

## FACULTY BOARD

**Wednesday, November 10, 2010**  
**4:30 p.m. – 5:30 p.m.**  
**BOTTERELL HALL, ROOM B143**

## AGENDA

| Item | Topic   | Presenter  | OUTCOME REQUIRED   |                   |                 |
|------|---|------------|--------------------|-------------------|-----------------|
|      |   |            | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
| 1    | Call to Order   | A. Aiken   | √                  |                   |                 |
| 2    | Approval of Agenda  | A. Aiken   |                    |                   | √               |
| 3    | <a href="#">Approval of Minutes of Last Meeting – May 13, 2010.</a>   | A. Aiken   |                    | √                 | √               |
| 4    | <b>Announcements.</b> <ul style="list-style-type: none"> <li>• Vice Dean Appointment – Dr. Elsie Culham</li> <li>• Vice Dean Appointment – Dr. Jenny Medves</li> <li>• Dr. Rick Birtwhistle, Family Medicine Professor, receives Researcher of the year award<br/>And 11.7 million dollar grant</li> <li>• Dr. Ruth Wilson, Family Medicine, recipient of the Five-Star (WONCA) award of excellence in Health Care</li> </ul> | R. Reznick | √                  |                   |                 |
| 5    | <b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Reflections on first 4 months.</li> </ul>   | R. Reznick | √                  |                   |                 |

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| 6    | <b>Office of Interprofessional Education &amp; Practice</b> <ul style="list-style-type: none"> <li>• <a href="#">Report</a> on Activities &amp; <a href="#">Chart</a> (attached)</li> <li>• <a href="#">Presentation of Student Awards</a> (attached).</li> </ul>  | M. Paterson<br>R. Reznick | √<br>√             | √                 |                 |
| 7    | <b>Medical School – MD Program: Year 2 Curriculum</b> <ul style="list-style-type: none"> <li>• Motion: ‘Following approval by the School of Medicine Executive, School of Medicine Academic Council, and Board’s approval of the principles for revising the MD curriculum that Board approve the 2nd year curriculum that was introduced and implemented in September, 2010.’ Details on the <a href="#">2nd year curriculum</a> are attached.</li> <li>• Update on undergraduate accreditation.</li> </ul> | L. Tomalty                |                    | √                 | √               |
| 8    | <b>School of Nursing</b> <ul style="list-style-type: none"> <li>• Update on the number of fall convocation graduates.</li> <li>• Update on recent accreditation visit</li> </ul>   | J, Medves                 | √<br>√             |                   |                 |
| 9    | <b>School of Rehabilitation Therapy</b> <ul style="list-style-type: none"> <li>• Update on the number of fall convocation graduates.</li> </ul>  | E. Culham                 |                    |                   |                 |
| 10   | <b>Graduate &amp; Postdoctoral Education Portfolio</b> <ul style="list-style-type: none"> <li>• Approval of <a href="#">Graduate Council Manual</a> (attached) (approved by the academic councils of all 3 schools).</li> </ul>  | B. Bennett                |                    | √                 | √               |

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|      |   |           | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
|      | <ul style="list-style-type: none"> <li>MD/PhD and MD/MSc Programs – School of Medicine. (proposal attached for information)</li> </ul>  |           | √                  |                   |                 |
| 11   | <p><b>Nominating &amp; Procedures Committee</b></p> <ul style="list-style-type: none"> <li>Motion: ‘That Dr. Eric Dumont be appointed to the University Animal Care Committee, representing the Faculty of Health Sciences, for the term July 1, 2010 to June 30, 2013.’</li> </ul> | D. Edgar  |                    | √                 | √               |