

Faculty of Medicine & Dentistry
Faculty Council Meeting
June 18, 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. Kunimoto called the meeting to order at 3:04 p.m.

Dr. D. Kunimoto

2. APPROVAL OF AGENDA

MOVED by Dr. M. Mengel and SECONDED by Vivien Wulff to accept the Agenda as circulated.

Dr. D. Kunimoto

CARRIED

3. APPROVAL OF THE MAY 21, 2013 MEETING MINUTES

MOVED by Dr. Susan Andrew and SECONDED by Dr. Jim Young to accept the Minutes of the May 21, 2013 Faculty Council meeting as circulated.

Dr. D. Douglas Miller

CARRIED

It was noted that the Minutes will be available on the website in future.

4. INTRODUCTION OF NEW FACULTY

Dr. Miller welcomed new Faculty Members:

- Dr. Alexander Doroshenko, Asst Professor – Dept of Medicine
- Dr. Israel Amirav, Assoc Prof – Dept of Pediatrics

Dr. D. Douglas Miller

5. BUSINESS ARISING

No items.

6. DEAN'S REPORT

Dr. Miller commented on the successful completion of the academic year. The 2013 graduating class was appreciative of the celebration of the Centennial during their convocation week.

A brief update on the upcoming MD Program Accreditation was provided. There will be a Mock Accreditation visit taking place on October 7 & 8, 2013. The Dean asked that the Faculty make themselves available for this. Self-study reports will be drafted in the next few weeks.

On behalf of the Faculty Dr. Miller thanked Dr. Marek Michalak for his 3 years and 10 months of dedicated leadership as Vice Dean, Research. A search committee, Chaired by Dr. L. Tyrell, is in the process of selecting a replacement for the Vice Dean, Research position.

a) FY14 Budget Updates

Dr. Miller discussed the possible implications for the FoMD of the current budget scenario.

7. NEW BUSINESS

a. Vice Dean of Education

Dr. F. Brenneis

i. MLS Program Technical Standards Policy

MOTION TO APPROVE: Dr. M. Mengel, SECONDED by Dr. F. Bamforth.
No discussion. **Carried**, no opposed or abstained.

ii. Practicum Intervention Policy

MOTION TO APPROVE with edits: Dr. L. Purdy, SECONDED by Dr. W. Dafoe.
Carried, no opposed or abstained.

iii. Faculty Academic Appeals Policies

MOTION TO APPROVE: Dr. P. Hamilton, SECONDED by Dr. M. Mengel.
Carried, no opposed or abstained.

Faculty of Medicine & Dentistry Academic Appeals Policy for Postgraduate Medical Education Students

MOTION TO APPROVE: Dr. B. Ballermann, SECONDED by Dr. J. Konkin
Carried, no opposed or abstained.

iv. Terms of Reference Faculty Academic Appeals Committee

MOTION TO APPROVE: Dr. M. Keenan, SECONDED by Dr. B. Ballermann.
Carried, no opposed or abstained.

v. MD Program Structure

Dr. Fraser Brenneis reported that Dr. Stobart will remain the Associate Dean of MD Program and Dr. Tracey Hillier will move to Associate Dean, MD Curriculum.

vi. Updated Faculty Learning Committee Terms of Reference

Tabled

b) Vice Dean of Faculty Affairs

i. Updated Code of conduct (Tabled from May 21)

MOTION TO APPROVE: Dr. L. Breault, SECONDED by Ms. Vivien Wulff.
Carried, 2 opposed, no abstentions.

8. OTHER BUSINESS

Dr. Miller reminded everyone that even though there is a set agenda for this meeting, please bring your ideas forward to be included in future meetings.

9. NEXT MEETING

Date: 16 July 2013

Time: 1500 - 1630 hrs.

Location: Classroom D (2F1.04)

10. ADJOURNMENT

The meeting adjourned at 4:15 pm.

ATTENDANCE LIST – 18 June 2013
FACULTY COUNCIL
FACULTY OF MEDICINE AND DENTISTRY
(May not reflect everyone in attendance)

Douglas Miller
Kendra Brunt
Fraser Brenneis
Dennis Kunimoto
Doug Hedden
Barbara Ballermann
Lisa Purdy
Susan Andrew
Tracey Hillier
Bill Dafoe
Diane Titley
Cynthia Henderson
Barb Armstrong
Vince Rogers
Roberta Martindale
Louanne Keenan
Michael Mengel
Cian Hackett
Bin Zheung
Alan Underhill
Sarah Hughes
Andrew Simmonds
Chris de Gara
Peggy Sage
Shannon Chaney
Hanne Ostergaard
James Young
James Hammond
Lionel Dibden
Alexander Clanachan
Marek Michalek
Colleen Iwanicka
Therese Vanden Brock
Sandi Barber
Renny Khan
Dan Livy

Bruce Fisher
Anna Oswald
Gita Sharma
Raquel Maurier
Kent Stober