

Faculty of Medicine & Dentistry
Faculty Council Meeting
November 18, 2014
4:00 – 5:30 p.m.
2F1.04 WMC (Classroom D)

Present:

As per attached list *attendance list may not reflect everyone in attendance*

1. CALL TO ORDER

Dr. D. Douglas Miller called the meeting to order at 4:05 p.m.

D. Douglas Miller

2. APPROVAL OF AGENDA

MOVED by Dr. Charles Holmes and SECONDED by
Dr. Michael Mengel that the Agenda be approved as circulated.

D. Douglas Miller

CARRIED

3. APPROVAL OF THE SEPTEMBER 16, 2014 MEETING MINUTES

MOVED by Dr. Hanna Ostergaard and SECONDED by Dr. Lee Green
to accept the Minutes of the September 16, 2014 Faculty Council
Meeting as circulated.

D. Douglas Miller

CARRIED

4. Introduction of New Faculty

Dr. Miller welcomed all new Faculty Members and had those present during the meeting to
introduce themselves. Please refer to attached spreadsheet for a complete list:

D. Douglas Miller



(1) Introduction of
New Faculty Nov 18,

5. BUSINESS ARISING

No items.

6. DEAN'S REPORT

Dr. Miller gave a report on his status in the Faculty of Medicine & Dentistry. He announced his
resignation from his position as Dean effective January 31, 2015. He leaves with mixed emotions
and thanked every member of the faculty for all their work during his 2 ½ years. He assured
everyone that there is nothing negative about the position or the people he worked with, but that
this was a personal decision. The President is very much engaged with the search for the new
Dean.

a. Budget Update (FY 15-16)

Vivien Wulff

b. Merit & COLA Funding Model (UABM)

Vivien presented the Merit & COLA / ATB Funding “University of Alberta Budget Model” She discussed the New University Budget Model, 2015-16 Budget Changes and Salary Increases Funded Directly.

A lengthy discussion occurred regarding the new University budget model, its changes, the Faculty funding of merit increases and its impact on faculty members as well as supporting staff.

The presentation is attached to these minutes as Items 6 a/b.



Faculty Council Merit
and Cola Funding Model

7. NEW BUSINESS

a. Vice Dean of Faculty Affairs

Dr. D. Kunimoto

i. PRC Review of Faculties' FEC

Dr. Miller presented on behalf of Dr. Kunimoto.

The President's Review Committee (PRC) is reviewing all of the FECs across the University. They are looking for best practices and looking forward to our continued input to Catherine Field who participates in our FEC as a PRC member.

During FEC meetings, it is amazing how hard your Chairs work in getting you your assessments for merit and evaluations for promotion, big or small departments. The fairness and transparency within the cone of silence that is the FEC is the best practice.

b. Vice Dean of Education

Dr. F. Brenneis

i. 2+2 / BSc Model

Dr. Brenneis explained that '2+2' refers to up to two years of accredited college or university sciences-based course work at a Campus Alberta institution, followed by transfer to the proposed new FoMD degree Bachelor of Biomedical Sciences.

The final two years would be taught by FoMD faculty mainly from the basic science departments, as well as by clinical faculty.

Initial target enrollment would be 100 students and could form a faculty-directed pre-professional and/or pre-graduate school program of study. The program of study will include a research project for each student.

Benefits:

- A new degree program in the Faculty would attract new tuition dollars and possible position dollars to the Faculty and in particular, the basic sciences department.
- The program would allow increased participation of the basic sciences faculty in human health sciences education relevant to graduate school or professional school training.
- If managed well, the program could facilitate the return of the specialization and honorary degree programs to the departments from the Faculty of Sciences.
- Possible development of a pipeline program within this program. This means students from under resourced backgrounds (aboriginal or indigenous background) who might be able to fit in to this program as well.

- Would we consider offering early admission to the professional programs in the third year of the program in order to encourage people to do this?

Threats:

- Student funding and the degree movement from Sciences will pose concern.
- Sufficient year 2 course availability in other Campus Alberta institutions (e.g. Pharmacology 200 level).

ii. Undergraduate Medical Student Awards October 2014

Dr. Brenneis requested members to refer to the attached list of Undergraduate Medical Student Awards October 2014.



(3) Undergraduate
Medical Student Awar

c. Vice Dean, Research

Dr. D. Evans

i. National Funding Trends & Initiatives (CFREF)

Dr. David Evans reported on recent research activities in the faculty:

- Two Large Federal proposals – Canada First Research Excellence Fund (CFREF) and SPOR Network in Chronic Diseases.
A competitive proposal in this changing environment is very difficult for a large institution. With regards to CFREF there has been an effort on the part of Central Administration through Lorne Babiuk's office to try and anticipate the call, start bringing people together so that the proposal is well organized and well-structured as possible. Currently there is an initial call and a number of proposals put in by the Faculty but the message we got back was that these are very large proposals so you cannot have a department or division or Faculty to go after this. We sent a message out to those who have submitted proposals and asked them to re-think what you are doing an start to draft large proposals.
Meeting for SPOR will be on Monday. We had all of the TSI leadership representative in the meeting as well as the SPOR support unit group to help provide information on what was available in the structure. We are working with tight timelines.
- We have had a very successful meeting on Saturday, put forth by the CRINA group to talk about the cancer activities in the faculty of medicine and across the University. This was very well received with positive things from investors.
- We are anticipating the outcomes from the first round of the CIHR Foundation Scheme. We have had 75 applications go forward from this University. For those who have proposals in, we have been working closely with the Lorne Babiuk's office and talking to Alberta Innovates Solutions and provide some additional bridge funding for some of the awards. We are hoping to continue this as we go into this new structure.
- The last CIHR Operating Grant Competition is March 2015. We are anticipating a very heavy application load. Investigators are being reminded that CIHR has an early deadline for registration on January 9, 2015.

8. OTHER BUSINESS

No items.

8. ANNOUNCEMENTS

No announcements.

9. NEXT MEETING

Date: March 17, 2015
Time: 1600 - 1730 hrs.
Location: Classroom D (2F1.04)

11. ADJOURNMENT

The meeting adjourned at 5:10 pm.

ATTENDANCE LIST – May 20 2014
FACULTY COUNCIL
FACULTY OF MEDICINE AND DENTISTRY
(May not reflect everyone in attendance)

1.	Alan Underhill
2.	Alan Wilman
3.	Albert Murtha
4.	Alexander Doroshenko
5.	Andrei Fagarasanu
6.	Andrew Simmonds
7.	Barb Hiscock
8.	Ben Montpetit
9.	Bill Pang
10.	Boguslaw Tomanek
11.	Brian Holroyd
12.	Bruce Fisher
13.	Carol Hodgson
14.	Charles Holmes
15.	Craig Steinback
16.	Cynthia Henderson
17.	Cynthia Palmaria
18.	D. Douglas Miller
19.	Dan Livy
20.	David Evans
21.	David Murray
22.	Debby Burshtyn
23.	Deborah Burshtyn
24.	Diane Titley
25.	Dilini Vethanayagam
26.	Doug Hedden
27.	Fraser Brenneis
28.	Gary Lodischuk
29.	Glen Baker
30.	Hanne Ostergaard
31.	Hollis Lai
32.	Ian MacDonald
33.	Ing Swie Goping
34.	Jackie Middleton
35.	James Hammond
36.	James Young
37.	Janelle Doquette
38.	Jen Dewhurst
39.	Jerry Beach
40.	Jill Konkin
41.	Jodi Robotzek
42.	John Lewis
43.	Jonathan Sharp

44.	Katie Gagnon
45.	Kent Stobart
46.	Kevin Kane
47.	Kim Rans
48.	Konrad Fassbender
49.	Laura Grose
50.	Lee Green
51.	Lihong Yang
52.	Lisa Purdy
53.	Louanne Keenan
54.	Lynne-Marie Postovit
55.	Manjula Gowrishankar
56.	Mary Gartner
57.	Matthias Gotte
58.	Melanie Lewis
59.	Murray Diduck
60.	Nadia Jahroudi
61.	Oksana Suchowersky
62.	Peggy Sagle
63.	Peter Hamilton
64.	Radha Chari
65.	Ramon Kearney
66.	Richard Lehner
67.	Rob Hayward
68.	Roseanne Yeung
69.	Samina Ali
70.	Sandi Barber
71.	Sandy McEwan
72.	Sarah Hughes
73.	Sebastian Straube
74.	Sharon Charney
75.	Susan Andrew
76.	Tracey Hillier
77.	Troy Baldwin
78.	Vivien Wulff
79.	William Dafoe
Regrets:	Dennis Kunimoto, Roger Turnell, Mark Morrow, Jason Silverman, Neil Gibson Barbara Gitzel, Lorne Tyrell