

Faculty of Medicine & Dentistry
Faculty Council Meeting
July 16, 2013
3:00 – 4:30 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 3:02 p.m.

Dr. D. Douglas Miller

2. APPROVAL OF AGENDA

MOVED by Dr. D. Douglas Miller and SECONDED by Dr. Kunimoto to
Accept the Agenda as circulated.

Dr. D. Douglas Miller

CARRIED

3. APPROVAL OF THE JUNE 18, 2013 MEETING MINUTES

MOVED by Dr. D. Douglas Miller and SECONDED by Kendra Brunt to
accept the Minutes of the June 18, 2013 Faculty Council meeting
as circulated.

Dr. D. Douglas Miller

CARRIED

4. INTRODUCTION OF NEW FACULTY

Dr. Miller welcomed new Faculty Members:

- Dr. John Chmelicek, Asst Professor – Dept of Family Medicine
- Dr. Daire O'Shea, Asst Professor – Dept of Medicine
- Dr. Juan Gonzalez-Abraldes, Assoc Professor – Dept of Medicine
- Dr. Lynne Postovit, Assoc Professor – Dept of Oncology

Dr. D. Douglas Miller

5. BUSINESS ARISING

No items.

6. DEAN'S REPORT

Dr. Miller reported on the status of the FY14 budget, advising that ongoing consultation is taking place at various levels of the University as well as with the Government and the Deans are actively involved.

7. NEW BUSINESS

a. Vice Dean of Research

Dr. D. Evans

i. Graduate Studies (FGSR) Program Changes

FGSR is redirecting the Graduate Studies back to each Faculty that they are a part of. Each Faculty will be assuming the administrative duties. Please contact Dr. Hanne Ostergaard or the Grad Coordinators with questions or concerns.

ii. CFI Awards

Applications are being submitted at this time for CFI Awards. Please contact Dr. Evans if interested in applying.

- iii. Basic Science Representative on Faculty Research Committee
Please nominate yourself or a colleague as we need a basic science representative on the Faculty Research Committee.
- iv. Directions
Dr. Evans will focus on the pre-SPOR and SPOR initiatives as well as managing the existing relationships with CRIO and Alberta Innovates. He will also work to partner Departments with the Institutes and Centres in regards to recruitments.

b. Vice Dean of Education

Dr. F. Brenneis

- i. MD Program Accreditation
Since the last report to Faculty Council, we have reduced the red-zone items from 40 to about 25. The accreditation executive team continues to meet on a weekly basis and will have more items in the red-zone addressed once the new academic year commences and students return. The ISS rough draft is complete with edits to take place in the next few weeks.
- ii. Student Placement Agreement
AHS has submitted the Student Placement Agreement to the University for signature.
- iii. Dentistry Accreditation
The Dentistry Accreditation mock review has been completed and areas of concern are being addressed.
- iv. MLS Accreditation
The Faculty will support a faculty member in the MLS program this fall (by providing teaching relief funding) to begin to prepare the MLS program accreditation report. The accreditation visit is expected to be in November, 2014.

c. Vice Dean of Faculty Affairs

Dr. D. Kunimoto

- i. Interaction with Industry Policy
Discussion ensued on the current draft (#9) of the Interaction with Industry Policy. Please submit your comments or concerns to dennis.kunimoto@ualberta.ca . It will be brought back to the August 20, 2013 meeting for a vote.
- ii. Governance
The governance model of the faculty was presented for information.

8. OTHER BUSINESS

No other business was brought forward

9. NEXT MEETING

Date: 20 Aug 2013
Time: 1500 - 1630 hrs.
Location: Classroom D (2F1.04)

10. ADJOURNMENT

The meeting adjourned at 4:00 pm.

ATTENDANCE LIST – 16 July 2013
FACULTY COUNCIL
FACULTY OF MEDICINE AND DENTISTRY
(May not reflect everyone in attendance)

Douglas Miller
Kendra Brunt
Fraser Brenneis
Dennis Kunimoto
David Evans
Sandi Barber
Maury Pinsk
Andrew Cooper
Gary Lopaschuk
Sandy Davidge
Richard Lehner
Alan Underhill
Derek Emery
Judy Gnarpe
Anne Giles
Bill Dafoe
Lisa Purdy
David Eisenstat
Andrew Simmonds
Shirley Auvigne
Nadia Jahroudi
Marek Michalak
Sumit Majumdar
Gary Eitzen
Troy Baldwin
Cian Hackett
Chris Novak
Dominic Allain
Vijay Daniels
Barbara Hiscock
Dan Livy
Tracey Hillier
Amy Tan
Karen Kroeker
Lionel Dibden
Connie Lebrun
Kent Stobart
Marc Moreau
Mel Lewis
Diane Titley
Barbara Ballermann

Therese Vanden Broek
Jill Konkin
Lorraine J. Breault
Charles Holmes