

**FACULTY BOARD**  
**Thursday, February 2, 2012**  
**4:30 p.m. – 5:45 p.m.**  
**BOTTERELL HALL, ROOM B147**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	A. Aikens	√		
2	Approval of Agenda	A. Aikens			√
3	Approval of <a href="#">Minutes of November 3, 2011</a> (attached)	A. Aikens		√	√
4	<b>Announcements.</b> <ul style="list-style-type: none"> <li>• A call for nominations for vacancies to Board committees has been sent out by the Secretary to Faculty Board.</li> <li>•</li> </ul>	R. Reznick	√		
5	<b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Strategic Planning</li> </ul>	R. Reznick	√		
6	<b>Nominating &amp; Procedures Committee</b> <ul style="list-style-type: none"> <li>• Motion: 'On the recommendation from the School of Rehabilitation Therapy that Board approve the appointment of T. Krupa as a Senator</li> </ul>	D. Edgar		√	√

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			Information	Discussion	Decision
	<p>for the Faculty of Health Sciences for the term July 1, 2012 to June 30, 2015.’</p> <ul style="list-style-type: none"> <li>• Motion: ‘On the direction of University Senate the number of Faculty Senators is to be increased from four to five elected members as per the revised Terms of Reference.’ (<a href="#">Delegation of Faculty Senators</a>) (attached)</li> <li>• Motion: ‘On the recommendation of Graduate Council that Board approve the appointment of C. Ward as a Senator for the Faculty of Health Sciences for the term July 1, 2012 to June 30, 2015.’</li> <li>• Motion: ‘That Board approve the creation of a Faculty Board Executive as per the Terms of Reference.’ (<a href="#">Faculty Board Executive Terms</a>) (attached)</li> <li>• Motion: ‘That Board approve the revisions to <a href="#">Faculty Board’s Terms of Reference</a>.’ (attached)</li> </ul>			√	√
7	<p><b>Medical School</b></p> <ul style="list-style-type: none"> <li>• <a href="#">MD Sessional Dates for 2012-13</a> (attached)</li> </ul>	T. Sanfilippo		√	√