NOTICE OF MEETING OF THE FACULTY OF MEDICINE

Monday, May 13, 2013
5:00 – 6:30 pm

Locations

<table>
<thead>
<tr>
<th>Locations</th>
<th>Lower Mainland - HOST SITE</th>
<th>Life Sciences Centre - Point Grey Campus Lecture Theatre 1</th>
<th>2350 Health Sciences Mall, Vancouver</th>
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<tr>
<td></td>
<td>Lower Mainland 2</td>
<td>Diamond Health Care Centre Main Floor Lecture Theatre</td>
<td>2775 Laurel Street, Vancouver</td>
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<td>Vancouver Island</td>
<td>University of Victoria Medical Service Building 150 LT</td>
<td>3800 Finnerty Road, Victoria</td>
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<td></td>
<td>Northern</td>
<td>University of Northern British Columbia Northern Health Sciences Centre 9-235 LT</td>
<td>3333 University Way, Prince George</td>
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<td></td>
<td>Interior</td>
<td>Kelowna Clinical Academic Campus Room 235</td>
<td>2312 Pandosy Street, Kelowna</td>
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WEBCAST LINK

For details and instructions on the webcast, visit MedNet. A Short Instructional Video is also available.

AGENDA

5:00  1.0 Welcome
      Dean G. Stuart

5:01  2.0 Approval of the Minutes of November 26, 2012 (circulated)
      Dean G. Stuart

5:03  3.0 Business Arising from the Minutes
      Dean G. Stuart

5:05  4.0 Approval of actions taken at Faculty Executive Meetings of Sept 2012 to January 2013 (motion to approve actions)
      Dean G. Stuart

5:07  5.0 Report from the Dean to the Faculty
      Dean G. Stuart

5:30  6.0 Faculty of Medicine Financial Report
      Mr. M. Vernon

5:40  7.0 MD Curriculum Renewal Draft Senate Package (circulated)
      D. DeWitt
      Electronic vote to follow in June

6:05  8.0 Acknowledgement of senior leaders
      Dean G. Stuart

6:15  9.0 Other Business
      Dean G. Stuart

UNDER UNIVERSITY REGULATIONS, STUDENT REPRESENTATIVES ARE REQUIRED TO ABSENT THEMSELVES (in person or via webcast) FOR THE NEXT ITEM OF BUSINESS

6:20  10.0 Candidates for Degrees:
      • BMLSc
      • BMW
      • MD
      Dr. C. Park
      Dr. M. Dawes
      Dr. D. DeWitt

Regrets: Karminie de Silva at fomdo.reception@ubc.ca
Attachments:

- Agenda
- 2.0 Draft FoM Minutes - November 26, 2012
- 7.1 MD Curriculum Renewal Senate Package Summary
- 7.2 MD Curriculum Renewal Senate Package Course Syllabus
- 7.3 MD Curriculum Renewal Senate Package Course Change Form
- 7.4 MD Curriculum Renewal Senate Package Library Curriculum Consultation Form

Next Meeting:

November 2013 - Time and location to be posted on MedNet.

Faculty of Medicine Voting Membership & Procedures available at http://med.ubc.ca/about/organization-governance/full-faculty-meeting/

Regrets: Karminie de Silva at fomdo.reception@ubc.ca