FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
June 18, 2013
1500 - 1630 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to Classroom 1 Robbins Learning Centre Royal Alexandra Hospital

AGENDA

1. Call to Order                                D. Doug Miller
2. Approval of Agenda                           D. Doug Miller
3. Approval of the May 21, 2013 Meeting Minutes* D. Doug Miller
4. Introduction of New Faculty                 D. Doug Miller
5. Business Arising                             D. Doug Miller
6. Dean’s Report                                D. Doug Miller
   a. FY14 Budget Updates
7. New Business                                 
   a. Vice Dean of Education                     F. Brenneis
       i. MLS Program Technical Standards Policy *
       ii. Practicum Intervention Policy *
       iii. Faculty Academic Appeals Policies*
       iv. Terms of Reference Faculty Academic Appeals Committee*
       v. MD Program Structure*                   (Tabled from May 21)
       vi. Updated Faculty Learning Committee Terms of Reference*
   b. Vice Dean of Faculty Affairs                D. Kunimoto
       i. Updated Code of Conduct* (Tabled from May 21)
8. Other Business                               
9. Announcements                               
10. Next Meeting:                               2013 - 1500-1630, Classroom D (2F1.04 WMC)
11. Adjournment (4:30)                          * 7 Attachments