaching encounters | approved |
| | Research Foci report from the Protein Structures and Function Discovery Group | |
| | Director of Research as a non-voting member of RAC | approved |
| | SCAP.ExamsReport.doc | approved |
| | SCAPLTREXAMS.doc | |
| October | Approval of Fall Degree lists via email from the Dean | |
| 2002-11-07 | Yamanouchi Award - Morales | |
| | O. Harold Warwick Prize - Eisenhower | |
| | Queen's Prize for Excellence in Research - Jhamandas | |
| | University Research Chair – W. Patterson | |
| | Organizational Review of Dean's office | |
| | Phase IIE weighting increased | approved |
| | Medicine Sessional dates | |
| | The Groll Prize in Clinical Skills TOR | approved |
| | The Denis Naldrett White Memorial Award TOR | approved |
| | The Queen's Health Sciences Journal Research Article Prize TOR | approved |
| | The Beatrice and Harold Cohen Prize in medical Ethics #1 & #2 TOR | approved |
| | William E. O'Hara Postgraduate Bursary TOR | approved |
| | William E. O'Hara Undergraduate Bursary TOR | approved |
| | The Qamar Jehan Hassan Bursary TOR | |
| | The Meds '77 Bursary TOR | |
| | Advancement Strategy 2002-_.ppt | approved |

2001

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| 2001-02-01 | DMCW announcement Senate approval of Studies in Primary Care | |
| | CCR Chair announcement | |
| | Premiers Excellence Awards – Jia and Pickett | |
| | Update on Queen's Strategic Research Plan | |
| | Bracken Bequest | |
| | CRC's | |
| | Committee to form New Undergraduate School in the Health Sciences | |
| | Procedures for Appeal, School of Nursing | |
| | Approval of Evaluation, Promotion and Appeals, Postgraduate Residency Programs | |
| | CRI Board approval | |
| | Centre for Health Services and Policy Research Board approval | |
| 2001-05-01 | Senate approval of Name Change of Neuroscience Centre | |
| | Senate approval of the collaborative Nursing Program with St. Lawrence College | |

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| | Approval of Admission requirements, School of Nursing | |
| | MCC report | |
| | Medicine Student Awards – Chepesiuk Award, Ontario Medical Student Bursary, Ruth Taylor Research, Meds '75 Bursary, Connell Memorial, John Franklin Kidd | |
| | Appeals Process – School of Rehab Therapy | |
| | Entrance requirement –BSc, Rehab Therapy | |
| | Change in Course description- Fundamentals of Motor Performance II | |
| | VP Academic, Aesculapian Society member of Board. | |
| | Communication to be in electronic format as of July 2001 | |
| 2001-05-09 | CRI building fund | |
| | Vacancies to committees | |
| | Approval of Spring degree lists | |
| | The Franklin and Helene Bracken Memorial Scholarship TOR approval | |
| | Dr. Duffin's last meeting as Chair of Board | |
| 2001-10-04 | Announcement of Awards | |
| | Events of September 11, 2001 | |
| | Goals for the year | |
| | Budget | |
| | Advancement | |
| | Mechanism for Education Awards | |
| | Mentorship guidelines are being developed | |
| | Peer Review process for grants being developed | |
| | Fall Degree lists | |
| | Rehab Therapy announced Baccalaureate program converted to Masters between 2003 and 2005. | |
| | TOR for Physical Therapy Graduation Award | |
| | The Franklin and Helene Bracken Scholarship in Medicine TOR | |
| | J.M. Dunn Bursary TOR | |
| | Meds '76 Bursary TOR | |
| | Meds Sessional Dates 2002-03 | |
| | New Meds Elective Meds 439 | |
| | A tribute to Barry Smith | |
| | CRI funding in place | |
| 2001-12-06 | Budget | |
| | New Initiatives – School of Human Health plans, The Allied Health Technologies Collaborative program, CRI | |
| | QUORA | |
| | Regional Education Director to be named soon | |
| | Report from Cancer Research Foci | |
| | Approval of Guidelines for Research Mentorship Program | |

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| | Approval of Guidelines for Internal Review of Grant Applications | |
| | Three step process of Admission to Medicine | |
| | Tribute to John Milliken | |
| | Rehab Medicine name change | |
| | Betty O'Neil Scanlon and Dr. Francis Canella Bursary TOR | |

2000

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| 2000-02-03 | Heads memo/Centre for Studies in Primary Care. | |
| | Virginia Parker Tribute | |
| | Arthur Froese Tribute | |
| | Tuition Fee for Medical Students: Motion to Freeze | |
| | McKendry Report | |
| | Basic Science Departments Reorganization | |
| | Family Medicine Centre for Studies in Primary Care | |
| 2000-05-06 | Enrollment Planning | |
| | Transfer Payments/Budget and Staffing | |
| | Development/Fund Raising | |
| | PAIRO awards | |
| | Enrollment and the McHenry Report | |
| | Medical tuition fees and their impact | |
| | Vision statement – Joint Executive Committee | |
| | Medical School and SEAMO funding | |
| | LCME/CMCAS Accreditation | |
| | Janet Sorbie Award in Family Medicine | |
| | Progress and Promotions Committee: Notice of Motion | |
| | Life Sciences New Collaborative Programs | |
| 2000-05-04 | 2000 Education Award winner | |
| | PAIRO Excellence Award winner | |
| | Doctoral Program in Rehab Sciences | |
| | Approval of Degree lists | |
| | Approval of vacancies to committees | |
| | Motion – Student on Progress and Promotions (Medicine) | |
| 2000-10-05 | David Walker's Appointment of Dean, Faculty of Health Sciences | |
| | Endowment of the Hannah Chair | |
| | Budget and Staffing – increase student fees | |
| | Life Sciences review | |
| | Graduate Program Organization | |
| | Animal Care Review | |
| | Cancer Institute | |
| | Associate Dean Research | |
| | One-site Hospital | |
| | Fall Degree Lists | |

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| | Proposal for a Revised B.N.Sc. Program and A Collaborative Nursing Education Project | |
| | Faculty Board approve the policy on Probation During Clerkship. | |
| | The Dean Barry Smith Bursary, The Ivan T. Beck Research Prize in Digestive Diseases, Professors' Prize in Otolaryngology, and The T.R. Sullivan Memorial Award in Surgery | |
| | Sessional dates for the academic year 2001/2002 for the School of Medicine | |
| | terms of reference for the Continuing Medical Education Committee. | |
| | Dr. D. Lillicrap, Department of Pathology, be nominated as a member of the Research Advisory Committee. | |
| 2000-11-30 | The Senate has approved the establishment of a Centre for studies in Primary Care | |
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| | "Friend of the CFMS, 2000" – Jackie Duffin | |
| | Queen's High Performance Computing Virtual Laboratory | |
| | Report of the Committee to Study the Impact of Medical Student Fees | |
| | Medical School of the North | |
| | Advancement Report | |
| | Faculty's Mission/Vision | |
| | Newest teaching aids, Gross Anatomy and Histology | |

1999

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| 1999-01-07 | RAC Update – Criteria for Established or Emerging foci | |
| | Otolaryngology retain departmental status | |
| | Graduate program in Nursing given full OCGS approval | |
| | Hospital Restructuring-Leave to appeal | |
| | Operational Review of KGH | |
| | Search for Director of School | |
| | Tuition Fees Postgraduate Medical Students | |
| | Motion of Parity | |
| | School of Rehabilitation Therapy Organizational structure approval – Report to Board through their Academic Council | |
| | Change in Admissions Prerequisites – School of Rehabilitation Therapy, Division of Occupational Therapy | |
| 1999-02-04 | Appointment of L.Tomalty as Associate Dean Continuing Education | |
| | Killam Award | |
| | Canadian Brain Injury Association Award | |
| | Chancellors Research Awards | |
| | Search for Director – School of Medicine | |
| | Clinical Learning Centre | |
| | AFP Evaluation Report | |
| | Curriculum Changes, School of Rehabilitation Therapy approval | |

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| | Resident Tuition Fees | |
| | Admissions Committee – Medicine on (4) additional positions for Aboriginal students | |
| 1999-03-04 | Janzen Award to Ivan Beck | |
| | Dr. Madam Joneja acclaimed to the University Board of Trustees | |
| | Hospital Restructuring – planning of the King West site | |
| | Ethics regarding partnerships | |
| | Proposed changes to Academic Regulations for Promotions-School of Nursing | |
| | School of Nursing – TOR International Placement Award | |
| | Bracken Library Committee report | |
| | Election of Faculty Senators | |
| 1999-04-01 | AFP | |
| | Ontario Challenge Fund | |
| | Dr. A. Froese recipient of the Canadian Anesthesiologists Society Research Recognition Award | |
| | Queen's Capital Campaign | |
| | School of Nursing Faculty Senator election | |
| | Approval of the criteria for the identification of Established and Emerging Research groups | Research Foci |
| | Status of the Medical Education Curriculum | |
| 1999-05-06 | LCME Accreditation | |
| | AFP update | |
| | Education Award recipients | |
| | Kosovo Refugees | |
| | Grandparenting of student fees | |
| | School of Nursing Committee structure | |
| | Principle's report to Board | |
| | Approval of Degree lists and awards | |
| | Postgraduate Medical Education Committee TOR | |
| 1999-06-03 | Grandparenting of Tuition Fees | |
| | Appointment of Director of School of Medicine - Walker | |
| | AFP update | |
| | Ambulatory Education | |
| | Undergraduate Accreditation | |
| | Postgraduate Accreditation | |
| | Foreign Trainees | |
| | Budget and Staffing | |
| | Spalding Certificate of Merit –James Low | |
| | Nominating Committee candidates for nomination to committees | |
| | Tenure for Clinical Faculty | |
| | Dr. Thomas J. Boag Memorial Bursary TOR | |

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| | Dr. Louis J.M. Tremblay Bursary TOR | |
| | Notice of Motion – if a student fails a block | |
| | Thank you to Dr. S. Ludwin as chair of Board | |
| 1999-10-07 | Grandparenting of Tuition fees | |
| | Capital Campaign | |
| | Hannah Chair Endowment | |
| | Ford Connell Professorship | |
| | Clinical Learning Centre | |
| | Postgraduate Medical Education Accreditation | |
| | Dr. P. Macklem Visit | |
| | Dr. J. Basmajian Honourary Degree | |
| | Dr. D. Walker Dean Designate | |
| | Thanks to Dr. B. Smith | |
| | AFP update | |
| | Thanks for contribution to Medical Teaching to L. Tomalty, D. Delva and I. Dwosh | |
| | Nursing Admission total | |
| | Rehab Therapy Admission total | |
| | Medicine Admission total | |
| | Medicine Sessional Dates | |
| | Notice of Motion - Department of Anesthesia name change to Department of Anesthesiology | |
| | Fall Degree lists | |
| | Ellis Chair of Admissions committee Medicine | |
| | J. Brien ends position of Associate Dean Research | |
| 1999-11-04 | Motion- Department of Anesthesia name change to Department of Anesthesiology recommendation to Senate | |
| | Extend Grandparenting of Tuition Fees to named students | |
| | LCME and Postgraduate Medical Program Accreditation | |
| | Chapler Associate Dean Academic Affairs and Flynn as Associate Dean Research | |
| | Enrolment Planning | |
| | V.P. Research | |
| | Research Chairs | |
| | Research Space | |
| | Development Fund | |
| | Dr. John A. Percival Bursary TOR | |
| | Report “Proposals to Deal with the Issue of Funding Library Acquisitions” | |
| | Notice of Motion – freeze on Tuition Fees - Medicine | |
| 1999-12-02 | Dean’s letter | |
| | Budget and staffing | |

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| | Faculty Council Retreat | |
| | Task Force – Telehealth - Telemedicine | |
| | Hospital Restructuring | |
| | Task Force on Impact of Tuition Fee increase | |
| | Library funding | |
| | Research update | |
| | Nominations to committees | |
| | Motion to freeze Tuition fees | Policy (freeze Tuition fees) |

1998

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| 1998-02-05 | Susan Phillips, CMAJ | |
| | Faculty Mentorship | |
| | Monthly luncheon with Dean Smith | |
| | J. Brien to Chair Research Advisory Committee | |
| | Mary Orti Memorial Award | |
| | Policy with respect to Hepatitis | Policy (Meds) |
| | Addition of MEDS 419 Special Medical Elective and MEDS 429 Medical Elective | |
| | Policy on Core rotations | Policy (Meds) |
| | Letter of intent – School of Public Health and Policy | |
| | Summary Queen’s Health Policy Unit | Unit |
| 1998-03-05 | MRC funding | |
| | Care Delivery Network Project | |
| | Education in an Ambulatory Care Setting | |
| 1998-04-02 | Policy on Hepatitis B – School of Nursing | Policy (NURS) |
| | Dr. Padmos | |
| | Basmajian Award recipients – Koschinsky and Munoz | |
| | Faculty Structure – Academic Council Nursing and Rehab Therapy | |
| | Restructuring Commission | |
| | MCC report | |
| 1998-05-07 | Tribute to Thomas J. Boag | |
| | Principal Leggett’s address to Faculty Board | |
| | Basmajian Award winners lecture was on May 6th | |
| | Education Award winners | |
| | PAIRO Excellence Award winners | |
| | Tuition fee de-regulation | |
| | AFP renewal | |
| | Spring Degree lists | |
| | The A. Colin and Merylin M. McKinley Bursary TOR | |
| | The Dr. Richard H. Gray Memorial Award TOR | |
| | Care Delivery Network Ethical Issues | |
| 1998-06-04 | Committee to review ethics of partnerships | |
| | New appointees to the Decanal team | |

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| | New Faculty appointments | |
| | Multi-disciplinary Undergraduate Education | |
| | Focused research | |
| | Award recipients | |
| | Integrated Service delivery | |
| | Training of practitioners for rural and small communities | |
| | Regional Health Policy | Policy (Regional) |
| | International Partnership | |
| | Approval of nominations to committees | |
| | Changes to the Rules and Procedures of Faculty Board and its committees | |
| | Status of ENT | |
| | Update on Ambulatory Education | |
| 1998-06-24 | Final orders of the Restructuring Commission | |
| 1998-10-01 | Nursing, Volunteer of the year award from the Lung Association | |
| | New Faculty Appointments | |
| | Status of Otolaryngology | |
| | Notice of Motion , Need to formalize the School of Medicine | |
| | Chair of Faculty Board – Ludwin to step down | |
| | Fire alarms and evacuation of Boterell Hall | |
| | Fall Degree Lists | |
| | Health Sciences Library Delegation/Committee and Terms of Reference | |
| | Sessional Dates (Medicine) | |
| | Report on the Student Assessment Task Force | |
| | Proposal to Formally incorporate the School of Medicine into the Faculty of Health Sciences | |
| 1998-11-05 | Motion to Formalize the School of Medicine | |
| | Motion to have a Director rather than a Dean of the School of Medicine | |
| | Ethical Issues associated with Partnerships | |
| | Dr. P. Ellis , Admissions Committee | |
| | Sessional Dates, Nursing | |
| | Sessional dates, Rehab Therapy | |
| 1998-12-03 | Tribute to Dr. Ford Connell | |
| | Basmajian Award winner, Charles Graham | |
| | Telephone changeover of system | |
| | CFI applications | |
| | Budgeting and staffing | |
| | Hospital Restructuring | |
| | CPSO, human resource problems | |
| | Ambulatory Education Sessions | |
| | Postgraduate Residency Fees | |
| | RAC report on Criteria for Established or Emerging foci | |

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| | Violence Against Women Seminar | |
| | MCC report | |

1997

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| 1997-01-30 | Student Awards Committee - will try and secure scholarships for out-of-province students as well | |
| | Report from the Admissions Committee - excellent response from his appeal for interviewers | |
| | Report from the Medical Council of Canada Annual Meeting - new format for Part II exams, fees reduced from 1200 to 1000. | |
| | Introduction of New Faculty Members | |
| | Announcement of Aesculapian Society Teaching Awards | |
| | Report of the Nominating Committee | |
| | Report on Curriculum Changes (Medicine) | |
| | Approval of conflict of interest policy for CME events | |
| 1997-03-20 | Approval of Degree Lists (School of Rehabilitation Therapy) | |
| | Approval of Degree Lists (Medicine) | |
| | Report of the Nominating Committee | |
| | Report from the Curriculum Committee (Rehabilitation Therapy) - course changed in occupational therapy | |
| | Code of Behaviour for the Ethical teacher - to be approved next meeting | |
| 1997-05-13 | Last meeting of faculty Board as the Faculty of Medicine | |
| | Appointment of Department Head/Director | |
| | Continuing Discussions on Changes to the Curriculum | |
| | Report from the Undergrad Medical Education Committee - recommending that clerkship be lengthened | |
| | Discussion of changes to the curriculum | |
| 1997-06-05 | Teaching students in ambulatory care setting | |
| | Code of Behaviour for the Ethical Teacher - formalizing appropriate behaviour (passed) | |
| | Tribute to Dean H. Botterell | |
| 1997-06-26 | University Finances (income expense ratio, operating grants formula, income and expenses, resource allocation at Queen's) | |
| | Commercial Support for Educational Activities approved | |
| | Sessional dates for School of Rehabilitation Therapy approved | |
| | Sessional dates for School of Nursing Approved | |
| | Sessional dates for School of Medicine Approved | |
| | Accreditation Announced for School of Medicine | |
| | Approval of Fall degree list: Rehabilitation Therapy | |
| | Report from Student Awards Committee (Medicine) - requirement for a notice of motion to approve terms for awards be waived | |
| | report from Nominations Committee | |

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| | Research: Present Status and Future Directions | |
| | Faculty Vision: Progress in Year One | |
| | Report of the Annual Meeting of the Medical Council of Canada | |
| | During marking of exams, papers will only be identified by student number | |
| | Report from Nominations Committee | |
| | Report from Student Awards Committee (Medicine) - terms of reference for the Medicine 1957 Bursary Fund, Medicine 1962 Bursary Fund, Medicine 1972 Bursary Fund be approved and forwarded to senate | |
| | Introduction of New Faculty Members | |
| | Report on Health Services Restructuring Committee - visit went well and Kingston model should be supported | |
| | Report on Alternative funding Plan - committees being established | |
| | Report on Canada Foundation for Innovative Update - best proposals will be forwarded to the University Selection Committee | |
| | Report from Admissions Committees - Rehabilitation Therapy: sufficient number of applicants to fill the programs; Nursing: classes not filled due to a 30% decrease in applicants; Medicine: decline in applicants, more offers of admission made | |
| 1997-12-11 | EFPO Projects - seed funding | |
| | Travill Debate seeking topics | |
| | Report from Student Awards Committee (Medicine) - terms of reference for Professor's Prize in Emergency Medicine approved | |
| | Report from Postgraduate Medical Education Committee: Cuts in Residency Programs, Organizational Issues (residents are students at Queen's and employees at KGH), Flexibility of Programs, Tracking of Queen's Graduates | |

1996

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| 1996-02-01 | Dean's Report | |
| | Question Period | |
| | Letter from Minister of Health and Response (attached) | |
| | Prerequisite Courses for Admission to Medicine proposed to change the prereq's to 1 full university course in biological sciences, physical sciences and humanities or social sciences | |
| | Timetable for 'Rolling Forward the Strategic Plan | |
| | Budget Planning | |
| | Development of the Clinical Learning Centre | |
| | Pamela C. Williams Memorial Award terms approved | |
| | Nomination Committee | |
| | Task Force Review of the Operations and Function of the Faculty of Medicine | |
| | 19.7% increase in tuition fees | |
| | Discussing the establishment of postgrad resident fees | |
| | Task Force Review of the Operations and Function of the Faculty of Medicine | |

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| | Report of the Nominationg Committee | |
| | Report on Pstgrad Education in Ontario - a report committee established to examine Physician Human Resource Planning | |
| 1996-03-07 | Second Draft of the Strategic Plan | |
| | Voluntary Workforce Reduction is aggregated | |
| | Postgrads will not be charged tuition in 96/97 | |
| | Report of a Working Party-reccomendations in tenure process | |
| | Strategic Plan comments | |
| | Tenure for Clinical Faculty recommendations reviewed | |
| 1996-04-07 | Report of the Nominationg Committee | |
| | Proposal for a Centre for Studies in Molecular Neurosciences | |
| | Dr. Michael Mansfield Howell Bursary terms of reference approved | |
| | Report from the Student Progress and Promotions (Medicine) - approved that the names on the degree list be recommended to senate for the M.D. degree and it was carried that the recipeints of scholarships and prizes be approved | |
| 1996-05-09 | Report from the Student Progress and Promotions (Rehabilitation) - names forwarded to senate for granting the degree of bachelor of science and lists of awards be approved | |
| | Academic Presentation rescheduled for another meeting | |
| | Introduction of New Faculty Members | |
| | Student Faculty Board members paticipate in all discussions, including closed sessions | |
| | Withdrawal of a student occurs after appeal process is exhausted | |
| | United Way Appeal | |
| | Remodelling Report Committee Formed | |
| | SEAMO | |
| | Proposed an endowed Heart and Stroke Foundation Chair | |
| | Visioning Exercise | |
| | Health Sciences Restructuring | |
| | Nominating Committee report | |
| | Elected Chair for Faculty Board; changes to the Rules and Procedures of Faculty Board | |
| | Report from the Undergrad Medical Education Committee - proposal to increase length of clerkship and sessional dates were approved | |
| | Meds 65' Memorial Bursary terms approved | |
| | John D.B Walton Bursary terms approved | |
| | Dr.Osler Briggs Dickinson Scholarship terms approved | |
| | Clinical Information Systems presented | Amended |
| | Faculty Restructuring is making progress | |
| | Visioning Exercise has made considerable progress | |
| | Senate Computing amd Communications Committee recommendations | |

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| | Report on the Equity Issues Committee - the word 'compulsary' was taken out of the description of an Awareness Course for all Faculty of Medicine students, faculty and support staff | |
| 1996-11-07 | Changes to curriculum for the School of Rehabilitation Therapy carried | |
| | Sessional dates for School of Rehabilitation Therapy approved | |
| | Tenure for Clinical Faculty | |
| | Clarified Motion for Tenure for Faculty | |
| | A.A. Travill Debate approved | |
| | Memorandum of Understanding | |
| | Introduction of the Chair, Faculty Board | |
| | Intoroduction of New Faculty deferred | |
| 1996-12-05 | Bracken Library Funding | |
| | Vision Document | |
| | Propsal for offices for International programmes | |

1995

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| 1995-02-02 | MRC Grants Competition Fall '94 | |
| | Initiatives for Queen's next 3-5 Years | |
| | SEAMO - Reporting of Clinical Services | |
| | Naming of Two Areas in Botterell Hall | Carried Unanimously |
| | Emergency Medicine - Recommendation for Departmental Status - approved | Carried |
| | Report from Task Force to Review Operations and Functions of FB | |
| | Candidates for Honourary Degress | |
| | Election to Faculty Promotions Committee | |
| 1995-03-01 | Metting Cancelled | |
| 1995-04-05 | SEAMO and COFM Updates | |
| | CaRMS Match - formerly CIMS - was successful | |
| | Modification of Reappointment Process for Heads of Departments - motion for consideration in May meeting | |
| | Report from Curriculum Committee (Rehabilitation Therapy) - Changes made to RHBS 136, OT445, OT44t | Carried |
| | Report from Student Appeal and Discipline Board - Mr. Nag Co's appeal he withdraw was upheld | |
| | Report from Nominating Committee | |
| | Report from the Task Force to Review Operations and Function of the Faculty Medicine - recommendations for rejuvenation | |
| 1995-05-11 | Recent Meeting of Association of Canadian Medical Colleagues | |
| | Modification of Reappointment Process for Heads of Departments | Policy, Carried |
| | Report of the Committee on Research and Graduate Studies | |
| | Report from Awards Committee, Professor's Prize in Anaesthesia | |
| | Graduation List - Rehabilitation Therapy approved | |
| | Degree List - Medicine approve | |

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| 1995-06-01 | Meeting Cancelled | |
| 1995-10-01 | Budgetary Matters | |
| | Strategic Plan Development | |
| | Faculty Board - TROFF Report | |
| | Introduction of New Faculty Members | |
| | Report of Entry | |
| | Sessional Dates | |
| | Degree List | |
| | Report on the Redevelopment of the Clinical Learning Centre | |
| | Report of the Nominating Committee | |
| | Report of the Awards Committee | |
| 1995-11-01 | South Eastern Ontario Health Alliance | |
| | Tuition Fee Structure - major reduction in transfer payments expected | |
| | Introduction of New Faculty Members | |
| | Sessional Dates - School of Rehabilitation Therapy | |
| | Discussion of the Report of the Task Force to Review the Operations and Function of the Faculty of Medicine - report sent to appropriate committees | Report Accepted |
| | Report on Research | |
| 1995-12-07 | Principles and Priorities - discussion of reductions in transfer payments | |
| | Financial Update | |
| | Provincial Health Policy | |
| | Current Plan for Rolling Forward the Strategic Plan - discussion paper available in Jan. | |
| | Report on the Meeting of the Medical Council of Canada | |
| | Report from the Admissions Committee (Rehabilitation Therapy) | |
| | Report from the Curriculum Committee (Rehabilitation Therapy) -- Changes made to PT364 and PT462 | Carried |
| | Admissions Committee - Medicine - prerequisite courses changed | Deferred |

1994

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| 1994-02-04 | Faculty Fax as a way to communicate quickly | |
| | 23 PGY-1 positions are in the process of being transferred to other health science centres | |
| | Tems for the Boxall Bursary approved | |
| | February Reading Week to be moved (motion to come in March meeting) | |
| | Elections of three members to faculty promotions committee | |
| | Elections of Medical Senator deferred | |
| | AFP Contract - vote for Clinical Teachers' Association is scheduled for March 28 | |
| | AFP Governance - proposals were found to be unacceptable, a new draft is being written | |
| | Discussion of Faculty Board Effectiveness | |

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| 1994-03-03 | Alternate funding Plan - passed with 3 conditions | |
| | Proposal for Women's Issues Committee be replaced with an Equity Issues Committee | |
| | Reading Week is changed to coincide with the public school March Break (Medicine) | Carried |
| | Report from the Nominating Committee (new Medical Senator) | |
| | Bracken Library Committee - membership increased | Carried |
| | OSCE exam is offered 18 mos. after graduation, but most feel it should happen at graduation - issue is unresolved | |
| | Proposal for AFP Governance is still on the drawing board | |
| 1994-05-07 | Terms of reference and membership qualifications approved for the Equity Issues Committee | Carried |
| | Rolling Forward the Strategic Plan - updating has been deferred | |
| | Macklem House name supported | Carried Unanimously |
| | Basmajian Awards to be presented at the time of the public lecture given by award recipients | |
| | Cutback in Bracken Library Journals - over 4 years, 377 titles had been cancelled | |
| | Two basic rehabilitation science courses were changed into four half courses | Carried |
| | AFP Contract - not received the double two thirds majority to pass | |
| | Postgrad Education System - beginning discussion of a proposal to introduce a 'training card' system | |
| 1994-05-05 | Alternative Funding Plan - discussion commenced, intent to schedule workshops | |
| | Training Card System - problem continues to be addressed | |
| | OCUA Proposal for Revision of BIU Funding | |
| | MRC Update | |
| | Report from Progress and Promotions Committee (Medicine) - ratification by FB | |
| | Fourth Medical Year - names approved | |
| | Report from Progress and Promotions Committee (Rehabilitation Therapy) - awards approved | |
| | Bracken Library Cutbacks-Update | |
| | Student Observers at FB - must give prior notice if they want to attend | No Policy on this |
| 1994-06-02 | Medicine - Year 2 -- pass list and prizes approved | |
| | Occupational Therapy - Year 1 -- pass list approved | |
| | Occupational Therapy - Year 2 -- pass list approved | |
| | Occupational Therapy - Year 3 -- pass list approved | |
| | Awards and Scholarships - awards and scholarships for Occupational Therapy approved | |
| | Physical Therapy - Year 1 -- pass list approved | |
| | Physical Therapy - Year 2 - pass list approved | |

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| | Rehabilitation Therapy - Year 3 -- pass list approved | |
| | Awards and Scholarships - approved for Physical Therapy | |
| | Bracken Library Cutbacks - referred to Faculty Library Committee | |
| | Convocation - went well | |
| | Alternative Funding Plan - processes approved, members of the Governance Committee being appointed | |
| | Report of the Committee on Sexual Abuse Education adopted | |
| | Animal Care Committee - new appointments | |
| | Equity Issues Committee - new appointments | |
| | Annual Report on Faculty research | |
| | The Untimely Death of Dr. Neil Percy | |
| 1994-10-06 | Untimely Death of Ms. Tracey Gourlay | |
| | SEAMO governance | |
| | Strategic Plan - Role Forward -- process of recruiting a committee | |
| | Faculty Structure and its Functions - task force to review FB | |
| | Tenure Review Advisory Committee created | |
| | Student Progress and Promotions Committee - proposed change in terms of reference | |
| | Process and Criteria for Establishment of New Academic Departments | |
| | Tenure Appointments for Clinical Faculty and Continuing Appointment with Periodic Review | |
| | Report from Nominating Committee | |
| | Bristol Myers Squibb Award terms approved | |
| | Report from Women's Issues Committee - summary | |
| | Sessional Dates for Medical/Rehabilitation Therapy Students | |
| | Report from Student Progress and Promotions Committee (rehabilitation Therapy) | |
| 1994-11-03 | MRC Regional Director - Dr. Flynn | |
| | Task Force to Review Operation and Function of Faculty Board/Council/Committees | |
| | National Health Forum | |
| | PCCCAR - Subcommittee on Academic Health Centres | |
| | Alumni Weekends | |
| | Introduction of New Faculty Members | |
| | Process and Criteria for Establishment of New Academic Departments Approved | Policy, Carried |
| | Student Progress and Promotions Committee - Change in Terms of Reference for Medicine and Rehabilitation Therapy | Carried |
| | Tenure Appointments for Clinical Faculty and Continuing Appointment with Periodic Review | |
| | Report from the Admissions Committee (Medicine) - 75 students admitted | |

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| | Report from Student Progress and Promotions Committee (rehabilitation Therapy) | |
| 1994-12-01 | SEAMO - meeting regularly | |
| | Reduction in postgraduate Enrolment in 1997 | |
| | Strategic Plan - Roll Forward | |
| | Introduction of New Faculty Members | |
| | Report from Admission's Committee (Rehabilitation Therapy) | |
| | Report from Curriculum Committee (Rehabilitation Therapy) | |
| | Report from Annual Meeting of the Medical Council of Canada | |
| | Report from Progress and Promotions Committee (Rehabilitation Therapy) | |

1993

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| 1993-02-04 | Alternative Funding Plan - Progress Being Made | |
| | COFM Matters - Planning Ontario Postgraduate Establishment - Provincial 10% reduction in Undergrad and Postgrad Medical Programs | |
| | Protocol for Student Ethics Committee | Protocol Approved |
| | Report from Committee on Sexual Abuse - full report later for approval | |
| | Changes to Senate Document | Changes are Interim |
| | Report from Nominating Committee - Election of Medical Senator, Nominee to Women's Issues Committee | |
| | Appointment of Block Coordinators to Undergraduate Medical Education Committee | Approved |
| | Composition of Faculty of Medicine Promotions Committee | |
| 1993-03-04 | Meeting Cancelled | |
| 1993-04-01 | Election of Medical Senator | |
| | 1993 Basmajian Award for Excellence in Medical Research | |
| | Alternative Funding Plan | |
| | Priorities and Planning Committee - drafting a proposed governance structure | |
| | Faculty Budget | |
| | COFM Matters - Discussion of CIMS Match | |
| | Clerkship Stipend- probability it will be phased out in 94/95 | |
| | Postgraduate Educational Establishment - deferred | |
| | Report from Research Ethics Board - successful so far | |
| | Report from Nominating Committee - Education Awards Selection Committee | |
| | Report from Student Progress and Promotions Committee (Medicine) - Third Medical year - pass list and scholarships approved | All Motions Carried |
| 1993-05-12 | Social Contract and Alternative Funding Plan | |
| | Report from Nominating Committee | |
| | Jean and William Munro Scholarship terms approved | |
| | Virginia Parker Prize for Excellence in Psychiatry terms approved | |
| | Revised terms of reference and conditions for departmental awards be approved | |

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| | Report from Student Progress and Promotions Committee (Medicine) - Pass list approved | |
| | Report from Student Progress and Promotions Committee (Rehabilitation Therapy) - pass list approved | |
| | Course Credits for Clinical Education in Occupational Therapy adjusted | Carried |
| | Course Credits for Clinical Education in Physical Therapy adjusted | Carried |
| 1993-06-03 | Social Contract Discussions | |
| | Draft letter on performance-based compensation | |
| | Provincial Coordinating Committee for Postgraduate Medical Education | |
| | Report from Curriculum Committee (Rehabilitation Therapy) - OT 143 Changes to two half courses, other changed for courses | Carried |
| | Report from Student Progress and Promotions Committee (Medicine) - Year 1 - pass list and scholarships approved | |
| | Report from Student Progress and Promotions Committee (Rehabilitation Therapy) - Year 1,2,3 - pass list approved | |
| | Report from Awards Committee - four new bursaries and research award approved | |
| | Report from the Animal Care Committee | |
| | Annual Report on Faculty Research | |
| | Faculty of Medicine Education Awards for 1993 | |
| 1993-10-07 | Alternative Funding Plan - cost of negotiations was not an additional charge against the University | |
| | Clinical Education Budget | |
| | Report from Student Progress and Promotions Committee (Rehabilitation Therapy) - pass list approved | |
| | Report from the Nominating Committee | |
| | Report from the Student Appeal and Discipline Board - Shamim Islam required to withdraw | |
| | Accreditation Surveys - Royal College and College of Family Physicians - Exit Report | |
| | Faculty Finances | |
| 1993-11-04 | Introduction of New Faculty Members | |
| | Alternative Funding Plan - intensive negotiations in Toronto | |
| | Faculty Finances - options on repaying debt and eliminating deficit | |
| | CIMS Match | |
| | Report from Admissions Committee (Medicine) - Process and Outcome 1993 - outlined the process leading to the selection of the entering class | |
| | Reduction in Committee Size - Admissions Committee reduced to ten members | Carried |
| | Elected Faculty Members on Undergraduate Medical Education Committee | |
| | Proposed Sessional Dates for Academic Year | Approved |
| | Strategic Plan - Roll Forward - need to update | |

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| 1993-12-02 | Introduction of New Faculty Members | |
| | Alternative Funding Plan - Information sessions will be scheduled to inform faculty of the plan | |
| | Faculty Research Activity - May need to shape research policies | |

1992

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| 1992-02-06 | Cancellation of Classes of Class on Alumni Day for 1,2,3 Medical Years be Discontinued | Carried |
| | Division of Responsibilities Amongst Vice Principal/Dean/Vice-Dean/Associate Dean | |
| | Alternative Funding Plan - changes slowed temporarily | |
| | Budget - 1.7% must be removed from Faculty's operating budget | |
| | Faculty of Medicine Education Awards | |
| | Faculty of Medicine Promotions Committee - seeking approval in March for process in promoting faculty | |
| | LCME/CACMS Accreditation Self-Study in Preparation for Survey April 13-16, 1993 | |
| | Report from Queen's Medical Outreach - activities of student in Guyana in 1991 | |
| | Revised Guidelines for Allocation of Research Space | |
| | Report from Admissions Committee (Rehabilitation Therapy) - corrections in report | Carried |
| | Report from Curriculum Committee - ensure curriculum keeps up with changes in disciplines | |
| | Report from Nominating Committee | |
| 1992-03-05 | MRC Strategic Planning Exercise | |
| | Alternative Funding Plan - Updates | |
| | Queen's Representative to Medical Council of Canada | |
| | EFPO Trial OSCE Exam | |
| | Promotion Criteria Changes | |
| | Research Space Review Committee - membership discussed | |
| | Bracken Librarians' Membership Accepted into Faculty Board | |
| | LCME/CACMS Accreditation Self-Study - final report produced | |
| 1992-04-02 | Basmajian Award 1992 - recipient announced | |
| | Alternative Funding Plan - Updates | |
| | Vacant Positions in Undergraduate Curriculum Administration (Medicine) | |
| | Honorary Degrees announced | |
| | Clinical Learning Centre - need for volunteers addressed | |
| | Welcome to Professional Librarian's | |
| | Faculty of Medicine Promotions Committee - new terms of reference seeking approval | Carried |
| | Faculty Finance and Budget - will be completed within a month | |

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| | Learning Resources Centre for Bracken Library - description of equipment in place | |
| | Report from Student Progress and Promotions Committee (Meidine) -- 3rd Year, 1st Year (Phase I)- pass list and scholarships/prizes approved | |
| 1992-05-07 | Alternative Funding Plan - Updates | |
| | Medicine in the 21st Century-Sesquicentennial Conference - Upcoming Conference | |
| | LCME/CACMS Accreditation Survey - follow-up reports on student harrassment to be complete in the Fall | |
| | Medical School Environment - outlines initiial faculty response to student survey | |
| | Moved into Closed Session | |
| 1992-06-04 | Alternative Funding Plan - need to develop mechanisms for decision making | |
| | Faculty of Medicine Education Awards announced | |
| | Recognition of Service - Mr. R. Irving | |
| | Annual Report on Faculty Research - new initiatives discussed | |
| | J.D.Hatcher Award Terms of Reference | Carried |
| | Ross Laboratory Award in Paediatrics Terms of Reference | Carried |
| | Michael Brown Memorial Award in Oncology Terms of Reference | Carried |
| | Terms of reference for new award | Carried |
| | Report from Nominating Committee | |
| | Student Progress and Promotions Committee (Occupational Therapy) Year 1,2,3 - Pass List and Awards and Scholarships approved | |
| | Student Progress and Promotions Committee (Physical Therapy) Year 1,2,3 - Pass List and Awards/Scholarships Approved | |
| | Student Progress and Promotions Committee (Medicine) Year 1,2 - Pass List and Awards/Scholarships Approved | |
| 1992-10-01 | Task Force on University Accountability - formed to ensure provinial funding to universities is well spent | |
| | COFM Matters - Reduce annual number os graduates in Ontario to 540 per year (Undergrad) | |
| | Undergraduate Admissions - Reported on new admissions process | |
| | New Appointment Mechanism for GFT Clinical Faculty Members - more uniform mechanism for appointment of faculty is under discussion | |
| | Report from Student Appeal and Discipline Board - appeals upheld on Mr. Nang Co and Mr. Shamim Islam's request for withdrawals | |
| | Faculty of Medicine Promotions Committee - Enfranchising Members of Three Departments - new terms of reference | Policy, Carried |
| 1992-11-05 | CACMS/LCME Accreditation Survey - full accreditation for seven years | |
| | New Promotion Policy - new policy to go to Senate in November | |
| | AFP Update | |

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| | COFM Matters - schools have to solve the problem of allocation of positions | |
| | Faculty of Medicine Code of Student Conduct | Code of Conduct Approved |
| | Introduction of New Faculty Members | |
| | Department of Anatomy Name Change to Department of Anatomy and Cell Biology | Approved |
| | Report of the 80th Annual Meeting of the Medical Council of Canada - there are now two parts to the Qualifying Examination, part 2 | |
| | Fall Meeting of ACMC Research Committee - there is a lobby group with a mandate to increase research funding | |
| | Proposal for Ontario Health Research Council - hopeful it will be accepted by government | |
| | Flexible Job Description | Policy, Created |
| | Meeting on Animal Rights - meeting that evening, all encouraged to attend/participate | |
| 1992-12-03 | AFP - Progress - documents being prepared for December meeting | |
| | COFM - Systematization - high level forum to discuss government policies on health care system | |
| | PGY-1 Positions - move from one to two year prelicensure training requirement created a problem for CIMS match | |
| | Introduction of New Faculty Members | |
| | Faculty of Medicine Code of Student Conduct | Carried |
| | Precedural Issues - outline of protocol for Student's Ethics Committee | |
| | Policy on Commercial Sponsorship for Educational Activities | Policy, Created |
| | School of Rehabilitation Therapy - Annual Reports - activities of the Admission Committee and Curriculum Committee | |
| | Report from Nominating Committee | |
| | Report from Student Appeal and Discipline Board - denied appeal of Mr. John Lee that he withdraw from Medicine | |

1991

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| 1991-02-07 | Recognition from Retirees from the Faculty of Medicine | |
| | Strategic Plan - most recent revision in circulation | |
| | Feasibility Study of Alternative Organization and Funding Model - also being distributed | |
| | Spring Hearings of Ontario Council of University Affairs - direct bearing on education of health professionals (professional associations influence the development of academic curriculum programs, Vision 2000 report) | |
| | Introduction of New Faculty | |
| | Report from the Annual Meeting of the Medical Council of Canada | |
| | Report from the Nominating Committee | |
| | Principal's Advisory Committee on Race Relations - implementation would have significant effect on the school | |

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| | Death of Dr. J.D. Hatcher | |
| 1991-03-02 | Basmajian Award 1991 Presentation | |
| | Dean's Letter - outlines strategic plan for faculty until 1995 | |
| | Proposal for Alternative Organization and Funding Model, Feb-91 - major agenda item for faculty council | |
| | Joint Liaison Committee Planning Group Report on Selective Clinical Services | |
| | Teaching Health Unit - outlined objectives and establishment | |
| | Curriculum Revision (School of Rehabilitation Therapy) - major revision | Carried |
| | Notice of Motion for Undergrad Medical Curriculum to be voted on in April | |
| | LCME Accreditation - dates set and work in progress to prepare | |
| | Problem-Based Learning - demonstration in April | |
| | Bracken Library Resources for Self-Study - inform of texts regarded as important | |
| | Advance Notice of Intended Motion from Admissions Committee - next meeting | |
| | William Samuel Thomas Connell Memorial Scholarship Terms of Reference Approved | Carried |
| | Report from College of Physicians and Surgeons of Ontario -deferred | |
| 1991-04-04 | Report from College of Physicians and Surgeons of Ontario -deferred | |
| | Introduction of Dr. Michael Schunk | |
| | Alternative Organization and Funding Model - express concern in writing to Dean | |
| | Senate Consideration of its Ad Hoc Committee Report on the Review of Orientation - Shorter orientation approved by Senate | |
| | Sessional Dates and Dec.6 as Day of Remembrance - will vote against cancelling on classes on Dec.6 | |
| | Approval of Design of New Undergraduate Medical Curriculum (minimum academic requirements, use of gpa, use of revised medical college admission test, introduction of interview, weighting of academic and non academic assessment and replacing autobiographic letter with a personal information form) | Carried |
| | Revision of Admission Requirements and Selection Process for Entrance into Medical School - delete MCAT component from recommendation #11 | Carried |
| | Report from Student Progress and Promotions Committee (Medicine)-pass list and prizes/awards approved | |
| 1991-05-02 | Report from College of Physicians and Surgeons of Ontario - report on current activities | |
| | Queen's Medical Outreach - students travelling Guyana to assist local healthcare workers | |
| | Report of Student Appeal Board Hearing, April 24 - Mr. Bellisario appeal denied | |
| | Annual Meeting of Association of Canadian Medical Colleges - first meeting ever, useful opportunity | |

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| | Strategic Plan - seek approval in the Fall | |
| | Announcement of Teaching Awards | |
| | Presentation of Faculty of Medicine Education Awards | |
| | Admission Requirements & Selection Process for Entrance to Medical School - request to be subltitted to all faculty members | |
| 1991-05-09 | Exam Results, 4th Year Rehabilitation Therapy - pass list accepted | |
| | Awards for Physical Therapy Approved | |
| | Degree List for Occupational Therapy Pass List Approved | |
| | Awards for Occupational Therapy Approved | |
| | Pass List and Awards for Fourth Year Medicine Approved | |
| | Dr. G.H Ettinger, 95th Birthday! | |
| 1991-06-06 | OMA-MOH Agreement - cooperation urged between OMA and Medical Schools - OMA can negotiate for physicians the terms and conditions of employment | |
| | Alternative Funding - action held until furhter clarification of OMA-MOH Agreement | |
| | Race Relations - Committee will be created to answer questions arising out of Advisory Committee Report on Race Relations | |
| | Physical Therapy - Year 1,2,3 - pass List and awards/scholarships approved | |
| | Occupational Therapy - year 1,2,3 pass list and awards/scholarships approved | |
| | Medicine - Year 1,2 pass list and awards/scholarships approved | |
| | Admissions and Progress Committee (Rehabilitation Therapy and Medicine name changed to - Admissions Committee(Medicine) and Admissions Committee (Rehabilitation Therapy) | Carried |
| | Undergraduate Medical Education Committee - Health Sciences Librarian become an ex officio member | Carried |
| | Report on Research and on Research Ethics Committee-report on research activity and formation of a faculty-wide research ethics committee | |
| | Communication - Concerns expressed over new admissions guidelines for medicine - to be discussed in coming academic year | |
| 1991-10-03 | New Moost Factory Agreement - Queen's to take responsibility for provision of health care services to this area | |
| | PAIRO Clinical Teachers Travel Award recipients | |
| | Recruitment of Patient Volunteers for Clinical Learning Centre - critical need | |
| | Alternative Funding - newsletter to be received shortly | |
| | Introduction of New Faculty | |
| | Report from Nominating Committee | |
| | Race Relations - make language inclusice of Rehabilitation Therapy and report approved and sent to Principal | Policy Carried |
| | New Curriculum - Inauguration - steps to ensure smooth introduction of Phase I | |
| | Accreditation - progress report on preperation for the upcoming CACMS/LCME accreditation | |

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| | Priorities and Planning Committee - efforts to bring to completion terms of reference for the Priorities and Planning Committee | |
| | Exam Results - Rehabilitation Therapy - motion to grant degree, Bachelor of Science approved for Ms.Mather | |
| | Report from Student Appeal and Discipline Board - Ms.Yakimchuk's appeal denied, Ms. Singh's appeal upheld, Ms. Ball's appeal upheld | |
| 1991-11-07 | Introduction of New Faculty | |
| | CME Accreditation - full accreditation for 5-Year Term | |
| | Faculty of Medicine - Strategic Plan 1991-95 - Ammendment to include valuing of individual investigators | Carried |
| | Strategic Plan referred back to Faculty Council | Carried |
| | Priorities and Planning Committee - Terms of Reference and membership | Carried |
| | Distribution of Minutes of In-Camera Component of Faculty Board Meetings - not be distributed to student members of FB | Policy Carried |
| | School of Rehabilitation Therapy Curriculum Committee - deferred | |
| | Report from Medical Council of Canada - emphasized dintinction between new licentiate and licensure granted by each provincial licensing body | |
| 1991-12-05 | Meeting with Vice Principal Fraser - Meet with Members of the basic science departments for a presentation on university finances | |
| | Alternative Funding - questionnaire to be circulated, presentation to be made to Senate | |
| | Introduction of New Faculty | |
| | School of Rehabilitation Therapy - Calendar Changes - must show proof of TB test, immunizations, First Aid Course and CPR prior to first clinical Fieldwork | |
| | Length of Aummer Placements in Physical Therapy - from four to five week periods | |
| | Canadian Council on Animal Care - Site Visit - no major recommendations | |
| | Animals in Research - Action Plan Committee - committee to preserve the rights of animals in research | |
| | Strategic Plan - revisions on research | Carried |
| | Strategic Plan - entire document | Policy Carried |
| | Cancellation of Classes on Alumni Day - motion for cancellation to be held at next meeting | |

1990

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| 1990-02-01 | Progress Report-Feasibility Study for Alternative Organizational/Funding Models for Clinical Teaching Units | |
| | COFM Meeting - future role, objectives for prelicensure training, expansion of family medicine programs, reduction of 40 residency positions | |
| | Faculty Budget - reduced by 2.2% | |
| | Faculty of Medicine Education Awards | Instituted |
| | "Access to Equity" - questionnaire to be completed | |

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| | Queen's Challenge Campaign - donate! | |
| | Faculty Board Review of Student Orientation Programs - if approved, Rehab Student and Aesculapian Society would submit orientation proposals | |
| | Progress Report from UMEC - wants a course on biomedical ethics and patient interviewing and communication | |
| | Report on MOH/COFM/OMA Task Force on Funding CTU's - data available shortly from the Task Force | |
| | Report on Royal College Accreditation Decisions - pending approval on oncology,geriatrics,paediatrics, full approval of neurology and cardiology | |
| | Postgrad Education Committee - revision of terms of reference | Carried |
| | Report from the Student Appeal and Discipline Committee - report that academic dishonesty be sustained in the case of 3 students | Report Carried |
| | Motion to have a written reprimand remain in their files until the end of their third year | Carried |
| 1990-03-01 | Strategic Plan for the Faculty - final draft to define mission, goals and objectives | |
| | Operating Budget - seeking creative ways in distributing reductions | |
| | Student Honour Code - small group of 4 students to review academic procedures and university code of honour | |
| | Ontario Task Force on Funding/Staffing of Clinical Teaching Units - suggests to cut first year Ontario Medical School enrollment by 40 students and MOH funded residents be increased by 100 | |
| | Course on Principles of Ethics to be introduced | Carried |
| | Course on Interviewing Skills to be introduced | Carried |
| | William Ersil Memorial Awards - terms of reference | Carried |
| | Report from Queen's Medical (Students) Outreach program - described project in Guyana | |
| | Motion for Faculty Board to waive requirements for Notice of Motion | Carried |
| | Nominations to Senate | |
| | Communications - recommends the study "New pathways in General Medical Education" | |
| 1990-04-05 | COFM Meeting in March - Gonyea model | |
| | North American Data Case on Research Expertise - requesting information | |
| | Basmajian Award | |
| | Employment Equity Program - review of federal legislation | |
| | Participation of Non-Academic Staff Members in FB Meetings - 2 staff members from each department attend meetings as observers | Carried |
| | Establish a "Progress and Promotions Committee(Medicine) - motion to be tabled for further review | |
| | Canadian university Consortium for Health in Development - deferred | |

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| | Report from the Board of Examiners for the Third Medical year - pass list and scholarships/awards approved | |
| 1990-05-03 | Faculty Awards for Excellence in teaching -89/90-announced | |
| | 1990 PAIRO Award-announced | |
| | COFM Retreat - numbers will be reported to the Ministry of Health to stop the reduction in residency positions | |
| | Faculty Council Retreat - further directions in healthcare in Ont | |
| | report of the Fourth Medical year Board of Examiners - pass list and scholarships approved | |
| | Committee on Student Progress and Promotions (Medicine) | Policy Created Carried |
| | Student Appeals and Discipline Committee - revision in terms of reference | Carried |
| | Curriculum Committee(Rehabilitation Therapy) - changes to courses in Occupational Therapy, Occupational Therapy Fieldwork Program, prerequisites modified | Carried |
| | Canadian University Consortium for Health in Development - strengthen Canadian Academic Capacity | |
| | Data on Licensine of Physicians in Ontario | |
| 1990-05-10 | Occupational Therapy - pass list and awards and scholarships approved | |
| | Physical Therapy - pass list and awards and scholarships approved | |
| 1990-06-07 | University Represenatative to OMA Board of Directors | |
| | Retirement of Secretary to the Faculty | |
| | Report from Student Appeal and Discipline Committee - Mr.Hronawski appeal denied | |
| | Progress Report on Phase 2 - New Medical Curriculum | |
| | Progress and Promotions Committee (Rehabilitation Therapy) | Policy Created Carried |
| | Extension of Time to Acheince a Degree in the Degree Completion Program | Policy Carried |
| | Board of Examiners (Rehabilitation Therapy) -1,2,3 years - Pass list and awards and scholarships approved, same for Occupational Therapy | |
| | Fail List (OT) approved | |
| | Supplemental Examination list approved | |
| | Board of Examiners (Medicine) - Year 1,2 - pass lists and scholarships/awards approved | |
| | Report from the Nominating Committee | |
| 1990-07-26 | Meeting of Student Appeal and Discipline Committee - Ms.Roopa Arora and Mr. Peter Bafundi granted the privelege of repeating first year | Carried |
| 1990-10-01 | Ms.Roopa Arora - Grievance - hearing held this month | |
| | Further Reduction in Residency Programs - cut of 40 positions across the province | |
| | Health Policy - no major changes in the short term | |
| | Joint Liason Committee - planning | |

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| | Alternative Organization/Funding Feasibility Study - application for ongoing funding submitted | |
| | GFT Practice Plan Agreement - final draft expected | |
| | Faculty of Medicine Education Awards | |
| | Progress and Promotions Committee - Name Change to Student Progress and Promotions Committee(Medicine) | Carried |
| | Report from the Nominating Committee | |
| | Report from Undergraduate Medical Education Committee - report on new curriculum | |
| | Terms of Reference for: Ontario Society of Occupational Therapists Award in neurology, John C. Tani Bursary, Fred Allan Vokes Memorial Award, Rehab Therapy Society Sesquicentennial Bursary | Carried |
| | Selection of Non-Academic Staff to attend FB - reminder | |
| | Report from Examiner's Board(Rehab Therapy) - completed requirements for degree | |
| | Dr.Neal Barnard - animal rights movement - faculty encouraged to develop responses to the publicity | |
| 1990-11-01 | COFM Submission to Ministry of Health on Postgrad Training Establishment - update on reductions | |
| | Meeting of COFM Deand with Presidents/Principals of Universities with Medical Faculties | |
| | Pay Equity | |
| | Joint Liason Committee - planning | |
| | Alternative Organizational/Funding Feasibility Study - day long meeting planned | |
| | Senate Motion - Dec.6 Day of Commemoration - to be voted on later | |
| | Proposed GFT Practice Plan | |
| | Report from Nominating Committee | |
| | Appeal Procedure - Postgraduate Trainees - change of appeal process | |
| | Report from Seante Grievance Board-Appeal of Ms.Arora - accept the recommendation of the grievance board that she choose btwn two options | Carried |
| 1990-12-06 | Feasability Study of Alternative Organizational/Funding Models | |
| | Copyright Legislation, Part 2 - will prevent single copy photocopying for research/private study - encourage staff to write protest letters! | |
| | Books, Periodicals, GST | |
| | Medical Formal | |
| | Retirement of Dr.Michawl Chiong | |
| | Introduction of New Faculty Members | |
| | Revised Terms of Reference for: Student Progress and Promotions Committee(Medicine), Student Progress and Promotions Committee (Rehabilitation Therapy) and Student Appeal and Discipline Board) | Carried |

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| | Student Admissions Figures | |
| | Report from Nominating Committee | |
| | Shelia and Tont Travill Prize in Anatomical Sciences terms of reference approved | |

1989

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| 1989-02-02 | New Faculty Introductions | |
| | Progress Report on Task Force on Funding of CTU's | |
| | Faculty Annual Report Forms -need completion | |
| | Progress on Strategic Planning | |
| | Current labour Dispute with Unions | |
| | Policy on Disability and Student Admissions to Medicine | Policy Carried Unanimously |
| | Motion from Nominating Committee | |
| | Items of Interest from the College of Physicians and Surgeons of Ontario - Health legislation review, regulation 448, task force on future liscensing | |
| 1989-03-02 | Curriculum Task Force - adopt report and approve development and implementation of integrated curriculum | |
| 1989-04-06 | Introduction of new Faculty Members | |
| | Strategic Planning - setting up of four task forces | |
| | Meeting on COFM - liscensure | |
| | Associate Dean, Postgraduate Affairs | |
| | PAIRO Teaching Award | |
| | Basmajian Award | |
| | MOH/COFM/OCATH Task Force and Funding of CTU's | |
| | Associated Medical Services Project, Education of Future Physicians for Ontario - must be involved in development of project | |
| | Report from Third Medical Year Examination Results - pass lists and awards/scholarships approved | |
| 1989-05-04 | Introduction of New Members | |
| | GFT review - progress report ready in June | |
| | Annual Report from Health Sciences Library - 5 year summary, lack of funding, shortage of professionals | |
| | Terms of Reference for Undergraduate Medical Education Committee, replacing Curriculum Committee for Medicine | Carried |
| | Fourth Year Medical approve pass lists and awards | |
| | Report from the College of Physician and Surgeons - development of an exam to be used as liscensing | |
| 1989-05-11 | Occupational Therapy Pass List and Awards Approved for Degree Candidates | |
| | Physical Therapy Pass List and Awards Approved for Degree Candidates | |
| 1989-06-01 | Tributes to Retiring Faculty Board Members | |
| | COFM Meeting - residency reduction decreased | |
| | JLC Planning Group - report by June | |

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| | Report of Nominating Committee | |
| | Report on Faculty Trust Fund | |
| | Rehabilitation Therapy, First, Second and Third Years pass lists and awards/scholarships approved | |
| | Medicine, first and second years pass list and awards and scholarships approved | |
| | MDS Prize in Laboratory Medicine terms of reference approved | |
| 1989-06-29 | Review of enrollment data | |
| | MOH/MCU/COFM/OCATH/OMA Task Force - little progress on finding funding | |
| | Feasability Study Proposal - reviewed details and time frame | Straw Vote shows half approve, 1/4 oppose, 1/4 abstain |
| 1989-07-26 | Student Appeal Committee- Mr.Saini's withdrawal upheld, Mr.Tadros withdrawal upheld | |
| 1989-10-05 | Tribute to Francis H. Milazzo | |
| | Comprehensive Health Organizaiton in Kingston - accepted by Ministry of Health | |
| | Reduction of Ministry Funded Residency Programs | |
| | Allegations of Academic Dishonesty - referred to Student Appeal Committee | |
| | Medical Education rounds - faculty urged to attend | |
| | Revision of Promotion Criteria (Medicine) | Carried |
| | Terms of Reference for a Health Sciences Human Ethics Review Committee - responses encouraged | |
| | Report on Admissions to School of Rehabilitation therapy | |
| | Report from Curriculum Committee, Rehabilitation Therapy - steering committee | |
| | Queen's Sesquicentennial | |
| | Membership of Faculty Committees for 89-90 | |
| 1989-11-02 | Tribute to Dr. Edward J.P. Charrette | |
| | COFM - residency reduction settled, internships, | |
| | Report of Nominating Committee | |
| | Progress Report from UMEC | |
| | Report from Animal Care Committee - Partners in Research | |
| | CTU's - Funding | |
| | Report from Admissions Committee | |
| | Report from CLC Advisory Committee | |
| 1989-12-07 | Volunteer Patients for Clinical Learning Centre - serious need! | |
| | Queen's Challenge | |
| | University budget - reviewed by faculty council | |
| | Student Discipline Committee - will report in the new year | |
| | Report from Medical Countil of Canada- Q4, Q5 | |

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| | Report from College of Physicians and Surgeons of Ontario, independent high facilities act, open discipline, medical review, liscensure, complaints system, sexual impropriety, clinical parametrs, membership feed | |
| | UMEC - almost done | |
| | Report on Planning Process, Strategic Planning for Faculty, Joint Liason Committee Planning Group | |

1988

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| 1988-03-03 | Curriculum Task Force Membership-created to review curriculum | |
| | Pre-Internship Programme - progress on PIP | |
| | Proposed Changes in the Medical Practice Licensing - pressure on Ontario to raise standards in line with Quebec | |
| | Expansion of Family Medicine Residency Programmes-need to increase family med slots | |
| | Extension of Family Medicine Clerkship-will move to extend at next meeting | |
| | Final Report on Women's Issues in the Faculty of Medicine - paper received and endorsed and forwarded to the principal | |
| | Terms of Reference for the John B. Ewing Bursary approved | |
| 1988-04-07 | Basmajian Award | |
| | Faculty Budget - not yet set, but wil be under pressure | |
| | COFM Meeting | |
| | Clinical Clerkship in Family Medicine be increased to four weeks | |
| | Third Year Medical pass lists, fail lists and awards and scholarships approved | |
| 1988-05-05 | COFM-no response on residency reductions | |
| | Queen's Sesquicentennial | |
| | Research Matters - protocols for animal research must be reviewed annually, must develop ethics system for human use in research | |
| | Physical Therapy Admissions Requirements - no more than 50% of total number of admissions be offered to students w/advanced standing | |
| | Terms of Reference and Membership for Women's Issues | Carried |
| | Fourth Medical year pass list and awards and scholarships approved | |
| 1988-05-11 | Pass List, Schilarships for School of Rehabilitation Therapy approved | |
| | Tributes to Retiring Faculty Board Members | |
| | COFM -man power issues | |
| | PAIRO Awards | |
| | First, Second Medical years -pass list and awards/scholarships approved | |
| | School of Rehabilitation Therapy - Physical Therapy pass list and awards/scholarships approved, Occupational Therapy as wll | |
| | Report from the Nominating Committee | |
| 1988-10-06 | Student Appeal - will be reviewing extenuating circumstances as grounds for appeal | |
| | Future Locations for Meetings of Board | |

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| | New Office of Vice Dean | |
| | Meeting of COFM - Queen's loses 10 residency positions, formation fo task force on funding of clinical teaching, KGH research forum | |
| | Strategic Planning | |
| | Admissions Committee - data on entering class | |
| | Research Report - deferred | |
| | Comtinuing Medical Education - Queen's getting a higher profile! | |
| | Queen's Sesquicentennial | |
| 1988-11-03 | Introduction of new Members | |
| | COFM - terms of reference for Taks Force, Strategic Planning | |
| | Admissions Committee - deadline for obtaining permanent status be changed to Feb.1 | |
| | Queen's Sesquicentennial | |
| | Report on Research - grant applications, space review | |
| | Report from the Medical Council of Canada - development of national exam in clinical skills | |
| | Report from the College of Physician and Surgeons - white paper 3 | |
| | Report on Applications/Admissions for School of Rehabilitation Therapy - stats for 88 | |
| 1988-12-01 | Introduction of new Members | |
| | Review of GFT Agreement | |
| | Annual Reports from Faculty Members | |
| | Representative on the Task Force on Funding and Staffing | |
| | Double Laureation and Medical Convocation - support the principle of double laureation by the Chancellor at Medical, Rehabilitation Therapy, Nursing, and Law Convocation | |
| | Policy Statement on Notice of Motion on Disability and Admission to Medicine | |
| | Changes in Prerequisites for Occupational Therapy Fieldwork Courses - OT 363 and OT365 and OT 461 amended | Carried |

1987

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| 1987-02-05 | CACMS/LCME, Royal College, CME Accreditation survey - surveryers will be there March 8-12, also each school is asked to report on the status of women | |
| | Promotion Procedures for the Department of Psychiatry - FB endorse the procedures and carreied to Seante | Policy Carried |
| | Health Disciplines Legislation Review - debated and contested over the coming months | |
| | Elective Programmes for Credit - regulations | Policy Carried |
| | Report from the Nominating Committee | |
| | School of Rehabilitation Therapy - transfer credits must meet 60% | Policy Carried |
| | Bursary in honour of L.M.A Smith and Evelyn Smith created | |

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| | Directory of Basic and Clinical Science Consultants: Clinics and Services-circulated | |
| | Research on AIDS - requirements for space, equipment and biohazard protection have to be defined and approved in advance - policy that applies to all research | |
| 1987-03-05 | W.Ford Connell Award for Excellence in teaching | |
| | Ontario Pre-Internship Programme-accept 3 students yearly if funding is available | |
| | Basmajian Award | |
| | Motion that all research space is negotiable on a continuing basis and that they take into account funds and space | Policy, carried |
| 1987-04-08 | Miss Gitta Ramamurthy allowed to repeat third year | |
| | Mr. John Flannery allowed to repeat third year | |
| | Third Medical Year pass list and scholarships and prizes approved | |
| 1987-05-07 | CBC-"Ontario Morning" may film at Botterell | |
| | Report from the Nominating Committee | |
| | Fourth Medical year pass list and awards and scholarships approved | |
| | Victor Lyall Goodwill Memorial Scholarship | |
| | First, Second, Third and Fourth Year (Rehabilitation Therapy)-passlist and scholarships and awards and fail list approved | |
| 1987-06-04 | Recommendations to the Joint Liason Committee concerning organization, distribution of clinical services - deferred | |
| | Report on COFM - changes in licensing, position changes | |
| | First and Second Medical Year, pass list, awards/scholarships approved | |
| | Tributes to Retiring Faculty Board Members | |
| 1987-10-01 | Grant Hall Society - open house | |
| | Rideau Regional Centre for the Developmentally Handicapped, Smiths Falls - positive report | |
| | Report from the Committee on Research and Graduate Studies | |
| | Membership on Committees and Delegations | |
| | Fourth Year Rehabilitation Therapy, degree list approved | |
| | Student Appeal Committee - Mr.Lanthier's appeal not upheld | |
| 1987-10-16 | Principal David Smith addresses faculty on Deanship | |
| 1987-11-05 | COFM - possible effect of funding, PIP regulations, PSI, PAIRO/ACATH | |
| | Report of Admissions Committee (Admissions) - 75 acceptance -- memberships of Admissions and Progress committees be increased to 20 | Carried |
| | New Licensing Requirements in Quebec | |
| | Promotion Procedures for the Faculty of Medicine moved to be forward to Senate | Carried |
| | Date of Career Choices of Queen's Graduates | |
| | Report from Admissions (Rehabilitation) | |

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| 1987-12-03 | Women's Issues in Faculty of Medicine - final report to be considered in February | |
| | COFM-meeting to see about reconsiderations on resident reductions, residents withdraw from hospitals that don't have coverage by non-physicians | |
| | KGH Sesquicentennial | |
| | Report from the Medical Council of Canada | |
| | Student Results from the Medical Council of Canada - above national average | |
| | Internal review of Reidency Programmes | |

1986

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| 1986-02-06 | COFM - PAIRO, Minister of Health, Medical Manpower, Health Care Accessibility Act, Animal Rights Groups | |
| | CME - urged to review | |
| | Botterell Hall - must be closed on several weekends | |
| | Faculty of Medicine Policy on Promotion - for information | |
| | Radiation Oncology changed to Oncology | Carried |
| | Admissions and Progress Committee (Medicine) - Disabilities | |
| | Admissions and Progress Committee (Medicine) be increased to 16 members | Carried |
| | Fergus O'Connor Bursary Fund terms of reference approved | |
| | Nominating Committee | |
| | Student Health Services help fund funds to help vaccinate clerks for Hep B | Policy Carried |
| | Revised policy related to academic standing in Rehabilitation Therapy | |
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| 1986-03-06 | COFM - manpower, reductions in residency programs | |
| | Upjohn Award | |
| | Accreditation in 1987 | |
| | Basmajian Award | |
| | Smoking in the Workplace | |
| | Nominating Committee | |
| | Admissions and Progress Committee(Rehabilitation Therapy) terms of reference changed | Carried |
| | Computer Access for Canadian Science Writers | |
| | Notice of Meetings to consider student results | |
| | Student Appeal Committee | |
| 1986-04-03 | COFM - manpower, T&R funding, PAIRO | |
| | College and Physicians and Surgeons of Ontario - licensing requirements, residency programs, CPSO evalation form, preregistration training, supervision of residents, medicine and law | |
| | School of Rehabilitation Therapy - elective course approved | Carried |
| | Nominating Committee | |
| | Five Year Financial Plan | |
| | Third Year Medicine, pass list and awards/scholarships approved | |

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| 1986-05-08 | Fourth Year Medicine - pass list and awards/scholarships approved | |
| | School of Rehabilitation Therapy - pass list and awards/scholarships approved | |
| 1986-06-05 | Evaluation of Teaching and Teachers - urged to institute structured evaluation | |
| | Construction | |
| | Manpower Issues | |
| | Kingston Cablenet - asked Queens to provide information | |
| | General Professional Education of the Physician report accepted | |
| | Nominating Committee | |
| | First and Second Year (Medicine) pass lists and awards/scholarships approved | |
| 1986-08-07 | Student Appeal Committee | |
| | COFM - 40 residency program to be removed (2 from Queen's), Canadian Association | |
| 1986-10-02 | for Medical education | |
| | Tribute to Mrs. Gwendolyn Wright | |
| | Activities of Clinical Learning Centre | |
| | Report from Research and Graduate Studies - MRC reduce allocation | |
| | Change in Membership of the Admissions and Progress Committee | |
| | Changes in Membership of the Curriculum Committee (Rehabilitation Therapy) | |
| | Degrees for Fall Convocation - list approved | |
| | Report on Supplemental Examinations | |
| 1986-11-06 | Gender Bias - Senate may address issues | |
| | Admissions and Progress Committee (Medicine) - 75 acceptances | |
| | Medical Council of Canada - dates for exams set | |
| | Faculty Trust Fund Committee | |
| | Membership of Standing Committees | |
| 1986-12-04 | COFM - manpower, telemedicine Ontario, preinternship programme | |
| | Promotion Procedures for the Department of Medicine - recommends for senate approval | Policy Carried |
| | Computer-Assisted Learning - basis for future planning | Carried |
| | Nominating Committee | |
| | Life Support Teaching - comes under Anaesthesia | |

1985

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| 1985-01-03 | Consider draft report on Admission policies - no votes taken and detailed minutes not kept |
| 1985-03-07 | Faculty Recognition in Teaching |
| | Faculty Historian Named |
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| | COFM - Committee on Health Research formed, ways to combat antivivisectionists |
| | Faculty Public Relations |
| | Animal Rights League - improve security of Animal Care |
| | Basmajian Award deferred |
| | Nominating Committee |

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| | New Executive of the Aesculapian Society |
| | Career counselling |
| 1985-04-04 | Principal's Development Fund - terms of reference |
| | Discover Queen's - open house |
| | Thyroid Foundation - two summer studentships |
| | Basmajian Award |
| | E.R. Squibb Award terms of reference approved |
| | Admission Policies and Procedures (Medicine) - report finalized |
| | Proposed Changes in Rehabilitation Therapy Courses - OT 231, OT 241, OT 353, OT 358 |
| | Nominating Committee |
| | Notice of Special Meetings to Consider Exam Results |
| 1985-05-02 | Good News - grant received to complete Botterell Hall |
| | MRc Budget - more funding approved |
| | COFM - MOH/COFM Liason Committee, Ontario College |
| | Tributes to Retiring Members of FB |
| | Ian Maxwell Gourley Prize terms of reference approved |
| | Policy concerning electives - circulated |
| | Policy to admit students without regard to sex, age, race, religion and location |
| | Policy to admit students with varying academic backgrounds |
| | Policy on Academic Requirements |
| | Policy on prerequisites |
| 1985-05-02 | Fourth Medical Year pass list and awards/scholarships approved |
| | Fourth Year Rehabilitation Therapy pass list approved |
| | Occupational Therapy pass list and awards approved |
| | Physical Therapy awards approved |
| 1985-05-22 | Third Year (Medicine) pass list and awards and scholarships approved |
| | First, Second, Third Year (Rehabilitation Therapy) pass list and awards/scholarships approved |
| | Student Appeal Committee |
| 1985-06-06 | Evaluation of Teaching and Teachers |
| | Report from the Curriculum Committee - mini-course added |
| | Course Objectives |
| | State of Faculty Research |
| | Report on Clinical Skills Course since reduction in hours |
| | Membership of faculty standing committee and delegation |
| | First Year (Medicine) student list and awards and scholarships approved |
| | Second Year (Medicine) pass list and awards/scholarships approved |
| 1985-06-27 | Limitation on the number of reapplications |
| | Standardized Procedures for Initial Screening, using academic criteria for MCAT scores |

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| | Weighting of Academic Scores and Personal Qualities |
| | Criteria to Identify Candidates for Interviews |
| | Limits to Deferred Admission |
| | Size of Admissions Committee/Role of Admissions Officer |
| | Rejection Letters to Applicants |
| | Policy Changed to be Approved by the Board |
| 1985-08-21 | Student Appeal Committee |
| 1985-10-03 | Honourary Degrees for Spring Convocation |
| | COFM - meeting with Minister of Health |
| | Tribute to Dawson W. Einarson |
| | Faculty Trust fund Committee Report |
| | Health Sciences Library Delegation Report - need to reduce serials |
| | School of Rehabilitation Therapy - Student Progress Report names approved for convocation |
| 1985-11-07 | Teacher's for Clinical Skills - roster filled |
| | 25th Anniversary of MRC |
| | Botterell and Abramsky Halls - more funding |
| | University Budget - Increased by 8% |
| | Report from Admissions and Progress Committee for Rehabilitation Therapy - students can be involved if they apply |
| | Report from the Medical Council of Canada |

1984

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| 1984-03-01 | Meeting Cancelled | |
| 1984-04-05 | COFM - Canada Health Act, Kuwait Agreement to accept students | |
| | Basmajian Award | |
| | Medical Research Council - discussing policy | |
| | Change in Rehabilitation Therapy Curriculum | Carried |
| | Amend terms of reference to the Student Appeals Committee | Carried |
| | Nominating Committee | |
| | Involvement in Moose Factory - consulting services, transportation, recruitment | |
| 1984-05-03 | COFM - OMA Meeting, Misitry/COFM task force, funded residency positions | |
| | Faculty Goals | Carried |
| | Activities on College of Physicians and Surgeons - involvement in patients in clinical teaching | |
| | Dr. Issac Sutton Prize terms of reference approved | |
| 1984-05-10 | Fourth Medical Year degree list and awards/prizes approved | |
| | Fourth Rehabilitation Therapy Year degree list and awards/prizes approved | |
| 1984-05-23 | Third Medical year pass list and awards/scholarships approved | |
| | Third Rehabilitation Therapy year pass list and awards/scholarships approved | |
| 1984-06-07 | ACMC-CIMS, physician data bank, computerize comparative research, | |
| | Faculty Research Report - MOH becoming major funding source | |

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| | Second Medical Year - pass list and scholarships/awards approved | |
| | First Medical year - pass list and scholarships/awards approved | |
| 1984-09-04 | Student Board of Appeals and Discipline - student appeals | |
| 1980-10-03 | Honourary Degrees for 1985 | |
| | COFM Meeting - holding back positions, undergrad enrollment | |
| | "The Mission of the University" Symposium | |
| | Medical Formal | |
| | College of Physicians and Surgeons of Ontario: Guildelines for the Involvement of Patients in Clinical Teaching | |
| | School of Rehabilitation Therapy-supplemental exams added if a course was failed | Policy Carried |
| | Report from Admissions and Progress Committee for Rehabilitation Therapy | |
| | Kenneth E. Kraemer Award terms of reference approved | |
| | Faculty Rules and Regulations - circulated | |
| 1984-11-01 | COFM - PAIRO, Physician Manpower, Health Research and Development Council of Ontario | |
| | ACMC - uncertainty over funding, reduction in undergrad enrollment | |
| | Accreditation Status | |
| | AAMC - flexibility in admissions, reduced funding | |
| | Faculty Planning - Five year rolling process | |
| | Clinical Directory - created | |
| | Report from Medical Admissions Committee - 76 places | |

1983

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| 1983-02-03 | Queen's Appeal | |
| | Relocation of Faculty of Medicine Offices | |
| | Immunization Programme for Medical, Rehabilitation Therapy and Nursing Students - review current situation | |
| | 8th Annual Saudi Arabian Medical Conference | |
| | Principal's Committee on GFT Arrangements | |
| | Task Force on Curriculum Review | |
| | COFM - PAIRO, studying abroad, undergrad enrolment, funding, billing practices | |
| | Introduction of SI Units in Clinical Bipchemistry - change to new system | |
| | Admissions Requirements for Rehabilitation Therapy changed | |
| 1984-03-03 | Faculty Offices, Task Force on Curriculum, CIMS | |
| | COFM - Saudi Arabian undergrads, licensing, COFM/OCATH Task Force | |
| | Holidays for Clerks | |
| | Nominating Committee | |
| | Robert Grant Memorial Fund revised terms approved | |
| | Dr.Marilyn Elizabeth Butt Bursary terms of reference approved | |
| | James H. Rattray Memorial Bursaries terms of reference approved | |

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| | Dr. and Mrs. F. D. Newell Scholarships terms of reference approved | |
| | College of Physicians and Surgeons - "Job Action", refusal to make an addition to Section 27, Peer Assessment Programme, expansion, harassment and carelessness of physicians, advertising practices, preregistration training requirements, Health Discipline Board, home births, recategorization | |
| 1983-04-07 | Ongwanada - police investigation about a professor and a group of students there | |
| | Basmajian Award | |
| | New Aesculapian Society reps | |
| | Council of Ontario Faculties of Medicine - failure of CIMS, Saudi students entering programs, patient rights, billing practices in CTU's, clerkship stipends, T&R funding, reduction in undergrad enrolment, OCATH, NOMP | |
| | MRC Funding - if it is low, Dean to make amount to former levels using other available funds | Policy Carried |
| | Christmas Break for Clerks - 5 day holiday | Policy Carried |
| 1983-05-03 | Ontario Faculties of Medicine - resolution of CIMS, registration fees, request from Kuwait to train postgrad, T&R lottery funding | |
| | Immunization - program approved and include postgrad students | Policy Carried |
| | Task Force to Review Curriculum - further discussions needed | |
| | Student Advisor Program - proposed changes | |
| | Dates for Special meetings | |
| 1983-05-11 | Fourth Year (Medicine) pass list and awards approved | |
| | Fourth Year (Rehabilitation Therapy) pass list and awards approved | |
| 1983-05-28 | Third Year (Medicine) pass list and scholarships and awards approved | |
| | First, Second, Third Years (Rehabilitation Therapy) pass list and scholarships/awards approved | |
| 1983-06-02 | PAIRO Awards | |
| | Research and Graduate Studies, MRC level of funding, supplementary increase | |
| | Status of Research in Faculty - data on funding, source and related matters | |
| | First Medical year - pass list and scholarships/awards approved | |
| | Second Medical Year - pass list and scholarships/awards approved | |
| 1983-08-25 | Appeals Committee | |
| 1983-09-01 | MOH Funded Intern and Residency Positions - number stays the same | |
| | COFM - CIMS, manpower, Inflation Restraint Board, discrepancy between stipends, MOH | |
| | CME - all activities centralized and Director is responsible | Policy Carried |
| | Task Force on Curriculum Change - sense a support for changes | |
| | Health Sciences Library Delegation - report received | |
| 1983-09-16 | Grievance | |
| 1983-10-06 | Task Force to Examine Medical Admission Policies and Procedures - time to review these, task force will be appointed | |

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| | COFM - PAIRO | |
| | Harold Ettinger Testimonial Fund | |
| | Tribute to Dr. Fredrick Alexander Cays | |
| | Recommendation of Priority Use of Etherington and Pichardson Auditorium - given to whole class exercises | Policy Carried |
| | Final Report from task Force on Curriculum - accepted | |
| | Student Appeals Committee | |
| | School of Rehabilitation Therapy - pass list approved | |
| 1983-11-03 | ACMC - offers of appointment to residents wont go out until oct, cims, pass/fail system, student coverage, career scientists, manpower data bank, plenary sessions | |
| | COFM - no word from Inflation Restraint Board, ad hoc to review admission requirements, MD/PhD programme, Botterell Foundation Awards | |
| | Medical Admissions Committee - entering class received | |
| | Rehabilitation Therapy Admissions Committee - entering class received | |
| 1983-12-01 | Faculty Advisors Programme - many responses | |
| | COFM - Inflation Restraining Board ruling, freeze on appointment of non-MOH residents, medical manpower | |
| | ad hoc Committee on Medical Admission Requirements and Policies - now meeting | |
| | MD/PhD Programme - explore the possibilities on a joint programme | |
| | Ottawa/Queen's Educational Seminar - self-learning, | |
| | Austin-Roberts Award in Surgery terms of reference approved | |
| | Dr. S.S Robinson Summer Scholarship in Family Medicine terms of reference approved | |

1982

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| 1982-02-04 | Established Programme Funding - comes to an end on March 1 | |
| | Accreditation Surveys - LCME.CACMS | |
| | Tribute to Dr. Roger Billings | |
| | COFM - wont maintain manpower planning activities, T&R funding | |
| | Departmental Organization - tabled for further discussion | Carried |
| | Name Change: Department of Pharmacology to the Department of Pharmacolgy and Toxicology | Carried |
| | School of Rehabilitation Therapy - internships designated by course numbers | Carried |
| | Nominating Committee | |
| 1982-03-04 | COFM - training for general liscense, study and comparison of salaries and source, PAIRO | |
| | University Operating Grant - funding increased by 12.2% | |
| | Basmajian Award | |

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| | Curriculum Committee: Clerkship Rotation in Medicine not changed, Clinical Departments should have sessions directed to Clerks, Urology offered as a five-week Surgical specialty | Carried |
| | Discussion on Paper on Departmental Organization | Tabled |
| 1982-04-01 | COFM - establish fees for training foreign residents, Executive Directors of District Health Councils, | |
| | Instructors required for Clinical Skills Course | |
| | Montebello Conference - Curriculum Committee will look at McMaster system of teaching critical appraisal | |
| | Nominating Committee | |
| | Terms of Reference for the L.J Patterson Prize approved | |
| | Terms of Reference for the Leukemia Research Scholarships approved | |
| | Further Discussion on the Working Paper on Departmental Organization - revision needed | |
| | Tribute to Dean Boag | |
| 1982-05-02 | Salaries for 82/83 | |
| | COFM - cut in residency positions | |
| | Fourth Medical Year - degree list and awards approved | |
| 1982-05-17 | Fourth Year, School of Rehabilitation Therapy - pass list and awards/scholarships approved | |
| | First, Second and Third Year Rehabilitation Therapy pass list and awards/scholarships approved | |
| 1982-05-25 | Third Medical Year pass list and awards/scholarships approved | |
| 1982-06-03 | Special Cases in terms of advancement | |
| | Salary Letters - they are late | |
| | Review of State of Faculty - male/female ratio, staffing, age profile, attrition pattern, source of income, consumer price index, research | |
| | COFM - funds needed in the reduction of residency positions | |
| | Graduate Studies and Research - report accepted | |
| | Second Medical Year pass list and awards/scholarships approved | |
| | First Medical Year pass list and awards/scholarships approved | |
| | Membership and Chairmen of Faculty Committees and Delegations for 82/83 | |
| 1982-05-25 | LCME/CACMS Accreditation Survey - complimentary with some weaknesses | |
| | Royal College Survey Report - recommends full approval for five years | |
| | Reduction of Ministry of Health Funded Interns and Residents for 83/84 | |
| | New Faculty Appointments | |
| | COFM - reduction in interns/residents | |
| | Report of the Student Appeals Committee | |
| | Bronze Bust of Dr. John Austin | |
| 1982-10-07 | Inter-Hospital distribution of medical services - situation somewhat unstable | |
| | Faculty Priorities - curriculum review and correction of deficiencies | |

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| | Honorary Degrees, Spring Convocation | |
| | Admissions and Progress Committee (Rehabilitation Therapy) - if a student fails an elective but has a 60% average they may proceed to the next year but will need to complete that course before graduation | Policy Carried |
| | Admissions and Progress Committee (Rehabilitation Therapy) - if a student does not have a 60% average but passes all courses, they may not proceed to the next year | Policy Carried |
| | Nominating Committee | |
| | Medical Council of Canada - failure rate | |
| | Final Year Results for Rehabilitation Therapy | |
| 1982-11-03 | Functional Programme for the Health Sciences Centre - review under way | |
| | Task Force to Review Medical Undergraduate Curriculum | |
| | Teachers for the Clinical Skills Course | |
| | Tribute to Dr. Jacob Kraicer | |
| | Accreditation of Queen's Sponsored CME programs | |
| | Proposal for Visiting Scholars - bring more women scholars to Queen's | |
| 1982-12-03 | Billing Practices - everyone must observe the rules | |
| | COFM - admitting Saudi students, non MOH funded residents, statements in Faculty Calendars may contravene human rights | |
| | Clinical Skills Course - numbers of teachers by department asked to teach so that the course is interdepartmental | Carried |
| | Changes in Rehabilitation Therapy Curriculum | Carried |
| | Terms of Reference for the John F. Sparks Memorial Fund approved | |
| | Changes in Preregistration Training Requirements for General Liscence in Ontario | |
| | Vacation Period for Clinical Clerks | |

1981

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| 1981-02-02 | Institutional Self-Study Coordinating Committee - reviewing survery report | |
| | Preregistration Internship Survey - survey clerkship and internship | |
| | Queen's Development Fund - 3 programs to extend over 3 years | |
| | Regulations for Special Appointment - amended document | Policy Carried |
| | Student Participation in the Reappointment, Tenure Process - supports student requests | |
| | Report of the Ontario Medical Student Symposium held at Queen's, 16-17 - successful | |
| | Continuation of the CPR course in the first medical year | |
| | Nominating Committee | |
| | The Stott Prize terms of reference approved | |
| | Certification in Family Practice - Student Viewpoint - | |
| 1981-03-05 | Preregistration Requirements for a General Licence in Ontario | |
| | Status of Ministry of Health Funded Residency Positions - reduced by 17% | |

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| | Crisis in Research Funding - MRC funding cut to 20% | |
| | Basmajian Award | |
| | COFM - MOH task force, description of Geographic full-time staff, duties of clerks | |
| | Curriculum Committee - report initiated | |
| | Nominating Committee | |
| | Questionnaire Surveying Bracken Library Serials Circulation Policy - urged to express views on this policy | |
| 1981-04-02 | Clerkship/Internship Survey - team will carry out on-site accreditation survey | |
| | COFM - joint teaching hospital/medical school, clinical secretaries, stipends | |
| | Nominating Committee | |
| | Moose Factory Programme - development and status | |
| 1981-05-07 | Internship/Clerkship Survey - should offer rotating internships | |
| | COFM - Manpower, PGE | |
| | Fourth Medical Year - degree list and awards approved | |
| | School of Rehabilitation Therapy - pass lists and awards/scholarships approved | |
| | Nominating Committee | |
| 1981-05-20 | Third Medical Year pass list and awards/scholarships approved | |
| 1981-06-04 | Manpower data | |
| | COFM - Manpower | |
| | Tribute to Dr. G.F. Kipkie | |
| | First Medical Year pass list and awards/scholarships approved | |
| | Second Medical Year pass list and awards/scholarships approved | |
| | Curriculum Committee - Community Health moved to Phase 2 | Carried |
| | Nominating Committee | |
| | Survey on Serials Circulation Policy - circulated | |
| 1981-07-09 | Student Appeal Committee - 2 students repeat the third year | |
| 1981-10-01 | Acceptable Medical Qualifications - category ii schools will not be accepted | |
| | Tribute to Denis Naldrett White | |
| | COFM - manpower, reduction in residency, Teaching Quality Care and Assurance and Cost Containment, federal requirements for foreign academics, BIU funding | |
| | Rehabilitation Therapy Degrees - approved | |
| | Rules and Procedure of the Faculty of Medicine - circulated | |
| 1981-11-05 | Medical Qualifications - new regulations applies to all categories | |
| | Manpower Task Force - completed by 1983 | |
| | COFM - Manpower, decline in T&R funding, BIU funding | |
| | ACMC - importance of biomedical ethics | |
| | Clerkship/Internship Survey - students appear satisfied | |
| 1981-12-03 | Health Personnel Grants Programme - general research report to be phased out and replaced with personal awards | |

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| | Final Institutional Self-Study Report - can be seen by contacting department heads | |
| | Tribute to Virginia Parker | |
| | COFM - postgrad fees for foreign grads, Medical Manpower, PAIRO/OCATH | |
| | Admissions Committee - 153 offers | |

1980

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| 1980-02-07 | Allocation of Services and Beds between KGH/HDH | |
| | Faculty Calendar Format for 80-82 | |
| | Senate Computing Committee - process of major computer replacement | |
| | COFM - primary care grant, manpower, cost containment, Associated Medical Services, requirements for licensure | |
| | Medical Research Council Funding - increased by 17.3% | |
| | Emergency Life Support - introduced to undergrad | Carried |
| | Coordination of Teaching in the Medical Undergrad Curriculum - proposal to examine discipline coordination in teaching | |
| | Nominating Committee | |
| | Terms of Reference to ten awards approved | |
| 1980-03-06 | Queen's Quest - intended to counteract inability to maintain Faculty growth | |
| | CIMS Results | |
| | MRC - will meet in Kingston | |
| | Student Advisors - support to Aesculapian Society | Carried |
| | Nominating Committee | |
| | Robert E. Semple Memorial Fund | |
| 1980-04-03 | Phase 2B of Botterell Hall approved | |
| | Basmajian Award | |
| | Regulations Concerning Undergraduate Promotion, Supplemental Examinations, Repeat of a year, and Withdrawal on Academic Grounds, for Medical Students | Policy Carried |
| | Academic Regulations of the School of Rehabilitation Therapy - added to School's calendar | Policy Carried |
| 1980-04-31 | Procedures Governing Appointment, Renewal of Appointment, Tenure and Termination of Academic Staff - forwarded to Senate as permanent set of procedures | |
| | COFM - workshop on cost containment, primary care grants, problems with studying medicine abroad, policies on training Saudi Arabian and Libyan physicians | |
| | Tribute to Principal Watts | |
| | OMA 100th Anniversary | |
| | Faculty Delegation to Vice Principal's Committee on Radiation Hazards and Safety | Disbanded |

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| | Faculty of Medicine Student Appeals Committee terms of reference and membership | Carried |
| | Nomincations for Membership to Faculty Committees and Delegations for 80-81 | |
| | Convocation Ceremony - notice of resolution | Carried |
| 1980-05-12 | Fourth Medical Year - degree list and awards/scholarships approved | |
| | Fourth Year Rehabilitation Therapy - degree list and awards/scholarships approved | |
| | First, Second, Thirs Years Occupational Therapy pass list and awards/scholarships approved | |
| | First, Second, Third Years Physical Therapy pass list and awards/scholarships approved | |
| 1980-05-22 | Required Electives - some students required to take Medicine elective on campus | |
| | Failure list approved | |
| | Supplemental Exam list approved | |
| | Third Medical Year pass list approved | |
| 1980-06-05 | Queen's Quest - committee to decide allocation of money | |
| | COFM - financial arrangements for Saudi-Arabian physicians, problems with students studying abroad, task force to review cost containment matters | |
| | First Medical Year pass list and awards/scholarships approved | |
| | Second Medical Year pass list and scholarships/awards approved | |
| | Recommendation on Coordination of teaching | Carried |
| | Rehabilitation Therapy: Appeals Procedure | Policy Carried |
| | Faculty of Medicine: Student Appeals Committee terms of reference amended | Policy Carried |
| | Nominating Committee | |
| | Meeting of Medical Research Council at Queen's - meeting in June | |
| 1980-10-02 | Teplitsky Report - PAIRO/OCATH | |
| | COFM - physician generated health costs, ACAP review of Life Sciences, admission of students from Northern Ontario, PSI Summer Studentship | |
| | PSI Foundation Research Scholar in Primary Care - recent award | |
| | Tribute to Dr. D. Laurence Wilson | |
| | Health Sciences Library Delegation - need for additional staff | |
| | Annual Meeting of MCC - dates for exams | |
| | Final Year Results in Rehabilitation Therapy - degree list approved | |
| 1980-11-06 | Botterell Foundation Awards | |
| | Resolution of PAIRO/OCATH Dispute | |
| | Consideration of Report: Professional Behaviour and the Academic Requirements for Clinical Programme | |
| | Premiere of the video: Dr. Harry Botterell | |
| 1980-12-03 | Appraisal of Teaching in the Faculty of Medicine - | |

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| | Royal College of Physicians and Surgeons accreditation survey | |
| | National Joint Committee on Accreditation of Preregistration Physician Training Programmes - determine their role in liscensing | |
| | Ministry of Health-funded residency positions unresolved | |
| | Admissions Committee - percentage of women dropping | |

1979

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| 1979-02-01 | Budget increased by 5% to Ontario Universities | |
| | Douglas-Etherington Hall Interconnection | |
| | Lottery Funds for Biohazard Equipment | |
| | Reduction of Residency Posiitons in Ontario - 80 positions | |
| | COFM - manpower, reduction, PGE:COFM definition of a postgrad student | |
| | Nominating Committee | |
| | School of Rehabilitation Therapy is now a part of the School of Medicine | Carried |
| | School of Medicine added a program in Respirology to Postgrad | Carried |
| | Postgrad Education Committee - report received | |
| | Procedures for Postgrad Appeal System | Policy Carried |
| | Supports 'Rehab' and Aesculapian Society seek separate Senate representation | Carried |
| 1979-03-01 | Search Committee for new Head of Diagnostic Radiology | |
| | COFM - what items of cost are included in teaching Clinical Education Budgets | |
| | Nominations for Senate Committee | |
| | Basmajian Award | |
| | Revised Ethics Review Procedures for Human Experimentation | |
| | Hannah Visiting Professors in the Faculty of Medicine | |
| 1979-04-05 | Guidelines for Postgrad Residency Appointments | |
| | Lottery Awards for Upgrading Equipment and Labratories | |
| | Salaries for 79-80 | |
| | COFM - no reductions in residency positions for 80-81, manpopwer review ready, funding for CME, | |
| | Nominating Committee | |
| 1979-05-03 | Meeting Council of Deans - postgrad funding, ACMC organization, refugee medical students, medical school management | |
| | PAIRO/OCATH - no resolution yet | |
| | Policy on Students Wishing to Withdraw Temporarily from their Medical Studies | Policy Carried |
| | Ammendments to Rules and Procedures of the Faculty of Medicine: Integration of the School of Rehabilitation Therapy | Policy Carried |
| | Tribute to Dr. S. L. Fransmen | |
| | Bracken Library Student Reserves | |
| 1979-05-14 | Fourth Year Medicine - degree list and awards approved | |
| | Fourth Year Rehabilitation Therapy - degree list and awards approved | |
| 1979-05-24 | Third Year Medicine - pass list and awards/scholarships approved | |
| 1979-06-07 | Number of Acute Care Beds in Kingston | |

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| | New Hannah Professor for the History of Medicine | |
| | Student Representation to the Senate from the Faculty of Medicine | |
| | First Year Medicine pass list and awards/scholarships approved | |
| 1979-09-06 | Senate Regulations Governing Appointment, Renewal of Appointment, Tenure and Termination for Academic Staff | |
| | Tribute to J. Edward Gibson | |
| | Citation to Dr. R.O Hurst | |
| | COFM - restructuring manpower committee, residency funding, CIA:COFM, T.&R. funding | |
| | Fredrick J. Wright Award terms of reference approved | |
| | Robert A. Ghent Award terms of reference approved | |
| 1979-10-04 | Intoduction of New Members | |
| | Promotion Criteria - major revisions | |
| | Opening of Botterell Hall | |
| | Honorary Degrees | |
| | Dr. Robert E. Semple | |
| | Senate Regulations Governing Appointment, Renewal of Appointment, Tenure and Termination of Academic Staff - endorsed by Faculty Board and forwarded to Senate | Carried |
| | Guidelines for Appointment of Ministry of Health Funded Residents for 80/81 - further review needed | |
| | Admissions and Progress Committee - 133 offers of admissions | |
| | Fall Results for School of Rehabilitation Therapy - names referred to Seante for conferring of degrees | |
| 1979-11-01 | Overview of 125th Anniversary Celebration | |
| | OCUA White Paper on "System on the Brink" - serious budgetary implications ahead | |
| | Matters Arising at MCC Meeting | |
| | Annual Meeting of ACMC - review of papers | |
| | Ammendments and Additions to Faculty Rules and Regulations - changes to integrate School of Rehabilitation Therapy into the Faculty of Medicine | |
| 1979-12-06 | Frontenac, Lennox and Addington District Health Council - considering enlarged role to embrace other health institutions in the area | |
| | Biohazard Guidelines - under continuing review, new manual being developed | |
| | Visit from Saudi Arabian Officials about possible residency training | |
| | COFM - group formed to examine liscensure, NOMP, history of provincial funding, anesthetic deaths | |
| | Presentation to Dr. H. Garfield Kelly | |
| | Nominating Committee | |
| | CME | |

1978

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| 1978-02-01 | Outline Academic Plan, Faculty and Departments, for the Quinquennium - to be reviewed by Departments and Faculty Committees over the next 12 mos. | |
| | Faculty and Departmental Budgets for 78-79 | |
| | Lottery Support - money has to be spent in the next fiscal year, lottery will fund two research scientists, development of a Centre for Occupational and Environmental Health | |
| | Policies on Promotion - some procedural changes by Faculty Council | |
| | Basic Sciences Library Building renamed Botterell Hall | |
| | C-25 - implication to peer review system | |
| | LCME/ACMC Survey Report - recommendations on curriculum | |
| | Research News | |
| | COFM - manpower, unidentified intern and residents accepted into Toronto, PAIRO/OCATH, national physician databank | |
| | Isaacs Report - each medical school to set its own admission requirements | |
| | Nominating Committee | |
| 1978-03-02 | Clinical Research Facilities Funded by Provincial Lottery | |
| | Timing of LCME/ACMC and RCPS surveys will occur in tandem | |
| | Tribute to John A. Wallace | |
| | Basmajian Award | |
| | Guidelines for Allocation of the Health Research and Development Programme Block Grant | |
| | Nominating Committee | |
| | COFM - concern over recommendations for Admissions Practices, manpower, funding for teaching practices, funds for campus operation, increase in stipends, employment visas | |
| | Postgrad Activities - applications for internships, CIMS, residents to Peterborough | |
| 1978-04-06 | Draft Faculty and Departmental Plan for Quinquennium | |
| | Josiah Macy Jr. Foundation Award | |
| | Health Sciences Group Meeting - global budget, OCUHS, COFM | |
| | Ontario Health Resources Development Funds - not known how funds will be used, clinical research facilities, lottery money | |
| | Principal's Advisory Committee on Animal Care Services - recommendations to come | |
| | Spring Competition for MRC Grants - Queen's removed from the list | |
| | COFM - redistribution of Toronto internships, manpower, employment visas, stipends, medical admissions | |
| | Coordination of material taught to undergraduate medical students | |
| 1978-05-04 | Botterell Hall | |
| | Planning for Clinical Facilities in Kingston - 675 beds between KGH and HDH | |
| | Appointment of New Heads of Departments of Anatomy and Biochemistry | |

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| | New President of MRC | |
| | College of Physician and Surgeons | |
| | Lottery Fund - 100,000 awarded to Dean's Fund | |
| | COFM - COU, manpower, Northeastern Ontario Community based teaching program, separate clinical education budget for each teaching hospital | |
| | Nominating Committee | |
| 1974-05-14 | Final Year Rehabilitation Therapy degree list approved | |
| 1978-04-15 | Final Year Medicine degree list approved | |
| | Medals and Prizes awarded to students | |
| 1978-05-18 | Third Medical Year pass list approved | |
| | Prizes awarded | |
| 1978-06-01 | Meeting with Deputy Minister of Health about hospital bed situation | |
| | Lack of attendance at Faculty Board Meetings | |
| | Opening of Bracken Library | |
| | Opening of Botterell Hall | |
| | Second Year Medicine pass list approved | |
| | First Year Medicine pass list approved | |
| | Scholarships and prizes awarded | |
| | Nominating Committee | |
| | Student Reserve Service, Health Sciences Library | |
| 1978-08-24 | Supplemental Exams: First, Second, Third Year | |
| 1978-09-01 | Miss Smith required to withdraw, Mr.Korpela's appeal denied | |
| 1978-08-28 | Tribute to Jean McBratney | |
| 1978-10-05 | Introduction of New Members of Faculty Board | |
| | Clinical Research Facilities Funded by Provincial Lottery | |
| | Ad hoc Committee to consider Acte Care Bed Requirements in Kingston | |
| | COFM - manpower, third annual pgm, developing clinical education component, restriction in employment visas, Canadians for Health Research | |
| | Admissions and Progress Committee - 2,112 applicants | |
| | Committee on Research and Graduate Studies | |
| | Retirement of Dr. J Gilbert McBroom | |
| | Rules and Regulations of Faculty Board 2nd Edition | |
| | Bracken Library and Cancer Research Laboratories Opening | |
| | Rehabilitation Therapy degree list approved | |
| 1978-11-01 | W.T Connell Memorial Lecture - tomorrow | |
| | History of Medical and Related Sciences to Hannah Chair in the History of Medicine | Carried |
| | Medical Council of Canada - change in exam for entry into Canadian medical school for foreign students | |
| | ACMC - reviewed standing meetings | |

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| | COFM - postgrad, employment visa students, reseach committee, PSI foundation | |
| | Consent Form in Experimentation Involving Human Subject | |
| | Questionnaire re Loan Policies, Bracken Library | |
| 1978-12-07 | University of Ottawa Medical Students Symposium | |
| | Guidelines for Autopsy Rates - percentage of deaths must be autopsied, consideration may be given to a mandatory number of autopsies being performed | |
| | Lottery Funds for Nutrition and Geriatrics | |
| | Search Committee for new Head of Diagnostic Radiology | |
| | Curriculum Committee - 2 weeks of block time to Family Med in 4th Year and will vacate slot currently held in third year | Carried |

1977

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| 1977-02-03 | Time and Location of FB Meetings | |
| | Meeting of Health Sciences Complex Council - approval of C&D Block | |
| | Funding of the Animal Care Service - may be an increase | |
| | Assistant Dean, Research - new | |
| | Provincial Lottery Funds - on a renewable basis | |
| | MRC Meeting - examine the developmental grants | |
| | Block Schematics for KGH and HDH | |
| | Nominating Committee - Membership of Admissions and Progress Committee changed | |
| 1977-03-03 | MRC - extra funding | |
| | Appointment of Assistant Dean, Research | |
| | Provincial Lottery - details soon | |
| | Health Sciences Library - charge for copying | |
| | LCME/ACMC Royal College Survey - dates changed | |
| | Tribute to Duncan Wilson Boucher | |
| | Basmajian Award | |
| | Fourth medical Year - may undertake independent study in final week of clerkship | Carried |
| | Rules and Procedures of FB ammended | |
| | Members of faculty standing committees and delegations approved | |
| | CIMS - all were mactched | |
| 1977-04-07 | Operating Budget - received a grant from MCU | |
| | Lottery Funds - update | |
| | District Health Councils - define problems and develop models for reaching solutions | |
| | Interim Report from the Curriculum Committee - no reccomendations to make | |
| | Information Request in Research - research and grant problems to help future applicants | |

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| 1977-05-05 | LCME/ACMC-RCPS accreditation survey - will not reach Queen's until the Fall | |
| | Committee of Deans - rotating internships | |
| | HSC Council - no delays in building | |
| | Committee on Research and Development, Ontario Council of Health - visiting | |
| | Tribute to Dr. E. Perry White | |
| | School of Rehabilitation Therapy - degree list accepted | |
| | Fourth Medical Year - degree list and awards approved | |
| | Delegation on Radiation Hazards and Safety | |
| 1977-05-18 | Third Year Medicine - pass list and awards approved | |
| | Regulations on Giverning Appointments, Tenure and Dismissal from the Senate Committee on Appointment, Promotion, Tenure and Leave report | |
| 1977-06-02 | Visit of the Committee on Health Research and Development of the Ontario Council of Health | |
| | COFM - PAIRO/OCATH Agreement signed and approved, manpower, funding for five full-time CME directors | |
| | Postgrad Manpower Committee - immigration | |
| | Grant Applications - animals, ethics, biohazards | |
| | MRC - president needed | |
| | Meetings of Senate - support SCAPTL report | |
| | Meeting of University Council | |
| | Second Year Medicine - pass list and awards approved | |
| | First Year - standing and awards approved | |
| | Tribute to Jason A. Hannah | |
| | Tribute to George Malcolm Brown | |
| | Nominating Committee | |
| 1977-10-07 | Ontario Lottery Funds - no reply yet | |
| | Bronze Bust of Dr. Jason Hannah | |
| | G. Malcolm Brown Memorial Fund - new | |
| | Budget Prospects - increase will be conservative | |
| | Royal College of Physicians and Surgeons Accreditation Survey Report - favourable on the whole | |
| | SCAD #8 - prepare planning for quinquennium | |
| | Duration of Convocation | |
| | School of Rehabilitation Therapy - degrees for Fall convocation | |
| | Tribute to Retired Members of Obs/Gyn Departments | |
| | New Programmes - Emergency Room Medicine | |
| | CIMS - too much paper work | |
| | Health Sciences Library Photocopier | |
| | School of Graduate Studies and Research - committee formed to advise on this area | |
| 1977-11-03 | New Members of Faculty | |

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| | COFM - budget, District Health Councils, Clinical Education programme, Manpower | |
| | Lottery Funds | |
| | Visiting Professor | |
| | 125th Anniversary of Queen's Medical School | |
| | Admissions and Progress Committee - admissions stats | |
| | Medical Council of Canada - decline in foreien grads taking the exam | |
| | Nominating Committee | |
| | Sessional dates | |
| | Consideration of the Report of the Principal's Advisory Group on Resource Planning | |
| 1977-12-01 | MRC Development Grants - now open to all departments in all schools | |
| | COFM - mapower, PGM:COFM report, postgrad, postgrads in Toronto | |
| | Chairmanship of Instructional Communications Committee | |
| | Interpersonal Skills of University Teachers - sminars held to help teachers! | |
| | Search Committees for Department heads | |
| | Outline Plan for Quinquennium | |
| | Tribute to Dr. M.A. Axelrad | |
| | Senate Recommendations on assignming a Member of Library Staff to each department | |
| | Nominating Committee | |
| | Awards Committee | |

1976

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| 1976-02-05 | Tribute to Robert J. Perry | |
| | Hickling-Johnson Report - opinions needed for COFM | |
| | McLoed Report - planning, funding | |
| | PAIRO/OCATH - before court right now | |
| | Planning Group for Clinical Research Space - | |
| | Search Committees | |
| | COFM - manpower | |
| | Awards Approved | |
| | Fourth Year Medical Students allowed to do independent study in the final week of clerkship this year | |
| | Storage of Library Material | |
| 1976-03-04 | Tribute to S.R. Krishna Iyengar | |
| | OCATH/PAIRO - update | |
| | Progress Report on Research Space for Medicine and Surgery Involving Etherington Hall | |
| | Evaluation of Clinical Clerks - more feedback needed | |
| | Functional Programme for the Hotel Dieu Hospital | |
| | MOH Directive to KGH/HDH to close beds and reduce operating budgets | |

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| | Otolaryngology - new department member | |
| | COFM - data from OMSAS, dispute over manpower, increase in dental internships, T&R funding | |
| | Basmajian Award | |
| | LCME/ACMC/RCPS Accreditation Survey | |
| | Tribute to John D. Hatcher | |
| 1976-04-01 | Tribute to John J. Deutsch | |
| | Salary Increase | |
| | OCATH/PAIRO - negotiations continuing in arbitration | |
| | Bed Closure | |
| | Introduction of New Faculty Members | |
| | Research Space working on creating more | |
| | Tribute to Dr. Yendt | |
| | Nominating Committee | |
| | Awards Committee | |
| | Student Affairs - student withdrawals | |
| 1976-05-06 | Health Sciences Complex Council - bridge financing, library funding, district health councils | |
| | Statement on Faculty Appointment - discussions continue | |
| | Response to McLeod Report - sent to Deputy Minister of Health | |
| | Guidelines for Seeking Immigration Approval for Designated Faculty Appointees - report coming | |
| | COFM - manpower, interns/residents, remuneration of clinical teachers, funding of family medicine | |
| | Research Electives for Students Entering First Year | |
| | Report of the Curriculum Committee | |
| | Awards Committee | |
| | Nominating Committee | |
| | Name Change: Medical Jurisprudence become Medicine and the Law | |
| 1976-05-11 | Fourth Medical Year - degree list and awards approved | |
| | School of Rehabilitation Therapy - degree list accepted | |
| | Third Year Medicine - pass list and awards approved | |
| 1976-06-03 | Second Year Medicine - pass list and awards approved | |
| | First Year - standing and awards approved | |
| | Procedures for Recruitment of Faculty - principal issues guidelines for recruitment process | |
| | Council of Deans - downgrading on Hospital Accreditation, manpower, National Health and Welfare | |
| | Status of Interns and Residents - no information yet | |
| | Postgrad Manpower Committee - there will be a contraction | |

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| | Use of Richardson House for Working Offices and Rennovations to Etherington Hall to create Lab space for Medicine and Surgery | |
| | Queen's Capital Fund - research funds to be added | |
| | Nominating Committee | |
| | Smoking only permitted at FB meetings with unanimous consent of those in admittance | |
| | Annual Reports on Faculty Standing and Delegation Committee | |
| | Report on Continuing Medical Education | |
| 1976-09-02 | New Faculty Appointments | |
| | Faculty Planning | |
| | Budget Process | |
| | Appointment Procedure - two major points have to do with nationality and sex of appointees | |
| | OCATH/PAIRO - methods being developed by OCATH and COFM | |
| | The Petch report - forwarded to the Complex Council for consideration | |
| | Medical Council of Canada - proposes to defer MCC exam until 6 mos after graduation | |
| | Intern Survey Report - awaiting College's response | |
| | Smoking in Faculty Board - only meets in places where smoking is prohibited by Fire Marshal | |
| | Last Year Rehabilitation Therapy degree list and awards approved | |
| 1976-10-07 | Intern Survey Report - Queen's program approved for two years | |
| | Joint Planning - Queen's/KGH | |
| | Postgrad Manpower Committee - deferred | |
| | Reorganization of the Institutional Division | |
| | AAMC Management Advancement Program | |
| | COFM - central base data, remuneration of clinical teachers, ontario council for cme, environmental and occupational health | |
| | Proposed Research Funding from Ontario Lottery - could be great! | |
| | Postgrad Academic Requirements for Primary Care Practice - deferred | |
| | Report of the Biomedical Engineering | |
| | Date of LMCC | |
| 1976-11-04 | LCME/ACMC Royal College Survey | |
| | Submission to Mr.Owen Shime by Health Sciences Group - statement on remuneration, fringe benefits, conditions of service for interns and residents | |
| | Progress of Health Sciences Library/Basic Sciences Building - reviewed progress to date | |
| | Proposed Research Funding from Ontario Lottery - up to 40 million may be made available | |
| | McLaughlin Foundation-Edward Gallie Visiting Professor - urged to attend lecture | |

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| | COFM - Data Centre, CME, Environmental/Occupational Health Committee, conflict of interest for physicians employed by laboratories, review of basic science | |
| | Admissions Committee - Interim Report | |
| | ACMC - interns and residents | |
| | Medical Council of Canada - proposal to require six months pre-registration internship before taking the exam was opposed | |
| | Postgrad Academic Requirements for Primary Care Practice - reply to questionnaire formed | |
| | Postgrad Manpower Committee - establish data centre, review specialty requirements | |
| | Health Sciences Library Questionnaire - | |
| | Date of Medical Convocation | |
| 1976-12-02 | COFM - PAIRO in disagreement with OCATH proposal, reviewing Health Sciences space formula | |
| | Meeting of Health Sciences Group of Presidents with the Medical Deans - discontinue clerkship stipends opposed, funding for Family Medicine, | |
| | Dons and Wardens for Residents | |
| | Funding | |
| | Interim Report from the Curriculum Committee | |
| | Timing and Location of FB Meetings | |
| | Awards Committee | |

1975

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| 1975-02-06 | Introduction of New Professors | |
| | Resolution from Faculty Council to be reconsidered | Resolution Carried |
| | Dean's Report and Discussion - funding, animal care deficit, t&r funds | |
| | Nominating Committee | |
| 1975-03-06 | ACMC Executive Committee Meeting - funding, deficit | |
| | Basmajian Awards | |
| | COFM - clinical teachers, postgrad, registration forms, manpower, tripartite committee, funding | |
| | CIMS results | |
| | Progress Report of the Manpower Subcommittee | |
| | Report from College of Physicians and Surgeons - internship, certification | |
| | Nominating Committee | |
| | SCAD: Senior Citizens being admitted to degree/non-degree programs - agreed it was not feasible to faculty of medicine | |
| 1975-05-13 | Survey of Remuneration of Clinical teachers | |
| | Neuro-endocrine Group | |
| | COFM - funding, manpower, | |
| | Fourth Medical Year - pass list and awards approved | |

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| | School of Rehabilitation Therapy - pass list and awards approved | |
| | Interim Report from Health Sciences Library Committee | |
| 1975-05-22 | Third Medical Year pass list and awards approved | |
| 1975-06-05 | Second Medical year pass list and awards approved | |
| | First Medical Year pass list and awards approved | |
| | Principal's Committee on Financial Constraints | |
| | Principal's Task Force on Health Science Administration | |
| | Annual Report of Standing Committee | |
| | Nominating Committee | |
| | Radiation, Information and Advisory Committee - no member present | |
| | Committee on Research and Graduate Report | |
| 1975-09-18 | COFM - Manpower, structure of healthcare education, contracts to residents and interns, immigrations | |
| | Health Sciences Complex Council - cut funding | |
| | First Year Enrolment stats | |
| | Timing of Medical Sciences Lecture Series | |
| | School of Rehabilitation Therapy - degree list accepted | |
| | An Appreciation to Dean Waugh | |
| 1975-11-06 | COFM - Manpower, committee avitivity funding, postgrad positions | |
| | OCATH Status of Interns and Residents - committee to negotiate salaries and terms of service | |
| | Budgeting - government funds | |
| | Health Sciences Complex Council - Medical Scienced Building, C&D Block, recommendations on teaching hospitals | |
| | Belleville General Hospital - realationship through development of a Family Medicine Centre | |
| | Search for New Head of Physiology | |
| | Development of Multiple Indicators - comparative data on teaching and research | |
| | ACMC - manpower, foreign medical graduate | |
| | COFM - guidelines on immigration, CAIR, FMG, Task Force on Remuneraation of Clinical Teachers | |
| | Nominating Committee | |
| | Awards Committee | |
| 1975-12-03 | PAIRO - arbitration about residents/interns | |
| | Budgeting Process - 3.2% reduction | |
| | Bridge Financing approved for ten years | |
| | Queen's/KGH/HDH Liaison Committee - dropped Health Sciences Centre, not referring to med students as doctors, shuttle bus | |
| | Meeting of Health Sciences Group - proposals for funding of Family Medicine Programs | |

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| | Combines Users Group, Health Sciences Library/Medical Sciences Building - agreement on location | |
| | Development of Multiple Indices for Teaching and Research | |
| | Confidentiality of Student's Progress | |
| | COFM - Manpower, T.&R. funding, | |
| | Funding of Interns and Residents - funding, doctor:population ratio | |
| | Canadian Association of Interns and Residents - Curriculum Committee does not agree that M.D should be awarded after three years | |
| | Increased Cost of Inter Library Loan - eight dollar fee | |
| | Sessional Dates | |
| | Nominating Committee | |
| | Student Transfer - student transfer request approved | |
| | Citizenship of Faculty Members becoming a hot button issue | |

1974

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| 1974-02-07 | Tribute to Dr. Mica Fruhling | |
| | Faculty Council Special Meetings | |
| | Health Sciences Complex Council - Head of Surgery appointment | |
| | Referral Patterns with Kingston Region and the Requirement for Active Treatment Beds | |
| | Health Sciences Complex Council - Faculty Communications | |
| | Proposal to add third floor to building "C" | |
| | Special Meeting with Deputy minister of Health | |
| | Committee Report and Recommendation for the Basic Sciences/health Sciences Library Building | |
| | Regulations and Procedures Concerning the University Appointment: Freedom and Responsibility | |
| | Common Medical Record System | |
| | Health Sciences Library Committee - Interim Report - inform principal of journal cancellations | |
| | CIMS report | |
| | Events in Postgrad/Continuing Education | |
| | Fourth Medical Year - pass list and awards approved | |
| | Third Medical Year pass list and awards approved | |
| | Second Medical year pass list and awards approved | |
| 1974-03-07 | COFM - manpower | |
| | Postgrad Subcommittee of COFM - manpower study | |
| | Queen's enrolment - looks good! | |
| | University Budget - operating budget increased | |
| | Role of Faculty in the Community | |
| | Basmajian Awards | |
| | Continuing Education - centre will offer full facilities | |

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| | Nominating Committee | |
| | Interim Report of the Committee on Research and Graduate Studies - inform public about research | |
| 1974-04-18 | Health Sciences Complex Council - Ambulatory Patient Clinic, cash flow, predicted enrolment, Family Medicine Unit | |
| | head of Surgery | |
| | PAIRO proposal for a tripartate council on postgrad affaird | |
| | Functional Programme for Rehabilitation Medicine | |
| | Planning and Executive Committee | |
| | Increase in Health Sciences Library Budget | |
| | Report on the Health Planning Task Force | |
| | Regulations on Electives for Students Receiving Course Exemptions | |
| | COFM - remuneration of clinical teachers, t&R funds and teaching commitment, precautions against double billing, methods of payment | |
| | Progress Report from the Committee on Academic Development | |
| | Financing of the Faculty | |
| | Development of a Staffing Strategy | |
| | Proposal for a Clinical Medical Sciences Graduate Programme | |
| | Awards Committee | |
| | Granting of Awards and New Faculty Evaluation Policy | Policy, Carried |
| | Policy Statement on Academically Excellent Students | Policy, Carried |
| 1974-05-14 | Changed in Clinical Clerjship Periods | Carried |
| | Nominating Committee | |
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| | Terms of Reference for the Research and Graduate Studies Committee amended | |
| | Fourth Medical Year - pass list and awards approved | |
| | Final year Rehabilitation Therapy - pass list and awards approved | |
| 1974-05-22 | Third Medical Year pass list and awards approved | |
| | Report of Failure/Marginal Performancs third medical year | |
| 1974-06-06 | Head of Surgery | |
| | Report of the Health planning Task Force | |
| | Joing MOH/MCU/COFM Committee on Medical Manpower | |
| | Second and First Medical Years pass lists and awards approved | |
| | Annual Report from the Faculty Stanind Committee | |
| | Animal Care Delegation - projected defecit | |
| 1974-09-05 | Report on Workshop on Quality Care and Medical Education | |
| | Report from Standing Committee and Delegations | |
| | Faculty Response to Health Planning Task Force | |
| | Submission to Senate on Faculty System of Student Grading | |
| | Financial Status of Animal Care | |
| | Functional Programmes gone well | |

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| | RS McLaughlin Travelling Fellowships | |
| | Undergraduate Enrolment | |
| | Budget Process - similar to last year | |
| | Submission to Minister of Health by Principal-seeking interim financial consideration to cover defecits in faculty | |
| | COFM/OCATH/PAIRO - house staff salaries | |
| | Medical Council of Canada results - Queen's scored above the median | |
| | Committee on Academic Development - draft plan | |
| | Report of Activities and Progress of Health Sciences Complex Council | |
| | Nominating Committee | |
| 1974-10-03 | Tribute to William Alfred Jones | |
| | Revision of Membership on the Admissions and Progress Committee | |
| | Task Force on Health Research Requirements for Ontario - status on health research | |
| | Membership of Committee on Academic Development | |
| | Principal's Visit to Faculty and Departments | |
| | COFM - satellite teaching arrangements, remuneration of clinical faculty, | |
| | College of Physicians and Surgeons - Ethical Billing Practices in CTU's | |
| | Awards Committee | |
| | Nominating Committee | |
| | Continuing Education funding | |
| 1974-11-07 | COFM - clinical teachers, t&r funds, postgrad funding | |
| | Principal's Visit | |
| | Building "C" and KGH Nursing Education Building - approval in principle | |
| | University Senate Meeting of 24 Oct - grading system approved, SCAD Report #6 | |
| | MOH/MCU Visit to Queen's and Principal Teaching Hospitals | |
| | Visit from Registrar | |
| | ACMC Annual Meeting - brief report | |
| | Medical Council of Canada - annual meeting - test committees, mcc exam | |
| | Curriculum Committee recommends curricular freamework remain | |
| | Awards Committee | |
| | Sessional Dates | |
| 1974-12-05 | Nominating Committee | |
| | Notice of Resolution from Faculty Council | Resolution Defeated |

1973

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| 1973-02-01 | Health Sciences Complex - not able to cope with drastic changes | |
| | Advisory Committee on Academic Planning - budgetary restrictions | |
| | Meeting with Minister of Colleges and Univeristy - need to esatblish communication with medical schools | |

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| | Basic Sciences Users Committee - encouragement for a proposal for a Health Sciences Building | |
| | Satellite Centres | |
| | Second and Third Medical Year - pass list and awards/scholarships approved | |
| 1973-03-01 | Tribute to Dr. Eldon Mathews Boyd and Dr. Gordon Wright Mylks | |
| | New Student Members of the Board | |
| | Complex Council - procedure, by-laws, hearing reports | |
| | Health Sciences Planning - re-examine spending for proposed capital projects | |
| | Functional Plan Review Committee - identify mix of clinical services for HDH | |
| | Faculty Council Retreat - planning | |
| | Honorary Degrees | |
| | COFM - pre-registration internship, T&R funding, metric system, Jason Hannah Chairs of History of Medicine, OMA, manpower | |
| | Nominating Committee | |
| | Faculty of Medicine Policy on Research | Policy, Carried |
| | Awards to Prizes and Students | |
| | Appointment of Associate/Assistant Dean by the Principal shall be on recommendation of Dean | Policy, Carried |
| 1973-04-05 | Tribute to Dr. D.C. Matheson | |
| | Health Sciences Planning - nearly ready for submission | |
| | Library/Basic Sciences Building | |
| | Functional Plan Review Committee - revised plan, submission presentation | |
| | Retreat - Committee on Academic Development - | |
| | Change in name of Department of Family Practice to Department of Family Medicine | Carried |
| | COFM - new constraints, interns/residents, Board of Directors, White Paper, Nurse Practitioner Study | |
| | Preregistration Internship - requirements across provinces | |
| | Faculty Policy on Research | Policy, Carried |
| | Report on Summer Scholarships | |
| 1973-05-03 | Committee on Academic Development - considering terms of reference | |
| | Functional Plan Review Committee - meeting with Minister of Health | |
| | Hospital Agreements - review and revision needed | |
| | Visit of Minister of Health - no funding in 73 for Complex | |
| | New Head of Ophthalmology | |
| | Curriculum Committee Position Paper - recommendations | |
| | Annual Report from Faculty Standing Committees - all reports received | |
| 1973-05-14 | Fourth Year Medicine degree list and prizes approved | |
| | Final Year Rehabilitation Therapy degree list and prizes approved | |
| 1973-05-24 | Third Medical Year pass list and awards/scholarships approved | |
| 1973-06-07 | Preregistration Internship Requirements for Canadian Graduates | |

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| | Major Provincial Health Planning Guidelines | |
| | Meeting of Principal Deutsch and Vice-Principal Kelly with the Two Ministries | |
| | Health Sciences Complex Council - stalled due to lack of funding | |
| | COFM - yearly cash flows, intern/residency programmes | |
| | Curriculum Committee - Student Evaluation | Policy, Carried |
| | Introduction of the National Board of Examiner's Minitest | |
| | Comments on "Quest for the Optimum" | |
| | Postgrad Course in Medical Sciences - further trial basis | Carried |
| | First, Second Medical Year pass list and awards/scholarships approved | |
| | Proposed Centre for Resource Studies - establish a centre for study and developing national policies on non-renewable Canadian resources | |
| | Draft Policy Statement on Terms of Award on Student Scholarships and Student Aid | |
| 06-Sep-73 | Tribute to Dr. John T. Tweddell | |
| | Health Sciences Complex Council - future planning, beds/location of specialties, inventory space, | |
| | Health Sciences Library/Basic Sciences Building - inventory | |
| | COFM - postgrad training | |
| | Off-Campus Teaching Centres - Sudbury, Belleville/Peterborough/Oshawa | |
| | Educational Roles and Objectives of the Faculty in the Community and Region - symposium | |
| | School of Rehabilitation Therapy - diplomas granted | |
| 1973-10-04 | Seante Committee | |
| | Preliminary Report of the Annual Meeting of the Association of Canadian Medical Colleges - travelling fellowship, CIMS, clerkship stipend, ACMC, union contract | |
| | University Budget - risen | |
| | Academic Leave Policy - circulated | |
| | Health Sciences Complex Council - minutes circulated | |
| | COFM - processing of applications, T&R funding | |
| | Committee on Academic Development - asked for input | |
| | Federation of Provincial Licensing Authorities - if a physician has not met requirements, additional clinical training up to six months may be required | |
| | Task Force on Acupuncture - research, OHIP | |
| 1973-11-01 | Revised Functional Program for the Health Sciences Complex | |
| | Phase 1 of Health Sciences Centre Ambulatory Care | |
| | Health Sciences Library/Basic Sciences Users Group - planning assumptions for the library | |
| | Research Space for Clinical Departments in the Proposed Library/Basic Sciences Building | |
| | Jason Hannah Chair in the History of Medical and Related Sciences | |

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| | Curriculum Committee Position Paper No. 4 | |
| | Report of the Annual ACMC Meeting - Coordination and Integration of Health Sciences Education, Health Services, Health Research | |
| | Report of the Admissions and Progress Committee - | |
| 1973-12-06 | AAMC Annual Meeting - not so relevant to Canada | |
| | Health Sciences Planning and Executive Committee | |
| | Faculty Budget | |
| | Jason A. Hannah Chair in History of Medical and Related Sciences | |
| | Funding of the Family Medicine Unit | |
| | COFM - number of grads, T&R funding, satellite teaching programs | |
| | PSI Clinical Fellowships - support students working in clinical areas | |
| | Report of Health Sciences Library - one of the worst in the country | |
| | Nominating Committee | |
| | MRC Visiting Professorships | |

1972

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| 1972-02-03 | Health Sciences Complex - Progress Report | |
| | Proposed Increase in Enrolment - will report to Council | |
| | Capital Funding Formula for Basic Science Departments | |
| | Preliminary Report of the Commission on Post-Secondary Education | |
| | Nominating Committee | |
| | Committee on Research and Graduate Studies - space/facilities, research, funding, graduate programmes | |
| | Principles of Ethical Billing | |
| | ACMC/LCME Royal College Survey - schedule confirmed | |
| | Proposed Course in Basic Sciences for Postgrad Students - trial basis | Carried |
| | Mid-Term Examination Results for first, second and third years | |
| 1972-03-02 | ACMC/LCME Accreditation - generally good, Anesthesia needs work | |
| | QUAFHOF - Submission to Senior Co-ordinating Committee | |
| | Joint Meeting of COFM/OCATH | |
| | Committee on Post-Secondary Education - may have a huge impact on Medicine | |
| | Committee Reports- Nominating Committee | |
| | University got a new computer!!!! | |
| 1972-04-06 | COFM - OCATH | |
| | Response to the Wright Commission on Preliminary Report on Post-Secondary Education | |
| | Search Committee for Head of New Department of Family Practice | |
| | Increased Student Enrolment - being considered by the faculty council | |
| | Dean's Committee on Terms of Reference of GFT Appointments | |
| | Consideration underway for Faculty Policy on Promotion | |
| | Increased Undergrad Fees | |

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| | Nominating Committee | |
| | Curriculum Committee Statement of Objectives | |
| | Funding of Family Practice Units | |
| | Rehabilitation Therapy - Admissions Requirements changed | Carried |
| | Health Sciences Offices of Education - purpose and function | |
| | Questionnaire on Course Evaluation | |
| | Constitution of Council of Ontario Universities | |
| 1972-05-02 | COFM - financing GFT staff, COFM/OCATH | |
| | Progress Report on the Health Sciences Centre - new Ambulatory Care facility | |
| | Student/Faculty Relations - retreat being planned | |
| | Policy on Promotion - faculty council agreed on one | |
| | Postgraduate Course in Medical Sciences - introduced by Oct | |
| | Proposal to change starting date of Internship - will be brought up at next ACMC meeting | |
| | College of Physicians and Surgeons of Ontario - four guidelines added to Ethical Billing Principles | |
| | Student Representation on Curriculum Committee | Motion Tabled |
| | Standing Committee: All reports accepted | |
| 1972-05-17 | Fourth Year Medicine degree list and prizes approved | |
| | Final Year Rehabilitation Therapy degree list and prizes approved | |
| | Third Year Medicine pass list and awards/scholarships approved | |
| 1972-06-05 | First, Second Medical Year pass list and awards/scholarships approved | |
| | Second Premedical year pass list approved | |
| | Citation for Dr. Harry Warner | |
| | Increase Student Enrolment - 10 more students for next year and then further increased by ten in 3-yr cycles | Carried |
| 1972-08-24 | Reports of Supplemental Exams | |
| 1972-10-05 | Tribute to Dr. James Frame | |
| | Tribute to Dr. Eldon Mathews Boyd | |
| | Increased Student Enrolment - will not proceed this year | |
| | Ambulant Patient Clinic - to be completed Sept 1975 | |
| | Curriculum Changes - name changes and decreased lecture hours | |
| | Proposal for Annual Review of Curriculum | |
| | Student/Faculty Retreat - summary circulated | |
| | Student Enrolment - more offers to fill the vacancies | |
| | Administrative Arrangements for Interdisciplinary Courses | |
| | Re-organization of Student Class Education Committee | |
| | Medical Formal | |
| | Ministry of Health New Structure - no point for medical school input | |
| | Discussion of Student's Progress - special curriculum for a student repeating third year approved | |

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| | OMA/COFM report on matters related to physicians role in the community | |
| | Recommendations from Awards Committee for Entrance Scholarships | Carried |
| 1972-11-02 | OMA Role Study of Medical Professions | |
| | ACMC Annual Meeting - accreditation surveyors, student exchange, Hastings and Boudreau Report | |
| | Future of Preregistration Internship - concern | |
| | Procedure for the Initiation of New Graduate Programmes - increasing flexibility and possibility of integration | |
| | Programme and Functional Specifications for Facilities for the Hotel Dieu Hospital | |
| | Progress Report on Health Sciences Centre Planning | |
| | Health Sciences Complex - Agreement to be signed | |
| | Admissions Policy to First Year Medicine | Policy, Carried |
| | Curriculum Committee Progress Report - evaluation | |
| | Report on Associate Committee on Medical School Libraries - support increase in budget | Carried |
| | Reduction in Representation of Faculty to Senate | |
| | Sessional Dates | |
| | Adiel Steacy Awards | |
| | Asian Ugandan Medical Students | |
| 1972-12-06 | QUAFHOP and Subsequent Developments Affecting University/Hospitals | |
| | Committee on Health Sciences Complex Functional Review Plan | |
| | Budgetary Restrictions | |
| | COFM - funding GFT staff, province-wide application process, Asian Ugandan students admitted, intern/resident funding | |
| | Recommendation to the School of Graduate Studies and Research for New Programmes | |
| | Man of the Year Proposal for Clinical Faculty Awards | |
| | End to Rank-Order System of Grading Abolished this year | |
| | Nominating Committee | |
| | Asian Medical Students from Uganda - 3 accepted | |

1971

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| 1971-01-09 | FB list Committees and Delegations on the report | Carried |
| | Approve items 24-34 on general function of Committee and Delegations | Carried |
| | FB adopt the resolution to constitute to Faculty Council | Carried |
| | FB adopt the resolution to constitute the Nominating Committee | Carried |
| | FB adopt the resolution to constitute the Curriculum Committee | Carried |
| | FB adopt the resolution to constitute the Admissions and Progress Committee | Carried |
| | FB adopt the resolution to constitute the Research and Graduation Studies Committee | Carried |
| | FB adopt the resolution to constitute a Committee of Faculty Senators | Carried |

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| | FB adopt the resolution to constitute the Instructional Communicationg Committee | Carried |
| | FB approve the principle of delegations representing Faculty of Medicine on University Committee for Animal Care Services, Health Sciences Library Policy and Health Sciences Radiation Information and Advisory | Carried |
| | Animal Care Services Delegation elected to assume the responsibility of the proposed Animal Care Committee for the interim period | Carried |
| | Health Sciences Committee as presently constituted be the interim committee | Carried |
| | Faculty Radiation, Information and Advisory Committee be maintained until another committee is established | Carried |
| | FB accept principle of Rules and Procedures for the Faculty of Medicine | Carried |
| | FB adopt items 1-5 pertaining to Membership, Authority, Function, Chairman and Secretary | Carried |
| | Item 10 in the report amended | Carried |
| | Adopt 6-14 on meetings, attendance, quorum, order of business, question period, style of address, rules of order | Carried |
| | FB adopt items 15-18 on motion and voting | Carried |
| | FB adopt items 19-23 on committee of the whole, agenda, minutes and reports | Carried |
| | FB approve the Rules of Procedure will become effective March 1 1971 | Carried |
| | FB adopt the proposed start-up mechanism as recommended by the Committee of Committees | Carried |
| | Vote of appreciation for the performance of the Committee on Committee and Report | Carried |
| 1971-02-04 | Budget - restrictions severe | |
| | University Affairs Sub-Committee - fees increased | |
| | QUAFHOF Council - funding, Principal of SLC, healthsciences, | |
| | Renovations - Health Sciences Complex | |
| | Raising Money | |
| | University Comprehensive Exam - draft revised | |
| | Report of Scholarship Committee- bursary's in danger | |
| | Interim Nominating Committee - new members | |
| | Report on January Exams - all accepted | |
| 1971-03-11 | Non-Canadians on faculty | |
| | Interim Report of the Senate Committee on Grievances | |
| | Funding | |
| | Hotel Dieu Planning Consultants | |
| | Development of the Department of Family Practice | |
| | Redistribution of OHSC money for faculty support | |
| | Proposed new honours program in life sciences | |
| | Report of the Interim Nominating Committee | |
| 1971-04-01 | Changes in who is adresssing convocation | |

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| | Committee to study terms of reference for Department of Family Medicine | |
| | Accreditation Survey | |
| | Guidelines for teaching and research space in teaching hospitals | |
| | Administrative and Organizational Structure for the Health Sciences Centre | |
| | Awards Committee | |
| | Report of the Committee on Pharmaceutical Awards and Prizes - ammendment | |
| | Recommendation from the Faculty Council on the terms for Dean Appointment - ammendment forwarded to senate | |
| | Support for Students on the Opening of the Douglas Library | |
| 1971-05-06 | Report of the Committee on Pharmecutical Awards and Prizes be considered clause by clause, clause 1,2,3,4 adopted | |
| | Report of the Awards Committee | |
| | Alpha George Christian Hoffman Fellowship | |
| | Draft Constitution of the School of Graduate Studies | |
| | Report of the Senate Committee on Statistics | |
| | Selection of Heads of Departments | |
| | Report of Senate Committee on Academic Freedom | |
| | Tribute to Dr. Fergus Joseph O'Connor | |
| | Tribute to Dr. Bruce Hopkins | |
| | Tribute to Dr. Willis | |
| | Council Meeting in Buenos Aires - next meeting in Canada | |
| | Report on Third Conference on Medical Education - curriculum, | |
| 1971-05-21 | Fourth Year Medicine degree list and prizes approved | |
| 1971-05-28 | Pass list and awards/scholarhips for third medical year | |
| 1971-06-02 | Changes not made in the Grievacne etc.. Report, faculty will have to press for those changes | |
| | First, Second premedical year - failure/pass list and awards/scholarships approved | |
| | First, Secone Medical Year - pass list and awards/scholarships approved | |
| 1971-07-23 | Report of the Committee on Family Practice - forwarded to the senate | |
| 1971-08-21 | Results of Supplemental Exams | |
| 1971-09-09 | Joint Technical Review Committee formed | |
| | St.Mary's of the Lake building program approved | |
| | QUAFHOF | |
| | Nominating Committee | |
| | Committee of Medical Senators - appointments | |
| | Medical Council of Canada Exam Results | |
| | Changed in Third Year Medical Midtern Exams | |
| | Behaviour, Growth and Development - changes made in the middle of year to evaluation system | |

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| 1971-10-12 | University Senate - report on grievance referred to principal to an ad hoc committee | |
| | Retiring Members of the Faculty | |
| | Tribute to Dr. C. Homer McCuaig | |
| | Future Arrangements for Health Education to the Ontario Council of Health - opinions needed | |
| | The Functional Programme and Development Control Plan, Volume I-II have been received from the consultants. | |
| | Royal College - ACMC Accreditation Survey - tentative visit dates | |
| | Notice of Motion | |
| 1971-11-04 | The Functional Programme for the Health Sciences Centre Vol 1+2 - comments sent to consultants | |
| | QUAFHOP - judgement reserved until Vol 3 is released | |
| | Special Meeting of Council was held to consider reports | |
| | Second Federal Conference on Health Manpower | |
| | FB endorse the recommendations in the Report of the Committee of Faculty Senators | |
| | Council of Ontario Medical Deans name change to Council of Ontario Faculties of Medicine and will have a rep to go with the Dean to this meeting | |
| | Admissions and Progress Committee changes in consideration of women and Native Canadians/Inuit | Policy, Carried |
| | Awards Committee | |
| | Formalization of 4th year Medical Electives | Carried |
| | Cancellation of Classes on Alumni Day | Carried |
| | AAMC - Interrelations of Government and the Academic Medical Centers in Meeting Society's Needs | |
| | ACMC/LCME - Royal College of Physicians and Surgeons On-site survey | |
| | Dates for the Academic year | |
| 1971-12-02 | COFM - Ontario Council of University Affiliated Hospitals, ethical billing practices, salaries, space and fund allocation | |
| | Tribute to Dr. John Wyllie | |
| | Council of Ontario Universities to submit a draft constitutional document with a view to its being given consideration by the Seante | Carried |
| | Medical Research Council-University Consultation Committee - lower membership, funding | |
| | ACMC/LCME - Royal College of Physicians and Surgeons On-site survey | |

