

FACULTY BOARD

Thursday, May 5, 2011
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	Approval of Minutes of Last Meeting – February 3, 2011	A. Aiken		√	√
4	Announcements. <ul style="list-style-type: none">• Appointment of D. Walker as provincial ALC Lead	R. Reznick	√		
5	Dean's Report <ul style="list-style-type: none">• IPE Funding – University allocation• University Budget• Clinician Scientist Fund – SEAMO• Medical Education Leadership Fund – SEAMO• CIP Programme – School of Medicine	R. Reznick	√		

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6	Medical School – MD Program: <ul style="list-style-type: none"> • Medical Student Professionalism Advisory Committee terms of reference. • Update of curricular issues and transition to new curriculum. 	T. Sanfilippo	√	√	√
7	Faculty of Health Sciences <ul style="list-style-type: none"> • CIMVHE: Queen’s – Canadian Forces – update on progress to date. 	A. Aiken	√	√	
8	Graduate and Postdoctoral Education <ul style="list-style-type: none"> • MD/PhD-MD/Masters Program Committee Terms of Reference 	B. Bennett		√	√
9	Nominating & Procedures Committee <ul style="list-style-type: none"> • Motion: ‘Approval of faculty members to committees of Faculty Board’ • Proposed Revisions to the governance structure of the Faculty and the functioning of Faculty Board. 	D. Edgar	√	√	√