

**FACULTY COUNCIL MEETING**  
**FACULTY OF MEDICINE & DENTISTRY**

May 19, 2015

1600 – 1730 hrs.

Location: Classroom D (2F1.04) WMC & Video Conferencing to  
Classroom 2, Robbins Learning Center  
Royal Alexandra Hospital

**AGENDA**

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|---|-------------|
| 1. <b>Call to Order</b>   | R. Fedorak  |
| 2. <b>Approval of Agenda</b>  | R. Fedorak  |
| 3. <b>Approval of the March 17, 2015 Meeting Minutes*</b>   | R. Fedorak  |
| 4. <b>Introduction of New Faculty</b>   | R. Fedorak  |
| Vincent Biron – Assistant Professor, Dept. of Surgery (Chair- Dr. D. Hedden)<br>Georg Schmolzer – Assistant Professor, Dept. of Pediatrics (Chair-Dr. S. Gilmour)<br>Liran Levin – Associate Professor, Dept. of Dentistry (Chair-Dr. P. Major; Dr. Tom Stevenson will present)<br>Kristi Baker – Assistant Professor, Dept. of Oncology (Chair- Dr. S. McEwan)<br>Armin Gamper – Assistant Professor, Dept of Oncology (Chair-Dr. S. McEwan)<br>Kim Falconer – Associate Director, Advancement – FoMD (Heather MacDonald; Dr. R. Fedorak will present) |             |
| 5. <b>Business Arising</b>  | R. Fedorak  |
| 6. <b>Dean's Report</b>   | R. Fedorak  |
| a. <b>Budget Update (FY15-16)</b>   |             |
| b. <b>Strategic Planning Process</b>  |             |
| c. <b>Chairs Working Groups – Institutes, Retirement, Chairs Charter</b>  |             |
| d. <b>Advancement</b>   |             |
| 7. <b>New Business</b>  |             |
| a. <b>Vice Dean, Faculty Affairs</b>  | D. Kunimoto |
| i. <b>FEC Proposal-Change from calendar year to academic year</b>   |             |
| ii. <b>Results: Standing Committee 2015 Elections</b>   |             |
| b. <b>Vice Dean, Education</b>  | F. Brenneis |
| i. <b>Approval of a PhD in Medical Sciences (Obstetrics &amp; Gynecology)</b>   |             |
| ii. <b>Approval of BSc in Radiation Therapy Change in Admissions Criteria</b>   |             |
| iii. <b>Approval of Dental Hygiene Program Change</b>   |             |
| iv. <b>MD 2015 Graduands</b>  |             |
| v. <b>DDS 2015 Graduands</b>  |             |
| vi. <b>DH 2015 Graduands</b>  |             |
| vii. <b>MLS 2015 Graduands</b>  |             |
| c. <b>Vice Dean, Research</b>   | D. Evans    |
| i. <b>Research Update</b>   |             |
| 8. <b>Other Business</b>  |             |
| 9. <b>Announcements</b>   |             |
| 10. <b>Next Meeting: September 15, 2015 – 1600-1730, Classroom D (2F1.04 WMC)</b>   |             |

\*Attachments