A meeting of Faculty Board was held on Friday, January 29, 2016 at 3:30 p.m. in the School of Kinesiology and Health Studies – KNS100. Mr. Ascough was in the Chair.

1. **Adoption of the Agenda**
   Moved by Mr. Akl, seconded by Mr. Jamieson, that “the agenda be adopted.” Mr. Ascough made several changes to the agenda. The Dean’s report was struck from the agenda. Item 13 (School of Kinesiology and Health Studies – Bachelor of Physical and Health Education (BPHE) – for information) was deferred until the March meeting of Faculty Board and item #10 (Report of the Nominating Committee) was moved to become the last item on the agenda. With these changes the agenda was adopted.

2. **Approval of the Minutes**
   Moved by Ms. Atkinson, seconded by Ms. Thompson and carried that “the minutes of December 11, 2015 be adopted.”

3. **Business Arising from the Minutes**
   There was no business arising from the minutes.

4. **Arts and Science Undergraduate Society Report**
   Mr. Jamieson informed Faculty Board that the new undergraduate research journal, developed in partnership with the School of Computing, the Journal of Data, is accepting submissions and the first edition should be available next month. Mr. Jamieson also noted the incoming ASUS executive has been elected and that they will be introduced to Faculty Board at a future meeting. Finally he thanked the Faculty office and staff for their help on the ASUS pass/fail credit proposal.

5. **Question Period**
   There were no questions.

6. **Communications**
   There were no communications.

7. **Curriculum Committee Omnibus Report** – Appendix A - for approval
   Moved by Ms. Stephenson, seconded by Ms. Knight, and carried “that the Omnibus Report Part III be approved.”

8. **New Graduate Diploma in Biomedical Informatics and a Professional Master’s in Biomedical Informatics** – Appendix B – for approval
   Moved by Ms. Regan, seconded by Mr. Akl, and carried “that the proposal for a New Graduate Diploma in Biomedical Informatics and a Professional Master’s in Biomedical Informatics be approved.”

9. **New Undergraduate Certificate in Media Studies** – Appendix D – for approval
   Moved by Ms. Stephenson, seconded by Mr. Moore, and carried “that the proposal for a New Undergraduate Certificate in Media Studies be approved.”

10. **Report of New Offerings of Existing Courses** – Appendix E - for information
There were no questions on the report.

11. **Report of the Nominating Committee** – Appendix C – for approval
   Moved by Mr. Epprecht, seconded by Ms. Lord, and carried “that the nominees being brought forwarded by the Nominating Committee be appointed.”

12. **Other Business**
   There was no other business

Richard Ascough          Patrick Costigan
Chair, Faculty Board     Secretary, Faculty Board