1. Call to Order R. Fedorak
2. Approval of Agenda R. Fedorak
3. Approval of the September 15, 2015 Meeting Minutes* R. Fedorak
4. Introduction of New Faculty R. Fedorak
5. Business Arising R. Fedorak
6. Dean’s Report R. Fedorak
   a. New Initiatives Update R. Fedorak
   b. AFMC Update (Accreditation, CaRMS) R. Fedorak
   c. Strategic Plan R. Fedorak
   d. Translational Retirement Information Program – Tabled C. Holmes
7. New Business
   a. Vice Dean, Faculty Affairs
      i. Critical Care Departmental Status D. Zygun
      ii. Clinical Faculty & Lifelong Learning D. Kunimoto
      iii. AARP Update D. Kunimoto
   b. Vice Dean, Education
      i. Bachelor of Science, Medical Laboratory Science Graduands Fall 2015 L. Purdy
      ii. DDS Students Receiving BSc Medical Sciences Degree S. Patterson
      iii. MD Student Awards T. Hillier
      iv. Calendar Changes re First Nations Metis & Inuit Students
   c. Vice Dean, Research
      i. Preparations for Project 2016 & Stage 2 Foundation J. Simala-Grant
      ii. AIHS Research Professor Initiative M. Michalak
      iii. Center of Excellence for Real World Clinical Outcomes L. Richer
8. Other Business
9. Announcements
10. Next Meeting: March 15, 2016 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments