

FACULTY BOARD

Thursday, February 7, 2008

5:00 p.m. – 6:00 p.m.

ETHERINGTON HALL

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	M. Lamb	√		
2	Approval of Minutes of Last Meeting – Oct. 4, 2007 (attached)	M. Lamb		√	√
3	ANNOUNCEMENTS <ul style="list-style-type: none"> • College of Family Physicians of Canada – R. Wilson announced as President (attached) • Faculty Board Committees With Vacancies 	M. Lamb D. Edgar	√ √		
4	FACULTY INTRODUCTIONS <ul style="list-style-type: none"> • Dr. Annette McCallum – Acting Head – Diagnostic Radiology • Dr. Cynthia Theriault – Diagnostic Radiology • Dr. Shafeequr Salahudeen – Diagnostic Radiology 	D. Walker A. McCallum A. McCallum	√ √ √		
5	PRESENTATIONS <ul style="list-style-type: none"> • Incident Management • Vision Statement – Office of Interprofessional Education and Practice (QUIPPED) (attached) 	P. Rosenbaum C. Schroeder	√	√ √	√

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6	HOSPITAL ISSUES <ul style="list-style-type: none"> • Motion – Support for our Principal Teaching Hospitals (attached) Note: Motion passed by the academic councils of the Schools of Medicine and Nursing	D. Walker		√	√
7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Motion to fill vacant Faculty Board Committee positions: Bracken Health Sciences Library Advisory Committee & Continuing Professional Development Committee • Motion to appoint the following Senators: C. Baker – School of Nursing J. Brien - School of Medicine – Basic Sciences M. McGrath – School of Medicine – Clinical (MOTIONS ATTACHED)	D. Edgar D. Edgar		√ √	√ √
8	CONTINUING PROFESSIONAL DEVELOPMENT <ul style="list-style-type: none"> • Motion to approve the following policies: • Disclosure of Potential Conflicts of Interest • Policy on Copyright • CPD Content • Logo Usage • Internet CPD or Online Education • Privacy Collection of Personal Contact Information 	L. Tomalty		√	√

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	<ul style="list-style-type: none"> • Records Retention • Support of University- sponsored Continuing Education Activities from Commercial Sources (MOTION AND POLICIES ATTACHED)				
9	REPORTS FROM SCHOOLS: <ul style="list-style-type: none"> • Medicine • Nursing • Rehabilitation Therapy 	D. Walker S. Baker E. Culham	√ √ √	√ √ √	
10	Convocation Changes	D. Walker	√		