

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting May 5, 2005
Room B139 @ 5:00 P.M.

1. Call to Order and Announcements

The meeting was called to order by Dr. W. Racz at 5:01 p.m. with approximately 30 people present. There were no announcements at this time.

2. Approval of the Agenda

Moved by Dr. J. Brien and *seconded* by Dr. S. Pang that the agenda of May 5, 2005 be approved as circulated.

CARRIED

3. Approval of the Minutes of the last regular Meeting of April 7, 2005

Moved by Dr. T. Massey and *seconded* by Dr. S. Iscoe that the minutes of April 7, 2005 be approved with the correction of “Eighth Annual Health Sciences Research Trainees Day” in item #1.

CARRIED

4. Introduction of New Faculty

Dr. I. Young, Head of the Department of Pathology and Molecular Medicine introduced Dr. Christopher Nicol.

Dr. Christopher Nicol

Dr. Christopher Nicol completed his undergraduate and graduate training at the University of Toronto. Following his Bachelor's degree in Human Biology in 1989, he obtained his MSc. in 1993 and his PhD in 1999 degrees in Pharmacology and Toxicology. Funded by a CIHR Postdoctoral Fellowship, he then undertook four years of postdoctoral training with Dr. Frank Gonzalez at the National Cancer Institute, NIH. During his Fellowship, Dr. Nicol investigated the roles that peroxizone proliferators-activated receptors play in a variety of diseases including hypertension and cancer. Dr. Nicol's primary appointment will be in the Department of Pathology and Molecular Medicine and he will hold a cross-appointment in the Department of Pharmacology and Toxicology. Welcome!

Dr. L. Tomalty, Head of the Department of Microbiology and Immunology introduced Dr. Sameh (Sam) Basta.

Dr. Sameh (Sam) Basta

Dr. Sam Basta, a Viral Immunologist joined the Department of Microbiology and Immunology on the April 1, 2005. Dr. Basta obtained his MSc in Molecular and Biomedical Immunology from the University of East London, UK in 1997, where he examined the co-induction of nitric oxide and prostaglandins in activated murine peritoneal macrophages. He then moved to Switzerland to study virus-macrophage interactions where he obtained his PhD (Institute of Virology and Immunoprophylaxis) from the University of

Bern in Switzerland in 2000. Dr. Basta then undertook post-doctoral studies sponsored by a Fogarty International Award in the Viral Immunology section at NIH (USA), under the supervision of Drs. J. Bennink and J. Yewdell. There he examined the mechanisms of viral immune responses, and the presentation of recombinant vaccinia virus antigens to CD8+T lymphocytes.

In 2003 he took up a position as a group leader (part of the Professor Habilitation Program) at the Division of Immunology/Department of Biology, University of Konstanz, Germany. He was funded by the Marie Curie Individual Fellowship award (EU) for a research program that examined the processing of virus antigens and induction of cytotoxic T cells via the ubiquitin 0 proteasome pathway using the lymphochoriomeningitis virus model.

Since starting at Queen's in April 2005, we are extremely pleased to report that Dr. Basta was successful in his recent NSERC grant application and was awarded a 5-year grant to work on the induction of cytotoxic T cell immune responses via the direct and alternative MHC class I pathways.

Dr. Tomalty reported that Dr. Basta is also known as an excellent educator which the Department of Microbiology and Immunology will use in the coming years in teaching the Immunology component to our Medical students.

Dr. Bill Racz welcomed Drs. Nicol and Basta to the faculty and to Faculty Board and to Queen's University. Dr. Racz invited them to participate fully in the deliberations of Faculty Board.

5. Business Arising from the Minutes

a) FHS Issues and Opportunities that was recently presented to the Board of Trustees

Dr. D. Walker reported that the Faculty of Health Sciences was asked last Fall if they would be prepared to present to the Board of Trustees an issue oriented presentation to help the Board of Trustees in guiding future developments and objectives for this University. The Faculty did present to the Board of Trustees earlier this spring where they presented a VISION of the University and a MISSION for the Faculty of Health Sciences. Dr. D. Walker reported that Queen's Faculty of Health Sciences is one of the biggest schools in the country. Dr. D. Walker then asked Dr. J. Fisher to present to Board the section on Life Sciences/Biochemistry in the Basic Medical Sciences;

Dr. J. Fisher presented by saying the undergraduate programs that are serviced by the School of Medicine consists of both Life Science and Biochemistry programs. These programs are the most popular undergraduate programs throughout the University which produces the highest number of scholars. Dr. Fisher reported that because of the high numbers in Life Sciences/Biochemistry and the interdisciplinary strengths it becomes a challenge when both Faculties of Health Sciences and Arts and Science presents their maximum budgets to the Principal. There however has been a reduction in Faculty compliment which will put this program at risk if this continues. Dr. J. Fisher reported there are opportunities in Cancer, Neuroscience and other areas that are yet to reach their potential.

Dr. D. Holland reported to Board on behalf of Dr. S. Verma the medical education component. Dr. Holland addressed the expansion by reporting that they have moved from 75 to 100 entry positions. Also significant expansions in the postgraduate programs in particular in the Family Medicine program. We have had to absorb this expansion and at the same time maintain the quality of the education. We have maintained the quality of our education through regionalization. They have and will adopt more didactic forms of teaching and directed independent forms of learning. Dr. D. Holland reported that they are heavily into planning a curricular renewal process. There will be a Town Hall meeting on June 1, 2005 to discuss the Curricular renewal. There will be an accreditation in January 2007 and the new curriculum will be in full swing by September 2007. Dr. D. Holland reported that the Undergraduate Medical Education objectives will be under review including the Can Med roles. The Undergraduate Medical Education challenges are adult learning, inter-professionalism, Exit Surveys, performance on exams, liaison groups and scholarly reputation.

Mr. Sunil Varghese reported on behalf of Mr. Brendan Munn the Student Issues that were presented to the Board of Trustees. Mr. Varghese reported that tuition is the main concern for the Medical students. The Medical school tuition is already high at \$13,500/year and with the end of the Provincial freeze on tuitions coming soon they are concerned that the tuition will increase again. Mr. Varghese pointed out in the Rae Report that it should be the Institution themselves who determines how much the tuition should be. The students ask that their Faculty act as advocates on their behalf when tuition does increase and not so much that it is detrimental to them. The other issue of concern to the students is the financial assistance. The OSAP match is only \$10,500./year leaving a short fall of \$300.00. Plus you have to start paying the OSAP back after their undergraduate degree not after residency. The Rae Report suggests that Tuition should not increase until the financial aid is repaired.

Dr. C. Baker reported to Board the School of Nursing presentation to the Board of Trustees. Dr. C. Baker started by giving a background of the School of Nursing from 1942 to present. Dr. Baker spoke of the programs offered, accomplishments, developing directions and developing a future PhD program. They developed a new Vision Statement in February 2005.

Dr. C. Baker spoke of developing more clinical practice for their students with more clinical agencies and also working together with Medical and Rehabilitation students doing team work within a clinical setting.

Dr. S. Olney reported to Board the School of Rehabilitation presentation to the Board of Trustees. Dr. S. Olney and her staff have been creating the future in Rehabilitation Therapy. The student enrollment has increased dramatically over the years. When they moved into the Louise D. Acton Building thirty years ago they had 25 students in each program and now they have 45 students in each program and are still housed in the Louise D. Acton Building. They have developed over the years thriving research, PhD and MSc programs and also 15 Doctoral students. The School of Rehabilitation Therapy needs more and better space to enhance their current outstanding programs

Dr. D. Walker spoke on behalf of Dr. P. Munt who spoke to the Board of Trustees on teaching hospitals and learning regions. The move now and has been for many years is that over half of our learners at any moment are not within our own centre. They are located throughout the region. Dr. D. Walker spoke of some of the challenges our hospital and health care providers are facing. Our clinical faculty are extremely busy but yet are told they have to teach, do clinical activities and research. The Local Integrated Health Networks (LIHN) are going to have a profound effect on the flow of patients. This will have an effect on health authority and may affect us academically as they try to organize our hospitals.

Dr. J. Fisher reported to Board the Research aspects of our Faculty that was presented to the Board of Trustees. Dr. Fisher reported that we are multi-institutional, multi-disciplinary in our research and we have had great successes. Dr. Fisher spoke of our research matrix with our areas of expertise that interlace with each other. This fabric of overlapping makes Queen's research very powerful. The hospital research is also mapped into our matrix making it an even more rich research environment. However are challenges are that our space is inadequate, Animal Care is in a severe under serviced situation which deters us from hiring any faculty who may wish to use any animal models for research. We need new facilities to enable the faculty to grow and to enhance the presence of research within our institute.

In conclusion, Dr. D. Walker informed the Board of Trustees that this Faculty is in desperate need of change. We have an active plan for research, a four stage plan for Animal Care Services, a plan for Basic Sciences, interactions of Nursing, all graduate program in Rehab Therapy, growth and change in Medicine, Regional education and care, functional programs for facilities and renewed funding models. Dr. D. Walker pointed the question to the Board of Trustees: How big a role should the Faculty of Health Sciences play at Queen's and academic health science centres in particularly and how big a role should Queen's health Sciences play in Canada and the world?

6. Dean's Report

Dr. D. Walker reported the budget coming on May 11th and if it follows the Rae report there will be tremendous hope and activity here at Queen's.

Dr. D. Walker reported that Dr. J. Fisher will be stepping down as his role as Associate Dean of Academic Affairs. Dr. D. Walker put forward a motion on behalf of Faculty Board and this Faculty we express our gratitude for all the good work he has done. Seconded by Dr. B. McKillop. The motion was carried unanimously.

Dr. D. Walker reported that Dr. S. Verma has been offered and accepted the position of Vice-Dean Education at the University of Toronto. Dr. D. Walker moved on behalf of Faculty Board we express our gratitude to Sarita who has been a leader in Health Sciences education in Medicine and embracing our sister schools in the faculty. Seconded by Dr. S. Olney. The motion was carried unanimously.

Dr. D. Walker is pursuing and having discussions with several faculty on the role of Associate Dean Academic Affairs. This role is far to large for one person and it was thought that they should divide the position into two positions that being Associate Dean of Academic Affairs and the other Associate Dean of Clinical Affairs. This will be brought to

the next School of Medicine Council and the School of Nursing and School of Rehabilitation Therapy for consideration of these two roles and then to the next Faculty Board meeting.

Dr. D. Walker reminded everyone that the Spring Convocation is May 27th in the afternoon. Frank Iacobucci former Supreme Court Justice and Interim President of the University of Toronto is the Honourary Degree Recipient.

Dr. D. Walker reported with the conception of David Naylor to be President of U of T will have a profound effect on Canada and on higher education. He will have a completely new approach to learning and research in universities, a more biomedical research institution model.

Dr. D. Walker reported that the School of Medicine Council unanimously supported the recommendation from Dr. S. Verma that the role of Assistant Dean Continuing Medical Education be converted to Assistant Dean Continuing Professional Development combining the roles of Continuing Medical Education and Faculty Development.

Dr. D. Walker *moved* and would like to have the endorsement of Faculty Board that Dr. L. Tomalty be the new Assistant Dean Continuing Professional Development. *Seconded* by Dr. R. Wigle. **CARRIED**

Dr. W. Racz (Chair) asked for the acceptance of Board to communicate via email for the June meeting of Board, if there is only one item to bring forward. **CARRIED**

It was noted that some faculty members aren't receiving Faculty Board mailings via email. I suggest that Department Heads please mention at departmental meetings to the members to make sure they submit their email addresses to the Faculty office and the Office of the Secretary.

7. Research Report

Dr. J. Brien reported on behalf of Dr. S. Ludwin by saying that they both attending the annual AFMC meeting in Saskatoon on May 1, 2005. The first aspect being our research matrix has caught the attention of the other 16 medical schools across the country and that we have coupled it with a new Research Strategic Plan. Our colleagues were very impressed.

Dr. J. Brien also reported that he participated in a plenary session in Saskatoon entitled Scholarship in Education focusing on medical education and he reported that there is growing activity on getting funding for research in medical education particularly in knowledge translation. Dr. J. Brien distributed URL's for Granting Agencies that Fund Medical Education Research and they will be distributed with the minutes.

8. Medical Education Report

Dr. D. Holland reported that the LCME/CarMs report was done on May 1st.

Dr. D. Holland reported that our students will write the MCC Part 1 examination tomorrow.

Dr. L. Flynn reminded everyone of the upcoming accreditation. We have a pre site survey visit from the RCPS/CFPC this Tuesday and Wednesday of next week. Dr. Flynn and Dr. Dagnone will be visiting all the regional sites in the next month to prepare them for the accreditation. Some of the issues they will be facing in the accreditation will be space in our hospitals and Family Medicine.

Dr. L Flynn reported that they have approval for a new program in Community Medicine. It is a 5 year program beginning with a 2 years in Family Medicine training program, an MSc in Epidemiology and at the end of 5 years you move forward to a fellowship exam and Royal College certification.

9. Report From the Schools

a) School of Nursing Report

I. Spring Degree and Award Lists

Dr. C. Baker *moved* the following motions from the Student Progress and Promotions Committee, School of Nursing to Faculty Board to approve the Spring Degree and Award Lists.

IT IS MOVED that the list of 80 fourth year students, in Nursing on the pass list, including 23 students with Honours, be granted standing and that their names be forwarded to Senate for the granting of the degree of Bachelor of Nursing Science.

Seconded by Dr. R. Wigle

CARRIED

IT IS MOVED that the list of Awards for degree candidates in Nursing, including the nomination for the Governor General's Award be approved.

Seconded by Dr. S. Olney

CARRIED

MOTION:

“That Faculty Board authorize the Dean of Health Sciences to add to the Degree list names of those students who complete their requirements for their respective degrees prior to convocation.”

CARRIED

ii. Motions on Changes and Additions to the Nursing Calendar

Dr. J. DeWolfe *moved* the following MOTIONS that were approved at the School of Nursing's Academic Council on April 27, 2005 and forwarded to Faculty Board, Faculty of Health Sciences for approval at the May 5, 2005 Board meeting, so that they may be placed in the Calendar.

- 1) Change to Academic Regulations Probation regulations (page 31 of calendar)

MOTION:

That Academic Regulations 4 (Academic Probation) be changed as follows:

A student who is promoted on the basis of fall-winter courses and **fails a required course during spring-summer session** will be placed on academic probation. To be released from academic probation, the student must successfully complete the failed required course during the next academic year (fall-winter session), maintain an average of 60 percent or better for all courses studied, and have no further failures.

- 2) Regarding B.N.Sc. Program of Study for Registered Nurses, effective September 2005

To allow flexibility to the RN Program of Study, the following motions are being proposed for approval.

MOTION:

That IDIS 150 be replaced with – IDIS 150 or alternately Phys 210, 212, 214 or equivalent in the post RN program.

MOTION:

That PHIL 158 be changed to – one of (list) (9 units, or .5 credit), and the list will include Philosophy, Sociology, Political Science.

MOTION:

That Anatomy 100 or 101 be added to the list of, One of Arts & Sciences – but only for students who do not take IDIS 150.

- 3) Transfer track

MOTION:

To re-start a transfer track for students entering Year 2 of the program, as of September 2006.

The above motions were *Seconded* by Dr. C. King Van Vlack

CARRIED

- a) **School of Rehabilitation Therapy Report**

I. Spring Degree and Award Lists

Dr. S. Olney *moved* the following motions from the Student Progress and Promotions Committee, School of Rehabilitation Therapy to Faculty Board on Thursday, May 5, 2005:

IT IS MOVED that the list of 28 third year students in Occupational Therapy on the pass list including 14 students with Honours, be granted standing and that their names be forwarded to Senate for granting of the degree of Bachelor of Science Occupational Therapy.

IT IS MOVED that the Faculty Board authorizes the Dean, Faculty of Health Sciences to add to the degree list names of those students who complete their requirements for the degree of Bachelor of Science Occupational Therapy prior to convocation.

IT IS MOVED that the list of Awards for degree candidates in Occupational Therapy, including the nomination for the Governor's General's Award, be approved.

IT IS MOVED that the list of 43 final year students in Physical Therapy on the pass list, including 24 students with Honours, be granted standing and that their names be forwarded to Senate for the granting of the degree of Bachelor of Science Physical Therapy.

IT IS MOVED that the list of Awards for degree candidates in Physical Therapy, including the nomination for the Governor General's Award, be approved.

“that Faculty Board authorize the Dean of Health Sciences to add to the degree list names of those students who complete their requirements for their respective degrees prior to convocation.”

The above motions were *seconded* by Dr. C. King Van Vlack

CARRIED

c) School of Medicine Report

Dr. D. Holland *moved* the following recommendations from the Student Progress and Promotion Committee to Faculty Board, May 5, 2005:

“that those students whose names appear on the degree list be granted standing and that their names be forwarded to Senate for the granting of the degree of Doctor of Medicine”.

“that the Dean of Health Sciences be authorized to add to the degree list the names of additional students who complete the MD requirements prior to convocation.”

“that the Dean of Health Sciences be authorized to put forward to Senate for Fall Convocation the names of students who do not complete the MD requirements prior to the Spring Convocation but who complete the requirements prior to the Fall convocation.”

S. Olney moved and seconded by C. King VanVlack that the above motion be amended that it apply to the School of Medicine, School of Nursing and School of Rehabilitation Therapy.

CARRIED

“that the list of students receiving scholarships and prizes be approved as submitted.”

“that the Dean of Health Sciences be authorized to add additional names of students to the prize list as nominations are received.”

The above motions from the School of Medicine were *seconded* by Dr. L. Tomalty and Dr. J. Duffin

CARRIED

Dr. D. Holland reported as Chair of the Progress and Promotions Committee that two individuals have cause to withdraw from the pre-clerkship component and one individual from the clerkship component. With respect to the former that individual did appeal to the Student Appeal and Discipline Board Committee and it was the decision of the Student Appeal and Discipline Board that the decision of the P & P be upheld. It is Dr. Holland’s understanding that the individual has now appealed to the Senate Appeals Board and it is pending.

10. Report From the Nominating Committee

On behalf of the Nominating Committee, Dr. R. Wigle moved the following nominations for Membership to the following Faculty Board Committees:

Admissions Committee	K. Harrison L. Winn	Pathology & Molecular Medicine Pharmacology & Toxicology
Animal Care Delegation	M. Pare	Physiology
Continuing Medical Education	G. Burggraf (1 year)	Medicine
Education Awards Committee	R. Oko	Anatomy & Cell Biology
Bracken Library Advisory Cttee	B. Kisilevsky	Nursing
Research Advisory Committee	S. Vanner (1 year) K. Aronson	Medicine Community Health & Epidemiology
Student Appeal & Discipline Brd	C. Pulling	Nursing
Student Awards Cttee (Med)	P. Aston R. Connelly	Microbiology & Immunology Paediatrics
Student Progress & Promotion(Med)	L. Tomalty K. Nakatsu	Microbiology & Immunology Pharmacology & Toxicology

M. A. Jamieson
E. Tsai

Obstetrics & Gynaecology
Paediatrics

Dr. R. Wigle asked for nominations from the floor, there being no nominations the names for
seconded by Dr. S. Pang. **CARRIED**

11. New Business

There was no new business at this time.

12. For Information

None.

There being no other business the meeting was adjourned at 6:30 p.m.

R.D. Wigle
Secretary