

FACULTY BOARD

Thursday, February 5, 2009
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 – Nov. 6, 2008	M. Lamb		√	√
3	Announcements: <ul style="list-style-type: none"> • Faculty Newsletter under production • Rhodes Scholar • Faculty Replacement on the UACC – C. Nicol 	K. Nakatsu M. Lamb D. Edgar	√ √ √		
4	Dean’s Report (motion) <ul style="list-style-type: none"> • Appointment of Heads of Clinical/Academic Departments (current) (proposed) • Change in departmental name to ‘Department of Anesthesiology & Perioperative Medicine’ 	K. Nakatsu		√	√
5	Faculty Introductions: <ul style="list-style-type: none"> • Dr. David Barber – Family Medicine • Dr. Karen Hall Barber – Family Medicine • Dr. Diane Lu – Family Medicine 	G. Brown G. Brown G. Brown	√ √ √		

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	<ul style="list-style-type: none"> • Dr. Binghsu Chen – Community Health & Epidemiology • Dr. M. DeAngelis - Psychiatry • Dr. J. Burley - Psychiatry • Dr. Khalid-Khan – Psychiatry • Dr. F. Vartic-Iftene - Psychiatry 	<p>M. Lam</p> <p>R. Milev</p> <p>R. Milev</p> <p>R. Milev</p> <p>R. Milev</p>	<p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p>		
6	<p>School of Medicine – UGME (motion for the approval of the terms of reference for all the following documents.)</p> <ul style="list-style-type: none"> • Procedure for Student Complaints • Teaching and Learning Committee • Undergraduate Medical Education Workforce Committee • Student Progress & Promotions Committee • Goals of the Undergraduate MD Program • Previous MD Degree Policy • Policy on Citizenship Requirements • Elective Policy • Personal Days Policy • Undergraduate Medical Education Curriculum Committee • Student Assessment & Evaluation Committee • Undergraduate Medical Education – Developing a Competency Based Undergraduate Curriculum 	T. Sanfilippo/or delegate		√	√
7	<p>School of Nursing (motion)</p> <ul style="list-style-type: none"> • Proposed Changes for the PHCNP Program 	C. Baker		√	√

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8	Nominating and Procedures Committee Report (motion) <ul style="list-style-type: none"> • Appointment of Senator from the School of Rehabilitation Therapy (Dr. Elsie Culham) for July 1, 2009 to June 30, 2012 	D. Edgar		√	√
9	Presentation <ul style="list-style-type: none"> • Framework for Interprofessional Education – Key concepts, and Principles, and a Model 	C. Schroeder		√	√