

FACULTY BOARD

Faculty of Health Sciences
 THURSDAY, FEBRUARY 3, 2011
 4:30 p.m. – 6:00 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 the Agenda | A. Aiken | | | √ |
| 3 | Approval of Minutes of Last Meeting – November 10, 2011 | A. Aiken | | √ | √ |
| 4 | Dean's Report <ul style="list-style-type: none"> • Leadership Transition • University Budget • CIMVHR – Queen's – Canadian Forces | I. Young | √ | | |
| | | A. Aiken | √ | | |
| 5 | Research Portfolio <ul style="list-style-type: none"> • CIHR Results | J. Brien | √ | | |
| 6 | Medical School – MD Program: <ul style="list-style-type: none"> • Student Professionalism Policy • Medical Student Professionalism Advisory Committee • UGME Religious Observance Policy • 2011-2012 School of Medicine Sessional Dates | T. Sanfilippo | | √ | √ |

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| | | | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
| 7 | Postgraduate Medical Education <ul style="list-style-type: none"> Evaluation, Promotion & Appeals Policy and Summary of Changes PGME – Evaluation, Promotion and Appeals Policy 2011 | L. Tomalty | | √ | √ |
| 8 | School of Nursing <ul style="list-style-type: none"> 60% pass final grade for Undergraduate students – class entering September 2011. Course description for new on-line “Hospice Palliative Nursing Care” course. Academic Regulation – Dean’s Honour List. Academic Integrity Policy | J. Medves | | √ | √ |
| 9 | Simulation Committee – Faculty of Health Sciences <ul style="list-style-type: none"> Revised Terms of Reference | J. Medves | | √ | √ |
| 10 | Nominating & Procedures Committee <ul style="list-style-type: none"> Motion: ‘Approval of Faculty Senators for the term September 1, 2011 to August 31, 2014’ | D. Edgar | | √ | √ |