FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
September 15, 2015
1600 – 1730 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to
Classroom 3, Robbins Learning Center
Royal Alexandra Hospital
AGENDA

1. Call to Order
   R. Fedorak
2. Approval of Agenda
   R. Fedorak
3. Approval of the May 19, 2015 Meeting Minutes*
   R. Fedorak
4. Introduction of New Faculty
   R. Fedorak
5. Business Arising
   R. Fedorak
6. Dean’s Report
   R. Fedorak
   a. Budget Update (FY15-16)
   b. FoMD Community Advisory Board
   c. Update on the Strategic Planning Process
   B. McBlain
   d. AIHS – Research Scientists
   e. Advancement – Status Update
   f. Institutes Working Group
   g. Retirement Working Group
7. New Business
   D. Kunimoto
   a. Vice Dean, Faculty Affairs
      i. For approval - 2016 Faculty Council Meeting Dates
      ii. Chair Searches
   b. Vice Dean, Education
      i. MD 2015 Graduands official list
      ii. Proposed MSc/PhD specializations in Medical Sciences
      (Periodontology)
      iii. Termination of Specializations – Medical Microbiology &
           Immunology Graduate Program
           H. Ostergaard/
           L. Levin
   c. Vice Dean, Research
      i. CIHR Outcomes
      ii. Grants Assist Program
      J. Simala-Grant
8. Other Business
9. Announcements
10. Next Meeting: November 17, 2015 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments