

FACULTY BOARD
Thursday, November 3, 2011
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	J. Medves	√		
2	Approval of Agenda	J. Medves			√
3	Approval of Minutes of Last Meeting – May 5, 2011	J. Medves		√	√
4	Announcements. <ul style="list-style-type: none"> • Basmajian Award For Excellence in Health Research – December 15, 2011 • 2011 Women in Toxicology Mentoring Award – Society of Toxicology – Louise Winn • 2011 Canadian Society of Pharmacology and Therapeutics (CSPT) Pfizer Senior Scientist Award – Jim Brien 	R. Reznick	√		
5	Dean's Report <ul style="list-style-type: none"> • University Budget Update • Strategic Planning (Deloitte to present) 	R. Reznick	√		

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6	School of Nursing <ul style="list-style-type: none"> Cessation of Registered Nurses Programme – last intake in September, 2012. 	J. Medves		√	√
7	Office of Interprofessional Education & Practice <ul style="list-style-type: none"> Presentation of Student Award 	M. Paterson D. Reznick	√		
8	Medical School <ul style="list-style-type: none"> Removal of Prerequisites from Admissions Criteria – MD Program Postgraduate Accreditation Results 	T. Sanfilippo/ H. MacDonald R. Walker		√	√
9	Faculty of Health Sciences <ul style="list-style-type: none"> Memorandum of Understanding between the Schools of Medicine, Nursing & Rehabilitation Therapy. 	I. Young		√	√
10	Nominating & Procedures Committee <ul style="list-style-type: none"> Motion: ‘Approval of L. Winn to sit on the University Animal Care Committee, effective July 1, 2011, during the sabbatical leave of committee member E. Dumont.’ Motion: ‘Approval of M. Lamb to sit on the Student Appeal Board, effective July 1, 2011, during the sabbatical leave of committee member 	D. Edgar		√	√

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	D. Buchanan.’ <ul style="list-style-type: none"> • Creation of a Faculty Board Executive and proposed revisions to the terms of reference of Faculty Board. • Notice of Motion for the February, 2012 meeting of Faculty Board. ‘Board approve the creation of a Faculty Board Executive and it’s terms of reference (attached) with amendments to the terms of reference of Faculty Board.’ 		√	√	
			√	√	