AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of the November 17, 2015 Meeting Minutes*

4. Introduction of New Faculty
   - Robin Clugston – Assistant Professor, Dept. of Physiology
   - Gopinath Sufendra – Assistant Professor, Dept. of Medicine
   - Robert Gniadecki – Professor, Dept. of Medicine
   - Karen Hunter – Director of Operations, AB Institute for Transplant Sciences
   - Kimberly Taylor – Assistant Dean, Advancement. FoMD

5. Business Arising

6. Dean’s Report
   a. Institutional Strategic Planning
      - A. Bailey
   b. Transitional Retirement Implementation Program
      - C. Holmes
   c. Strategic Plan
      - M. Scaman
   d. Institutes
      - D. Evans
   e. President’s Visiting Committee
      - S. Andrews

7. New Business
   a. Vice Dean, Faculty Affairs
      i. AARP
      ii. FEC
   b. Vice Dean, Education
      i. PGME Academic Appeals Policy – Proposed Changes
      ii. MSc in Surgical Education proposal from Dr. Jonathan White
      iii. Faculty Council Delegation of Authority for PGME Guidelines to the PGE Council
   c. Vice Dean, Research
      i. AIHS Research Professors
      ii. CFI JELF Competition Results

8. Other Business

9. Announcements

10. Next Meeting: May 17, 2016 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments