

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, May 5, 2011
Botterell Hall, Room B143 @ 4:30 p.m.

1. **Call to Order**

The Chair, A. Aiken called the meeting to order at 4:32 p.m. with approximately 20 members present.

2. **Approval of the Agenda**

It was moved by J. Brien and seconded by E. Culham that the agenda be approved as circulated. CARRIED

3. **Approval of the Minutes of February 3, 2011**

It was moved by J. Medves and seconded by R. Milev that the minutes of February 3, 2011 be approved as circulated. CARRIED

4. **Announcements**

R. Reznick announced that Dr. David Walker, former Dean of the Faculty of Health Sciences has now been appointed the Provincial Alternate Level of Care (ALC) Lead.

5. **Dean's Report**

• **IPE Funding – University allocation**

R. Reznick reported that one of our projects, IPE, received university funding that is allocated to specific initiatives with an interdisciplinary component. J. Medves reported that they put in a proposal to develop interdisciplinary teaching modules in the areas of bioethics, patient safety and law that would be delivered through medical technology. Congratulations!

• **University Budget**

The province and the university budget could be struggling over the next 3 to 5 years so each Faculty has to look at watching their budgets, as our future is uncertain.

• **Clinician Scientist Fund – SEAMO**

There has been a shift of funds to support the academic mission. There will be recruitment for research and infrastructure support

• **Medical Education Leadership Fund – SEAMO**

Funding for academic leadership for clinical faculty.

- **CIP Programme – School of Medicine**

This is a Clinician Investigator Programme that enables residents to accomplish their Masters or PhDs. An application has been submitted to the Royal College of Physicians and Surgeons and anticipate it will be finalized by the end of May 2011. The start of the program will be July 2012 but could be retroactive to July 2011.

- **Fundraising**

R. Reznick reported that the Faculty has put together a Campaign Cabinet of 11 people who have ties to Queen's and will meet with leaders in our Faculty starting next week to review our fundraising strategies.

R. Reznick asked as a collective to applaud Dr. Jim Brien on his years served as Director of Research in the Faculty of Health Sciences. Dr. Brien will finish his term as of June 30, 2011.

6. **Medical School – MD Program**

- **Revised Medical Student Professionalism Advisory Committee terms of Reference**

On behalf of T. Sanfilippo, R. Reznick reported that this committee would deal with student professionalism and lapses of professionalism in the Medical School. It was moved by M. Adams and seconded by J. Medves that the revised Medical Student Professionalism Advisory Committee Terms of Reference be approved. CARRIED

- **Update of curricular issues and transition to new curriculum**

R. Reznick that the term for our new curriculum is the foundations curriculum. They are now into the third year of transition and it is going well.

7. **Faculty of Health Sciences**

- **CIMVHE: Queen's – Canadian Forces – update on progress to date**

A. Aiken reported that a call for abstracts for the November forum in Kingston has just gone out. They now have 16 Canadian Universities who

have signed on to their memorandum of understanding and expecting that to grow into the USA.

8. **Graduate and Postdoctoral Education**

- MD/PhD-MD/Masters Program Committee Terms of Reference

B. Bennett reported that the MD/PhD-MD/Masters Combined Program proposal has gone through the approval processes and this program will need a Committee to administer approval processes for admissions to this program as well as overall over site of their students.

It was moved by M. Adams and seconded by R. Milev that the Terms of reference be approved. CARRIED

9. **Nominating and Procedures Committee**

- **Motion: “Approval of faculty members to committees of Faculty Board”**

On behalf of the Nominating Committee, it was moved by D. Edgar and seconded by J. Medves that the members to Board committees distributed with the agenda be approved. CARRIED

- **Proposed Revisions to the governance structure of the Faculty and the functioning of Faculty Board**

A proposed revision to the governance structure of Faculty Board was distributed with the agenda where discussion ensued. This will be discussed at all three Academic Councils and a proposal will be brought back to the first meeting in the Fall for possible consideration and approval.

Their being no other business the meeting was adjourned at 5:15 p.m.

David R. Edgar
Secretary to the Faculty

