FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
September 20, 2016 1600 – 1730 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to
Classroom 3, Robbins Learning Center Royal Alexandra Hospital

AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of the May 17, 2016 Meeting Minutes*

4. Introduction of New Faculty

5. Business Arising

6. Dean’s Report
   a. President’s Visiting Committee Report - Update
   b. Precision Medicine/Precision Public Health Initiative
   c. Award Writer
   d. Leadership – Gold College

7. New Business
   a. MD Admissions
   b. Vice Dean, Faculty Affairs
      i. Faculty Council Meeting Dates 2017
      ii. Department Chair Searches 2016-2017
   c. Vice Dean, Education
      i. Class of 2016 Graduands for approval
      ii. Ongoing Non-Credit proposal – Treating Survivors of Childhood Sexual Abuse
   d. Vice Dean, Research
      i. Research Updates

8. Other Business

9. Announcements

10. Next Meeting: November 15, 2016 – 1600-1730, Classroom D (2F1.04 WMC)