

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting April 5, 2001

Room B139, Botterell Hall @ 5:00 p.m.

1. **Call to Order and Announcements**

The meeting was called to order by Dr. J. Duffin at 5:04 P.M. with 35 members present.

Dr. Duffin announced that Senate passed the following motion.

That the Senate approve the proposal that the name of the Centre for Studies in Molecular Neuroscience be changed to the Centre for Neuroscience Studies, and that the constitution be amended as set out in the attached document, and that Senate advise the Board of Trustees of this change.

2. **Approval of Agenda**

Moved by Dr. K. Nakatsu and **Seconded** by Dr. S. Pang that the agenda be approved as circulated.

CARRIED

3. **Approval of Last Regular Minutes of February 1, 2001**

Moved by Dr. A. Clark and **Seconded** by Dr. G. Flynn that the minutes be approved with one correction. Item 10(a), the correct spelling should be Medves.

CARRIED

4. **Introduction of New Faculty**

Dr. K. Nakatsu, Department of Pharmacology and Toxicology introduced Dr. Perry Kim.

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Dean's Report**

(a) Cancer Research Institute

Dean D. Walker reported that of the \$14 million required for this institute, one-half has been raised. It is anticipated that the required funds will be available later in the summer.

(b) Budget

The Budget reduction for 2001-2002 will be 2.5%. This amount is the difference between the transfer payments and inflation for the university. Dean Walker noted that any reinvestment of

funds will be as a result of increased fees for medical students and thus will be applied to that program.

(c) Research

The ACMC has prepared a summary of research activities at all Canadian Medical Schools. Queen's ranks in the top quartile in terms of industry supported research ie. Clinical trials but ranks in the lower quartile for C.I.H.R. sponsored research. The table does not include research funding from other agencies but we may need to examine our priorities.

(d) Risk to Students and Faculty

Mr. W. Myles, Director of the International center addressed Faculty Board on the assistance offered by the International center when a student is going out of the country. The International center offers courses for students going abroad on issues such as customs and laws of the foreign country. They cover health and safety issues and offer a 24 hour HOT LINE for members of Queen's community who find themselves in difficulty while in a foreign country. The International Center will brief any group on specific hazards.

During the discussion it was agreed that students in the Faculty of Health Sciences should take advantage of this service. Students in the School of Nursing are required to attend orientation sessions at the International Center prior to going abroad.

7. Reports From the Schools

a) School of Nursing

Dr. M. Lamb reported that Senate has approved the collaborative nursing program with St. Lawrence College.

Moved by Dr. M Lamb and **seconded** by Dr J. Medves that the admission requirements to the School of Nursing be approved. (*Previously sent with agenda*)

CARRIED

b) School of Rehabilitation Therapy

The items in this report will appear as new business.

c) School of Medicine

Dr. R. Wilson has been appointed chair of the committee to reform Primary Care in Ontario. Congratulations. A search for a Head for the Department of Family Medicine is in progress.

Dr. G. Delisle and L. Tomalty are this years recipients of the John Ruedy award for Innovation in Education.

Dr. J. Duffin is the recipient of the W. F. Connell award for excellence in teaching.

PaiRO excellence in teaching awards. Five members of Faculty have been nominated. They are Dr. D. Forsnick, Orthopedic Surgery; Dr. J. Davidson, Plastic Surgery, Dr. R. Morton, Nephrology; Dr. E. Tsai, Pediatrics; and Dr. W. Willis in Ophthalmology. Congratulations to all nominees.

Dean D. Walker, reported that 20 students have taken advantage of funding from the Dean's office to attend conferences to present the results of original research.

The status of the New Medical School of the North has yet to be decided. The report of the task force which recommends against a new medical school is before the minister.

The impact of increased fees on Medical students is being tracked. The presidents of the five Ontario universities with Medical schools have recognized the need to enhance student assistance as a means of minimizing the impact of fees on the students.

The Alternate funding Plan has been approved by all parties.

CARMS Match; Queen's students did well during the recent CARMS match. Six students were not matched after the first round. Five of these six were matched in the second round. Queen's had 7 positions unfilled, six of which were matched in the second round. This year there were more positions than candidates and some areas of medicine did not generate the same level of interest as in the past.

Medical Council of Canada Exams. All students passed this exam. Overall queen's students ranked 4th and first in clinical reasoning and ethical legal issues.

Medical Council of Canada report: Dr. K Myers reported on the activities of the Medical council Of Canada.

- **Part I Exam** – This examination is now computer based. The exam is offered twice a year. The objectives are being revised and CLEO will be integrated into the objectives.
- **Part II Exam** – A number of specialties have expressed interest in harmonizing the Medical Council exams with specialty exams and Family Physicians exams.
- **General Activities** – MCC is undergoing a visioning exercise. MCC is examining the integration of evaluation strategies. (Royal Colleges and College of Family Physicians) a national Credential and a national registry.

MCC has established a committee for university representatives to discuss issues relevant to the interests of the medical schools.

8. Question Period

There were no questions from the floor.

9. New Business

a) Report from the Awards Committee (Medicine)

Moved by Dr. P. Aston and **seconded** by Dr. S. Pang that the terms of reference for the following awards be approved and forwarded to Senate.

CARRIED

The Dr. Martin W. Chepesiuk Award

Established in 2001 by the Chepesiuk Family. Awarded to a student in any medical year in the Faculty of Health Sciences who exhibits academic excellence, participates in intramural sport(s), and has financial need. Application should be made to the Associate University Registrar (Student Awards) by 31 October. Selection will be made in consultation with the School of Medicine in the Faculty of Health Sciences. Value: variable

The Ontario Medical student Bursary

Established in 2001 by the Ontario Medical Foundation, the Ontario Medical Association, and the Faculty of Health Sciences and awarded on the basis of financial need to a student in any medical year in the Faculty of Health Sciences. Application should be made to the Associate University Registrar (Student Awards) by 31 October. Value: Variable.

The Ruth Taylor Research Fund

Established by Doris Noftall, in memory of her sister Ruth Taylor, to be awarded to a full-time medical student in the Faculty of Health Sciences on the basis of academic excellence. Awards will be made to enable a medical student(s) to pursue research during the summer toward the discovery of a cure for cancerous and non-cancerous disorders of the brain. Application should be made to the Dean, Faculty of Health Sciences. Value: variable.

The Meds '75 Bursary

Established by members of Meds'75 on the occasion of their 25th reunion. Awarded on the basis of financial need to an undergraduate student in any medical year within the Faculty of Health Sciences. Application should be made to the Associate University Registrar (Student Awards) by 31 October. Value: variable.

Moved by Dr. P. Aston and **Seconded** by Dr. J. Pater that the revised terms of reference for the "William Samuel Thomas Connell Memorial Scholarship and "The John Franklin Kidd Prize be approved by Faculty Board and forwarded to Senate for their approval.

CARRIED

William Samuel Thomas Connell Memorial Scholarship

Established in memory of William Samuel Thomas Connell, Meds '19, by his wife, the late Alma Florence Isabel Connell. Awarded annually to one or two outstanding undergraduate students in the Department of Surgery to enable them to conduct research or other appropriate activity in Surgery and to help prepare them for careers in academic (and clinical surgical performance at Queen's University.) surgery. Eligible students will have demonstrated evidence of excellence in academic and clinical surgical performance at Queen's University. (Application to be made to the Head, Department of Surgery by 1 January for funding during the following year which begins on 1 July) Award will be made in consultation with the Head, Department of Surgery. Value variable.

The John Franklin Kidd Prize

Awarded annually to a student in any medical year found by the Dean of Health Sciences to be the most deserving, and such prize shall be for the purpose of assisting such student in research work in Surgery at Queen's University. (Interested student should consult the Professor of Surgery no later than 1 March of each year.) Award will be made in consultation with the Head, Department of Surgery. Value variable.

b) Motions from the Academic Council School Of Rehabilitation Therapy

Dr. S Olney introduced the proposed changes to the calendar of the School of Rehabilitation Therapy. The first item would formalize an appeals process for the school, the second item will clarify the entrance requirement for the BSc program in Rehabilitation Therapy. The aim of the program is to encourage younger students to apply ie. after first or second year. The third item is a change in a course description.

Moved by. Dr. S Olney and **seconded** by Dr. M. Lamb that notice of motion be waived.

CARRIED UNANIMOUSLY

Moved by Dr. S. Olney and **seconded** by Dr. T. Krupa

MOTION 1

It is moved that the procedural changes made to the Appeals and Academic Dishonesty sections of the Calendar 2001 in the Special Planning Meeting of March 8, 2001 be approved.

CARRIED

Moved by Dr. S. Olney and **Seconded** by Dr. T. Krupa

MOTION 2

It is moved that the following courses be the pre-requisites for admission in the School of Rehabilitation Therapy for both Occupational Therapy and Physical Therapy undergraduate programs for September 2002.

One full-year of University (5.0 credits) which must include the following:

Two full credits in Social Sciences or Humanities at the first year level of which one must be Introductory Psychology.

Two full credits in General/Basic Medical Sciences or Math at the first year level

One half credit course in Introductory Statistics.

In addition the highest high school level of all of the following:

Biology
English
Physics or Math

CARRIED

Moved by Dr. S. Olney and **seconded** by Dr. T. Krupa

MOTION 3

It is moved tht the proposed changes to the course description of RHBS322* Fundamentals of Motor Performance II be accepted.

Proposed change:

RHBS322* Fundamentals of Motor Performance II

This is the second of two courses addressing the fundamental determinants of motor performance. This course emphasizes the neuro-physiological organization of motor behavior, sensory-motor integration, and the dynamic nature of the motor system

PREREQUISITE: RHBS 321*, ANAT 312*, enrolment in the School of Rehabilitation Therapy.

Winter, 3 hours

CARRIED

c) Report from the Nominating Committee

Dr. W. Racz informed Board that the Aescalopian Society had requested that the Vice-President, Academic be a voting member of Board. The Nominating Committee reviewed and supported this request provided that the student societies in the Schools of Nursing and Rehabilitation Therapy be given the same option. Dr. Racz stated that he has contacted these societies and they are satisfied with their representation on Board.

Moved by Dr. W. Racz and **seconded** by Ms. S. Mathes that the V.P. Academic Affairs of the Aescalopian Society be a member of Faculty Board.

CARRIED

d) Communications from Board

Moved by Dean D. Walker and **Seconded** by Dr. W. Racz that communication from Board be in electronic format, whenever possible, starting in July 2001.

CARRIED

The meeting was moved to adjourn on a motion at 6:10 p.m.

W.J. Racz
Secretary, Faculty Board