FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
November 18, 2014
1600 – 1730 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to Classroom 2, Robbins Learning Center
Royal Alexandra Hospital
REVISED AGENDA

1. Call to Order
D. Doug Miller

2. Approval of Agenda
D. Doug Miller

3. Approval of the September 16, 2014 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 (FY15-16)
   b. Merit & COLA Funding Model (UABM)
      V. Wulff

7. New Business
   a. Vice Dean, Faculty Affairs
      i. PRC Review of Faculties’ FEC
      D. Kunimoto
   b. Vice Dean, Education
      i. 2+2 / BSc Model
      ii. Undergraduate Medical Student Awards October 2014
      F. Brenneis
   c. Vice Dean, Research
      i. National Funding Trends & Initiatives (CFREF)
      D. Evans

8. Other Business

9. Announcements

10. Next Meeting
    March 17, 2015 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments