FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
March 18, 2014
1500 - 1630 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to Active Treatment Centre Mobile Unit Room 1102-2 ATC
Royal Alexandra Hospital

AGENDA

1. Call to Order D. Doug Miller
2. Approval of Agenda D. Doug Miller
3. Approval of the November 19, 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. Budget Update
   b. Accreditation Updates (MD, DDS)
7. New Business D. Doug Miller
   a. Vice Dean, Faculty Affairs D. Kunimoto
      i. Announcements:
         - Associate Dean, Clinical Faculty
         - Assistant Dean, Clinical Faculty
   b. Vice Dean, Education F. Brenneis
      i. Non-credit Certificate Program
      ii. Faculty Academic Standing & Promotion Committee
   c. Vice Dean, Research T. Hobman
      i. Update on new Indirect Costs of Research Policy
      ii. CIHR Statistics H. Coe
8. Other Business
9. Announcements
10. Next Meeting: 20 May 2014 - 1500-1630, Classroom D (2F1.04 WMC)
11. Adjournment (4:30)

*Attachments