



## MINUTES

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Faculty of Medicine & Dentistry  
Faculty Council Meeting  
March 20, 2018  
4:00 - 5:30 pm  
Classroom "D" Conferencing to  
RM2SO57 Robbins Pavilion  
Royal Alexandra Hospital

Present: As per attached list. *\*Attendance list may not reflect everyone in attendance\**

### 1. **CALL TO ORDER**

Dr. D. Kunimoto called the meeting to order at 4:01 pm and welcomed everyone to the March 20, 2018 Faculty Council meeting. He acknowledged the video connection to RAH.

### 2. **APPROVAL OF AGENDA**

MOVED by Dr. B. Ballermann and SECONDED by Dr. J. Konkin that the Agenda be accepted as circulated. **CARRIED.**

### 3. **APPROVAL OF THE NOVEMBER 21, 2017 MEETING MINUTES**

MOVED by Dr. F. Brenneis and SECONDED by Dr. D. Evans that the minutes for November 21, 2017 be approved as circulated. **CARRIED.**

### 4. **INTRODUCTION OF NEW FACULTY & NEW LEADERSHIP POSITIONS**

Dr. D. Kunimoto, D. A. Shaw, Dr. S. Hughes, Dr. B. Ballermann, Dr. D. Williams and Dr. S. Schipper, did introductions of new faculty and leadership positions. See attached, for complete list of new faculty & positions.



Introduction of  
New Faculty & New

### 5. **DEAN'S REPORT**

Dr. R. Fedorak, Dean is back on a part-time basis, Dr. D. Kunimoto remains the Acting Dean, on a part-time basis.

New budget model coming down from central University – has been delayed until at least September.

There will be a 4% budget reduction to the faculties and departments for the new fiscal year and further reduction for the subsequent years.

**6. NEW BUSINESS:**

**Acting Vice Dean, Faculty Affairs**

**Dr. F. Brenneis**

Introduction of Dr. S. McLeod, Registrar, College of Physicians & Surgeons of Alberta.

a. Faculty Council Membership Changes

Changes were circulated with the Faculty Council agenda. Over the past couple of months, based on what has been observed in other faculties – making sure our Faculty Council membership is up to date.

FoMD Faculty Council membership last reviewed and updated in 2013. Current review of completed of:

- Post-Secondary Learning Act;
- email discussions with the deans of other Health Sciences Committee Faculty deans;
- email discussions with FoMD representatives to other Faculty Councils on campus;
- discussions with the undergraduate student associations; and
- discussions with University Governance.

Summary of Major Changes:

- Undergraduate Programs: added BScRT, added MLS Student Association and RT Student Association, updated dates for when and to whom in the Dean's Office, the students inform of their FC members.
- Graduate Students: changed how graduate students are selected (through the GSA-as has been happening) as the FoMD GSA planned years ago did not form, updated dates and to whom in the Dean's Office, the GSA informs of the student reps.
- Clarified and added to the list of the licensing authorities for all five undergraduate health professions we train (PSLA requirement).
- Removed the other Health Sciences and Science deans (or representatives) as per the example of School of Public Health as the Health Sciences Council exists for information exchange; and removed AHS representation as other forums now exist.
- Added the "Career" contract status Academic Teaching Staff individuals to Faculty Council membership as full voting members.

Changes to FoMD Faculty Council membership, require initial review by Dean's Executive Committee, then approval by Faculty Council and final approval by GFC Executive.

**MOTION:** To approve the proposed changes to the FoMD Faculty Council membership.

**MOVED BY:** Dr. D. Eisenstat **SECONDED BY:** Dr. P. Brett-MacLean. **CARRIED**

b. Faculty Service Officer ("FSO") – Draft FEC Standards

The FSO (A1.3) portion of the new FEC standards were separated from those for Faculty Members (A1.1) last fall to allow opportunity for FSOs to review and recommend changes to the version tied to the Faculty section.

**MOTION:** That the Faculty of Medicine and Dentistry Faculty Council approve The Faculty Service Officer FEC Standards (version 3) as circulated, with the Standards to apply beginning July 1, 2018 academic year. **MOVED BY:** Dr. F. Brenneis **SECONDED BY:** Dr. L. Green. **CARRIED.**

c. Faculty Evaluation Committee (“FEC”) – Terms of Reference

The changes to the Terms of Reference confirm the increased number eight (8) of elected faculty to membership on the FEC, a standing committee of the FoMD. Some wording changes as well in the preamble to reflect the new Standards document.

**MOTION:** That the Faculty of Medicine and Dentistry Faculty Council approve the renewed Faculty Evaluation Committee Terms of Reference (2018) as circulated. **MOVED BY:** Dr. F. Brenneis **SECONDED BY:** Dr. B. Ballermann. **CARRIED.**

**Vice Dean, Education**

**Dr. S. Schipper**

a. Education updates

- Looking at Calls to Action for Reconciliation for the FoMD, having discussions and involvement with the Director of Indigenous Health Initiatives Program. Orientation will change for the 5 year grad programs, ensuring that everyone starts off the same.
- Undergrad MD Program – interim accreditation completed.
- Match day – 9 un-matched medical students this year – working with the students to provide support – second round for match day is April 11<sup>th</sup>.
- Postgrad Reports are in – for the post grad accreditation that was completed at the end of November. Decisions of the accreditation status will happen at the accreditation committee meetings.
- Physician resource planning – changes to the education programs over the next couple of years.
- New Chair of the Trainee Access Committee – Glen Pearson

b. Non-Credit Certificate – Teaching Scholars Program

Opportunity for an official certificate from FoMD.



FoMD Non-credit  
TSP HPE Research Ce

c. Fall 2017 Graduands



FoMD Fall 2017  
Graduands.pptx

**MOTION:** That the Faculty of Medicine and Dentistry Faculty Council approve the proposed Class of 2017 Graduands list attached above. **MOVED BY:** Dr. S. Schipper **SECONDED BY:** Dr. F. Brenneis. **All IN FAVOUR. CARRIED**

**Vice Dean, Research**

**Dr. D. Evans**

a. Canada Foundation for Innovation

Innovation Fund: Three new grants \$16.8 million total funding:

- Heart Failure Translational Research Centre (Jason Dyck)
- Multi-scalar Nanoscopy for Advanced Cell Biology (Michael Hendzel)
- Infrastructure to Support the Discovery and Development of Innovative Viroceuticals (Evans, Hobman, Gotte; UOttawa led)

JELF: Seven new grants \$2.7 million total funding (all going to new assistant professors to help establish their labs)

b. Canadian Institutes of Health Research (CIHR)

Results from the September 2017 Project Grant competition:

- 22 new grants to FoMD PI (including 2 bridge grants; one additional grant as co-PI (PI is in Engineering))
- \$15.2 million over next 5 years
- National success rate: 16%; FoMD is 14% (20/141)
- People who use GAP (Health Sciences) again did better
- FoMD/WCHRI able to fund an additional 5 bridge awards to grants right on the funding cusp.

c. Networks of Centres of Excellence July 2018 Competition

- “One Transplant for Life” (PI Lori West) is one of 11/69 LOIs invited to submit a full application (along with the UA’s “Mountain” project from the Faculty of Science)
- FoMD faculty are involved with other LOIs but not as lead (e.g. Heart Failure, Stem Cell)
- Final application is due July 2018, reverse site visits in Ottawa in August
- Supported by the new Major Grants Unit

d. SPOR iCT Rewarding Success Applications

- One LOI was accepted from FoMD to present at an Ideathon in Ottawa (Development, Implementation and Evaluation of an Innovative Integrated Supportive Care Pathway by Primary Care across Alberta; PI Sara Davison, Medicine)
- Office of Research provided support to development of the LOI and in-person “pitch” to CIHR
- Dr. Davison’s LOI was top-ranked in the competition and a \$100K development grant has been provided by CIHR
- Application is due Spring 2019. Potential grant value is \$4.8 million
- Support provided by the Major Grants and Clinical Research Units

e. Canada Research Chairs

- Two renewal applications under review at CRC, announcements are expected within the next month
- 5 applications were submitted for March 19 UA review (April 23 CRC deadline). One will be submitted for the October CRC deadline
- 4 Tier 1 new, 1 Tier 2 new, 1 Tier 2 renewal (\$6.6 million in potential funding)
- Anticipate FoMD call for new Tier 2's within next month

f. Upcoming activities

- Staffing changes in Office of Research
- Recruitment of new Vice-Dean, Research
- Mat leave replacement for Directors of Major Grants and Clinical Research
- Recruitment of new Executive Administrative Assistant
- Recruitment of new Graduate Programs Advisor
- Further development of Transplant NCE
- Development of CFI Innovation Fund “pre-proposals”



Development of CFI  
Innovation Fund Pre

**7. OTHER BUSINESS**

**2018-19 Budget Briefing**

**Presented by:**

**Vivien Wulff**

*Information provided by Vice-President (Finance & Administration)*

Provincial Funding Review:

- Uncertainty around funding review continues

Tuition Fee Regulation:

- Review of Tuition Fee Regulation continues
- Freeze on domestic tuition and MNIFs extended into 2018-19

Revenue Generation:

- Government has slowed the approval process or temporarily stopped the capacity of the university to generate new revenue streams

Provincial Government Fiscal Position:

- Q3 Fiscal Update projected a provincial deficit of \$9.1 billion
- Provincial in-year reductions of \$400 million announced
- Premier references compassionate belt-tightening

Approved at Faculty Council – May 22, 2018

- Ministry of Advanced Ed requested reduction in discretionary spending for 2017-18



FOMD Budget slide  
deck March 2018.pp

## 8. **ANNOUNCEMENTS**

No items.

## 10. **NEXT MEETING**

The meeting was adjourned at 5:25pm

The next meeting will be held on: **Tuesday, May 22, 2018 from 4:00 - 5:30 PM – in Classroom D (2F1.04WMC) – Video Conferencing to: RM2S057 Robbins Pavilion**

### **For Information Only**

Meeting document attachments went out March 6, 2018 via email.

ATTENDANCE LIST – March 20, 2018

(May not reflect everyone in attendance)



March 20 2018  
Attendance Sign In :