

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting March 6, 2003

Room B143 @ 5:00 P.M.

The meeting was called to order at 5:06 by Dr. A. Clark.

1. Announcements

There were two announcements:

The Brockington Visitorship and the Chancellor Dunning Trust lectureship are both intended to bring to Queen's individuals of international stature to deliver lectures and interact with students and faculty.

2. Approval of the Agenda

The agenda was approved as circulated.

3. Approval of the Minutes

Moved by Dr. E. Culham and *Seconded* by Dr. J. Brien that the minutes be approved with one correction, the spelling of the name Jhamandas.

CARRIED

4. Introduction of New Faculty

Dr. M. O'Connor, department of Emergency Medicine, introduced Dr. Ian Rigby.
Dr. E. Culham, School of Rehabilitation Therapy, introduced Dr. Linda McLean.
Dr. M. Lamb, School of Nursing, introduced Dr. Margareth Zanchetta.

Dr. A. Clark welcomed all new faculty to Queen's University and encouraged them to participate fully in the deliberations of Faculty Board.

5. Business Arising From the Minutes

There was no business arising from the minutes.

6. Dean's Report

a) Strategic Planning:

All three schools have or will soon initiate a process to re-examine the strategic plans of the schools and the Faculty of Health Sciences. The purpose is to redefine the strategic goals.

b) Long Range Planning for Space:

The Faculty is examining all buildings and the utilization of existing space. The Faculty requires a unified and concerted long-range plan to provide space that will appropriately accommodate our activities in the future. This will include both teaching and research space.

c) Queen's and Community Colleges:

Queen's University is examining the interaction between the University and community colleges. A number of community colleges wish to have formal arrangements with universities. The position of Principal Leggett and the senior administration is that Queen's will not enter global partnerships with community colleges but that individual collaborative programs can be negotiated on an ad hoc basis.

d) Faculty of Health Sciences Brochure:

Dean D. Walker reported that the Faculty of Health Sciences has developed a Faculty Brochure outlining the key elements of the Faculty in research, teaching and clinical activities. This brochure will be useful in recruitment and for obtaining donors. Fortunately the cost was donated.

7. Research Report

Dr. S. Ludwin reported the following:

- The updated CIHR results now place our success rate at 29%, just above the National average for medical schools. While we are competitive with other medical schools, we do not compete effectively with the dedicated research institutes. The peer review process and the mentorship program are having a positive effect.
- There has been a substantial increase in the number of CFI applications. The success rate is expected to be no higher than 30%. This would result in 1 or maybe 2 applications for this faculty.
- The Research Advisory Committee held an open forum to discuss the current research strategy. The attendance was excellent and overall most faculty are satisfied with the current research directions but some adjustments may be needed. Dr. S. Ludwin commented that the hospital is in the process of finalizing a research strategy.
- A committee has been formed to examine the utilization of research space in Etherington Hall.
- \$500 M has been designated to rebuild the research infrastructure in Hospitals. This money will be administered through CFI.
- The renovations to the Animal Care Facilities are near completion.
- Dr. S. Ludwin reminded Faculty Board that the Research Advisory Committee is a board committee, with members elected by board and reports to board.
- The Research Advisory Committee is developing a "research integrity" document. It will be presented to board for consideration.
- The ACMC report lists the research funding of the Faculty of Health Sciences and the Hospitals as \$72 M. Last year this figure was \$48 M. Dr. Lamb asked if the ACMC reported funds includes only the research funding from the School of Medicine, or does it

include the Schools of Nursing and Rehabilitation Therapy. Dr. S. Ludwin commented that the method of reporting of research funding is confusing and is variable among the different universities. Dr. M. Lamb commented that the ACMC data would not reflect the funding of research in a number of the large nursing faculties in Canada as they are not part of faculties of Health sciences.

8. Report From the Schools

a) School of Nursing

Dr. M. Lamb reported that a number of motions from the School of Nursing have been distributed with the agenda.

Moved by Dr. M. Lamb and *seconded* by Dr. J. Medves that the last intake of registered nurses into the B.N.Sc. Program be in September 2006. All students must have completed the program of study by the summer of 2012. **CARRIED**

Dr. Lamb commented that this is consistent with the other schools of Nursing across the country. This will give ample opportunity for all applicants to complete a degree.

Moved by Dr. M. Lamb and *seconded* by Dr. J. Medves that Aboriginal students admitted under the Aboriginal Admission Process may wish to consult the Undergraduate Coordinator from the School of Nursing for guidance throughout the program. The services of the Four Directions Aboriginal Student Centre are also available. **CARRIED**

Dr. Lamb informed board that this addition to the calendar will assist these students.

Moved by Dr. M. Lamb and *seconded* by Dr. J. Medves that Progress and Promotions Committee after consultation with Dr. Alice Baumgart recommends a change to the awarding of the Baumgart academic awards. The changes for awarding these awards will become effective next academic year (2003-2004). The top 10% of each class will be eligible for the academic awards, provided these students are full-time and have first-class standing for all course studied that academic year (fall-winter term). **CARRIED**

Moved by Dr. M. Lamb and *seconded* by Dr. J. Medves that the sessional dates for 2003-2004 be approved. **CARRIED**

Moved by Dr. M. Lamb and *seconded* by Dr. J. Medves to split the Advanced Health Assessment and Diagnosis (AHAD) and Therapeutic courses in Primary Health Care into two sections and to make AHAD I a pre-requisite for continuing into AHAD II and Therapeutics II. **CARRIED**

Moved by Dr. M. Lamb and *seconded* by Ms. M. Dahl that the documents circulated with the agenda pertaining to changes in the academic regulations in the School of Nursing dealing with academic probation be approved. **CARRIED**

b) School of Rehabilitation Therapy

Dr. E. Culham reported that the MSc degree as the degree to enter professional practice has been approved by Senate and is now before OCGS. The school is now developing the MSc for those candidates who hold a B.Sc. in Physical Therapy or Occupational Therapy.

c) School of Medicine

Dean D. Walker reported that due to the expansion of the undergraduate medical program and the proposed expansion of the postgraduate program the accreditation secretariat will visit Queen's to ensure that we have adequate resources to accommodate the expansion.

In the CaRMs match only 8 students did not match. Queen's had only one unfilled position a distinction we shared with the University of Toronto. All other schools had more unfilled positions. The Queen's Family Medicine program filled, one of three in the country to do so.

9. Report From the Nominating Committee

Moved by Dr. W. Racz and *seconded* by Dr. K. Nakatsu that Dr. P. Ellis be nominated as Chair of the Admissions Committee, School of Medicine. **CARRIED**

There being no further nominations Dr. P. Ellis was declared elected.

10. New Business

a) Nuclear, Biological and Chemical Policy:

Dean D. Walker informed board that after the September 11th attacks, it became apparent that the security of research laboratories needed to be enhanced. Thus the Faculty of Health Sciences, Health and Safety Committee developed the policy that was attached to the agenda. This policy has been approved by the three schools and is before board for consideration. The policy will enhance security yet not interfere with the function of the researchers.

Moved by Dr. D. Walker and *seconded* by Dr. J. Brien that the policy be approved.

CARRIED

b) Policy on Blood Borne Diseases:

Dean D. Walker reported that a committee representing the three schools has developed a policy on Blood Borne Diseases. This policy has been approved by all three schools and is placed before board for consideration.

Moved by Dean D. Walker and *seconded* by Dr. S. Ludwin that Faculty Board approve the policy on blood borne diseases with the amendment that diphtheria be added as a disease.

CARRIED

c) School of Human Health:

Dr. J. Fisher reported that the proposed School of Human Health would introduce two new programs, BscH Human Health and BAH Human Health. The proposal has been presented to the Principal for presentation to government. If the program is funded there would be 47 new positions for Queen's, 11 for the Faculty of Health Sciences and 20 for Arts and Science and 15 not yet determined.

d) Application of Wireless Devices

This item was deferred.

11. Adjournment

Moved by Dr. S. Ludwin and *seconded* by Dr. J. Brien that the meeting be adjourned.

CARRIED