FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
November 19th, 2013
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 September 17, 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

7. New Business D. Doug Miller
   a. Vice Dean of Faculty Affairs D. Kunimoto
   b. Vice Dean of Education F. Brenneis
      i. Accreditation Update/CGQ 2013 Update – Dr. Kent Stobart
      ii. Dr. Samina Ali - Presentation on the Professionalism Button
      iii. Dr. Tracey Hillier – Changes to student assessment and evaluation
      iv. BSc Radiation Therapy Admissions Committee Terms of Reference *
      v. Imbedded Credit Certificate in Biomedical Research* (for approval)
      vi. Undergraduate Medical Student Awardees October 2013 *
   c. Academy of Medical Educators B. Fisher/F. Brenneis

8. Other Business

9. Announcements

10. Next Meeting: 18 March 2014 - 1500-1630, Classroom D (2F1.04 WMC)

11. Adjournment (4:30)

*Attachments