1. **Call to Order**  
   R. Fedorak

2. **Approval of Agenda**  
   R. Fedorak

3. **Approval of the March 17, 2015 Meeting Minutes***  
   R. Fedorak

4. **Introduction of New Faculty**  
   R. Fedorak  
   Vincent Biron – Assistant Professor, Dept. of Surgery (Chair- Dr. D. Hedden)  
   Georg Schmolzer – Assistant Professor, Dept. of Pediatrics (Chair-Dr. S. Gilmour)  
   Liran Levin – Associate Professor, Dept. of Dentistry (Chair-Dr. P. Major; Dr. Tom Stevenson will present)  
   Kristi Baker – Assistant Professor, Dept. of Oncology (Chair- Dr. S. McEwan)  
   Armin Gamper – Assistant Professor, Dept of Oncology (Chair-Dr. S. McEwan)  
   Kim Falconer – Associate Director, Advancement – FoMD (Heather MacDonald; Dr. R. Fedorak will present)

5. **Business Arising**  
   R. Fedorak

6. **Dean's Report**  
   R. Fedorak  
   a. **Budget Update (FY15-16)**
   b. **Strategic Planning Process**
   c. **Chairs Working Groups – Institutes, Retirement, Chairs Charter**
   d. **Advancement**

7. **New Business**  
   D. Kunimoto  
   a. **Vice Dean, Faculty Affairs**  
      i. FEC Proposal-Change from calendar year to academic year  
      ii. Results: Standing Committee 2015 Elections
   b. **Vice Dean, Education**  
      i. Approval of a PhD in Medical Sciences (Obstetrics & Gynecology)  
      ii. Approval of BSc in Radiation Therapy Change in Admissions Criteria  
      iii. Approval of Dental Hygiene Program Change  
      iv. MD 2015 Graduands  
      v. DDS 2015 Graduands  
      vi. DH 2015 Graduands  
      vii. MLS 2015 Graduands
   c. **Vice Dean, Research**  
      i. Research Update  

8. **Other Business**

9. **Announcements**

10. **Next Meeting:** September 15, 2015 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments