FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
September 16, 2014
1600 – 1750 hrs.
Location: Classroom D (2F1.04) WMC & Video Conferencing to Classroom 2, Robbins Learning Center Royal Alexandra Hospital

AGENDA

1. Call to Order
   D. Doug Miller

2. Approval of Agenda
   D. Doug Miller

3. Approval of the May 20, 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
   b. Department of Medicine – Physical Medicine & Rehabilitation 'Merger'

7. New Business
   a. Vice Dean, Faculty Affairs
      i. Faculty Council Meeting dates for 2015
      D. Kunimoto
   b. Vice Dean, Education
      i. Embedded Credit Certificate Template
      ii. Accreditation Updates
      F. Brenneis
   c. Vice Dean, Research
      i. Researcher Home Page
      ii. Strategic Plan – Research ‘Overlay’
      M. Walesiak

8. Other Business

9. Announcements

10. Next Meeting
    November 18, 2014 – 1600-1730, Classroom D (2F1.04 WMC)

*Attachments