

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting February 5, 2004

Room B143 Botterell Hall@ 5:00 P.M.

**1. Call to Order and Announcements**

The meeting was called to order at 5:00 p.m. with approximately 30 members present by Dr. W. Racz.

**a) Nominating Committee's nomination of W. Racz as Chair of Faculty Board**

On behalf of the Nominating Committee, R. Wigle reported that three Faculty members were nominated for Chair of Faculty Board and after discussion the Nominating Committee put forward a motion that W. Racz become the next Chair of Faculty Board based on his experience and knowledge of Faculty Board rules. W. Racz will take this position until the end of June, 2004 when he retires.

On behalf of the Nominating Committee, R. Wigle asked the members of Faculty Board for any nominations from the floor, there being no further nominations the motion was then *seconded* by E. Dagnone that W. Racz become the next Chair of Faculty Board.

**UNANAMOUSLY CARRIED**

**2. Approval of the Agenda**

*Moved* by M. Lamb and *seconded* by S. Olney that the agenda be approved as circulated  
**CARRIED**

**3. Approval of the Minutes of November 6, 2003**

*Moved* by S. Pang and *Seconded* by E. Culham that the minutes be approved as circulated.

**CARRIED**

**4. Introduction of New Faculty**

**Dr. S. Olney, Director of the School of Rehabilitation Therapy introduced:**

Dr. Rosemary Lysaght

Dr. Rosemary Lysaght is a member of the Occupational Therapy faculty. Dr. Lysaght completed her Occupational Therapy professional program at the University of Western Ontario, her MSc at the University of North Texas where she specialized in work adjustment in Rehabilitation Counseling and her PhD. from Ohio State University with specialization in program evaluation/adult education and organizational behavior. She has recently served on OT faculty at the University of Utah, University of Finland, Ohio; and Dalhousie and is now back in Canada. She has also practiced as an Occupational Therapist for twenty years and both her clinical and research interests focus on work participation in people with disabilities

especially in the area of industrial rehab ergonomics, vocational training, rehabilitation technologies, and cross cultural service provision. She has also done research on educational methods in these educational technologies and worked as a program evaluation consultant in addition to teaching. She served on a national panel in the US to create standard protocol for public transportation eligibility determination services for people with disabilities under the American Disabilities Act.

Dr. Norma MacIntyre

Dr. MacIntyre's introduction will be done at a future meeting.

**Dr. J. Wilson, Head of the Department of Urology introduced:**

Dr. Darren Beiko

Dr. Darren Beiko is a native of Alberta born in Peace River, educated in Quebec. He graduated from the University of Ottawa with his undergraduate medical certificate when he came to Queen's University to do his Residency. He did a two-year fellowship at the University of Western Ontario and research in minimally invasive/urologic surgery. His research is in clinical Urology and minimal access surgery. During his time as a resident he was recognized as a highly skilled teacher.

**Dr. W. Mackillop, Head of Community Health & Epidemiology introduced:**

Dr. Patti Groome

Dr. Patti Groome is a holder of a Canada Research Chair in cancer care evaluation. Dr. Groome completed her PhD at McGill in the early 1990's and through out the 1990's she has been a Ministry of Health Career Scientist in the Radiation Oncology Research Unit based at the Kingston General Hospital. Her programs are currently funded by NCIC and CIHR. Dr. Groome who was formally a member of the Department of Oncology and an adjunct member to Community Health & Epidemiology and has now become a full time member of Community Health & Epidemiology.

**Dr. A. Ferguson, Head of the Department of Physiology introduced:**

Dr. Michael Dorris

Dr. Michael Dorris did his undergraduate degree at Queen's University in the Life Science Program. He then did a PhD degree with Dr. Munoz here in the Physiology Department. His PhD Thesis won the Governor General's Medal as the best PhD Thesis. Since then he went to work in a lab at the Centre of Neuroscience at New York University where he undertook a Postdoctoral fellowship for a period of three years. Dr. Dorris's primary interests are in the neuro-control of decision-making and he has been awarded a Canada Research Chair in this field. Mike is part of a joint recruitment with Neuroscience studies.

Dr. Luis Melo

Dr. Luis Melo is working in the Cardiac Circulatory Respiratory Group (CCR) which he is jointly recruited with the Department of Physiology. He undertook his BSc program at York University in Toronto and also his PhD at the University of Toronto with Al Saunder. He

then went to Harvard University and completed his Postdoctoral Fellowship there. He then became an Assistant Professor at the University of Saskatoon. The Department of Physiology was able to recruit him to Queen's where he is now being nominated for a Canada Research Tier II Chair.

Dr. John MacLeod

Dr. John MacLeod is a cross recruitment with Physiology and Gastrointestinal Diseases. He has a very strong research background. He did his BSc at Western, his PhD at McGill University and following he did a postdoctoral fellowship working with the World Health Organization in Dhakkar Bangladesh. More recently he spent some time working at the Brigham-Young Women's Hospital at Harvard Medical School learning Molecular Biology. His main interests are in the area of mucosal transport in the GI systems. John has been awarded a Canada Research Tier II Chair.

Dr. W. Racz welcomed all the new members of Faculty to Queen's University and to Faculty Board and encouraged them to participate in the deliberations of Board.

**5. Business Arising From the Minutes**

There was no business arising from the minutes.

**6. Dean's Report**

**a) Motion to approve the Statement on Promotion Policy for GFT and Adjunct 1 (non-bargaining unit) Appointees**

Dr. J. Fisher reported on behalf of D. Walker that the Statement on Promotion Policy is a document that has been looked at and crafted over the years. This document has recently been approved by our School of Medicine Council on January 20, 2004 and asked that it be forwarded to Faculty Board for their approval and then on to Senate for final approval.

*Moved* by J. Wilson and *seconded* by E. Dagnone that Faculty Board approve the Statement on Promotion Policy for GFT and Adjunct 1 (non-bargaining unit) Appointees and forward to Senate for their consideration and approval.

**CARRIED**

B. Racz asked Faculty Board if there was any discussion regarding the Promotion Policy. Faculty Board was all in favour.

**b) Approval of Facility Planning Document**

J. Fisher reported that this document states that "The Faculty of Health Sciences recommends to the Principal that the Faculty of Health Sciences undertake a process of facility and program assessment, including the use of a Strategic Task Force and external consultants, to lead to recommendations for facility development in the Faculty of Health Sciences.

*Moved* by S. Olney and *seconded* by M. Lamb that Faculty Board approves and recommends to the Principal that the Faculty of Health Sciences undertake a process of facility and program assessment.

**CARRIED**

B. Racz asked if Board members had any questions to ask J. Fisher, hearing none the meeting moved on.

**5. Research Report**

There was no research report.

**6. Medical Education Report**

There was no report.

**9. Report from the Schools**

**a) School of Nursing**

M. Lamb reported that the School of Nursing had a mini review of their new undergraduate program. The program is in its third year and it had to be reviewed prior to the graduating students writing their registration exams. The review was done in November and it was a successful review and M. Lamb thanked everyone who participated in the review process.

**b) School of Rehabilitation Therapy**

S. Olney reported that they had begun their Masters of Science Occupational and Physical Therapy Program for one year for practicing clinicians and next year the professional program will be entirely at the Masters level. She is pleased to report that the applications are very good and reaching very high levels of candidates applying. They have two accreditations being prepared in Occupational and Physical Therapy.

**c) School of Medicine**

J. Fisher reported that the School of Medicine is undergoing enrolment expansion of 100 students in the first year class. The curriculum is undergoing a review by S. Verma and D. Holland. This will assess the undergraduate medical curriculum and examine all phases of the curriculum and institute any changes that are deemed necessary. Dr. Ludwin continues to draft the Research Strategic Plan and it will be brought forward to Council in the near future. The Life Science program continues to be the most popular undergraduate program at Queen's in the Honours Science Degree and this is strengthening the budget.

W. Racz reported that the Curriculum Review process will be reported at the next meeting in order to keep Faculty Board informed on how the curriculum review is progressing.

## **10. Report From the Nominating Committee**

### **a) Approval of Membership to Committees**

On behalf of the Nominating Committee, R. Wigle asked for approval of the membership to the following committee:

Animal Care Delegation	Dr. Cathy Cahill Dr. Michael Kawaja	Pharmacology & Toxicology Anatomy & Cell Biology
Faculty Senator	Dr. Sandra Olney (two year term)	School of Rehabilitation Therapy

*Moved* by E. Culham and *seconded* by J. Wilson that all nominations be approved.

**CARRIED**

### **b) Changes to the Terms of Reference of the Bracken Library Committee**

J. Rossiter reminded Board members of all the facilities of the Bracken Library and to check out their web site.

J. Rossiter, Chair of the Bracken Library Committee presented to Board the proposed changes to the terms of reference for this committee. The changes are:

- They have added *Advisory* to their Committee name because they have an advisory role
- Remove the co-ordinator, Multimedia Learning Centre
- Remove undergraduate and refer to students from each School
- Add one graduate student

Ex-officio Members:

- Add the Health Informatics Co-ordinator
- Add the Director of the Office of Health Sciences Education

W. Racz informed Board members that all changes have gone through the Nominating Committee who in turn asked Board for its ratification.

*Moved* by A. Ferguson and *seconded* by S. Pang that the revised terms of Reference for the Bracken Health Sciences Library Advisory Committee be approved. Let it be known that these changes be part of these minutes.

**CARRIED**

W. Racz clarified the reason on having a Graduate student sit on this committee they should have one across the faculty representing the Graduate students and the post-docs that was the intent.

**W. Racz announced that the Faculty of Health Sciences Basic and Clinical Research Day will be Tuesday, May 25, 2004 in the Bioscience Complex.**

**J. Duffin announced for the History of Medicine that on Tuesday, Feb 10<sup>th</sup> @ 5:30 the Annual Hannah Happening is having a speaker, James Young, MD, Chief Coroner of Ontario “Medicine and the Rest of the World”**

**11. Adjournment**

Moved by T. Massey that the meeting be adjourned.