

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting May 4, 2000

Room B-139 Botterell Hall, 5:00 p.m.

1. Call to Order and Announcements

The meeting was called to order at 5:05 p.m. with 32 members present. Chair of Faculty Board, Dr. J. Duffin, reminded members of Board that Convocation for the Health Sciences would take place May 26, 9:30 a.m. She also announced that through CFI initiatives, Bracken Library will receive additional funding so now periodicals will not need to be cancelled this year.

2. Approval of the Agenda

Moved by Dr. K Nakatsu and *seconded* by Dr. A. Clark, that the agenda be approved as circulated.

CARRIED

• **Minutes of the Last Regular Meeting of April 6, 2000**

Moved by Dr. S. Taylor and *Seconded* by Dr. E. Tsai, that the minutes be approved as circulated.

CARRIED

• **Introduction of New Faculty**

Dr. J. Pater, introduced Dr. Wendy Parulekar, Department of Oncology. Dr. Parulekar is also associated with the Clinical Trials Group.

Dr. J. Duffin, Chair of Faculty Board welcomed Dr. Parulekar to Queen's University and the Faculty of Health Sciences.

5. Business Arising From the Minutes

There was no business arising from the minutes.

6. Dean's Report

Dr. C. Chapler reported on behalf of Dean D. Walker.

• **Education Awards**

Dr. T. O'Brien is the recipient of the 2000 Education Award for the Faculty of Health Sciences.

Dr. T. Toffelmire is the recipient of the PAIRO Excellence in teaching Award.

Congratulations!

- A Joint Meeting of Faculty Council and the Research Advisory Committee

This joint meeting will be held to discuss strategies that will allow us to take advantage of CIHR and the Canada Research Chairs initiatives.

- Budget

The specifics of the University budget are discussed in the Dean's letter.

7. Question Period

Dr. K. Nakatsu commented that Queen's University had prepared a document / plan for CFI. He further stated that even though this document existed for some time, it was not distributed to members of the Queen's community. Furthermore, the directions outlined in the document are not consistent with the aims of the Faculty of Health Sciences.

8. Report From the Schools

a) School of Rehabilitation Therapy

Dr. S. Olney reported the following:

- The Ontario Council of Graduate Studies has approved the Doctoral Program in Rehabilitation Sciences starting in September, 2000. This is only the 4th Ph.D. program in this area in Canada.
- The School of Rehabilitation Therapy, Queen's University has produced the majority of Masters graduates in Ontario during the past 10 years.

The Board congratulates the School of Rehabilitation Therapy on their achievements.

- Dr. S. Olney also reported that Dr. E. Culham, has accepted a three year term as Director of the Physical Therapy Program. Dr. E. Tata will be Acting Director during 2000-2001, while Dr. Culham is on sabbatical.
- Dr. B. Brouwer has been appointed as Director of the Graduate Program, for a three year term.
- Ms. M. Patterson has resigned as Chair of the Occupational Therapy program. The School thanked Ms. Patterson for her dedicated service and also welcomed her as a tenured member of faculty.
- A Rehabilitation Research Symposium organized by Dr. B. Brouwer will be held at Queen's University, June 1st and 2nd, 2000. This is an opportunity for graduate students from Eastern Canada interact with each other.

b) School of Nursing

Dr. C. Perkins reported that on January 1, 2005, all nurses entering the profession will need to have a baccalaureate degree. The School of Nursing will have to develop collaborative programs with community colleges.

c) School of Medicine

Dr. C. Chapler reported that the retreat held by the School of Medicine discussed a number of important issues. A report will be forthcoming.

It was acknowledged that the retreat was held during Passover and thus a number of individuals could not attend.

9. **New Business**

a) Approval of Degree Lists:

- School of Nursing
Motion 1:

It is moved that the list of 60 fourth year students in the School of Nursing Program on the pass list, including 10 with Honours, be granted standing and that their names be forwarded to Senate for the granting of Bachelor of Nursing Science Degree.

Moved by Dr. C. Perkins and **Seconded** by Dr. K. Nakatsu.

CARRIED

Motion 2:

It is moved that the one student in the Primary Health Care Nurse Practitioner School of Nursing Program on the pass list, be granted standing and that her name be forwarded to Senate for the granting of the Primary Health Care Nurse Practitioner Certificate.

Moved by Dr. C. Perkins and **Seconded** by Dr. S. Olney.

CARRIED

Motion 3:

It is moved that the list of Awards for degree candidates in the School of Nursing, be approved.

Moved by Dr. C. Perkins and **Seconded** by Dr. S. Olney.

CARRIED

- School of Medicine
Motion 1:

“That the 74 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.”

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. H. Berman.

CARRIED

Motion 2:

“That the Dean be authorized to add to the degree list the name of the student who must complete remedial work before convocation.”

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. E. Dagnone.

CARRIED

Motion 3:

“That the list of students receiving scholarships and prizes be approved as submitted for inclusion in the Convocation Booklet.”

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. S. Taylor.

CARRIED

In response to a question Dr. E. Dagnone informed Board that the prize in Anesthesiology was not awarded due to a lack of funds.

- School of Rehabilitation Therapy

Motion 1:

It is moved that the list of 38 fourth year students in Physical Therapy on the pass list, including 20 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.

Moved by Dr. S. Olney and **Seconded** by Dr. E. Culham.

CARRIED

Motion 2:

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.

Moved by Dr. S. Olney and **Seconded** by Dr. E. Culham.

CARRIED

Motion 3:

It is moved that the list of 37 fourth year students in Occupational Therapy on the pass list, including 22 students with Honours, be granted standing and that their names be forwarded to Senate for the granting of the degree of Bachelor of Science Occupational Therapy.

Moved by Dr. S. Olney and **Seconded** by Dr. E. Culham.

CARRIED

Motion 4:

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.

Moved by Dr. S. Olney and **Seconded** by Dr. E. Culham.

CARRIED

Moved by Dr. C. Perkins and **Seconded** by Dr. E. Culham that Faculty Board empower the Dean to add the names of those students who complete the requirements for their respective degrees to the degree lists and forward their names to Senate for the granting of their degrees.

b) Report From the Nominating Committee

On behalf of the Nominating Committee, Dr. W.J. Racz moved the following nominations:

COMMITTEE	PROPOSED MEMBER	DEPARTMENT
Education Awards	Dr. R. McGraw Dr. C. Reifel	Emergency Medicine Anatomy
Equity Issues	Dr. L.K. Oyewumi	Psychiatry
Bracken Library	Dr. J. Dossiter Dr. J. Duffin Dr. B. Hill Dr. W. Pentland	Pathology History of Medicine Biochemistry School of Rehab Therapy
Research Advisory Cttee	Dr. J. Fisher Dr. K. Poole Dr. A. Brown	Physiology (2 years) Microbiology & Immunology (1yr) School of Nursing
Nominating Committee	Mrs.. E. Howse	School of Nursing
Student Appeal and Discipline Board	Dr. W. Bartfay Dr. W. Depew Dr. H. MacDonald Dr. C. Woogh	School of Nursing Medicine Surgery Psychiatry
Undergraduate Medical	Dr. M. Clarke	Paediatrics

Moved by Dr. W. Racz and **Seconded** by Dr. K. Nakatsu that the names of those individuals whose names appear on the list be nominated for membership in the designated committees.

CARRIED

c) Report from the Progress and Promotions Committee – Medicine

Notice of Motion was made at the April 6th meeting of Board.

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. E. Dagnone, “Be it resolved that the Progress and Promotions Committee (Medicine) be increased by one member to include a student who shall be a non-voting member.”

Dr. R. Birtwhistle stated that this was suggested by the Accreditation Report. He then outlined the rationale behind the motion.

- Not an accreditation standard.
- Provides an opportunity for students to observe the process and decisions of student academic progress and promotion and makes this transparent to the student body
- The student member would be nonvoting and all discussions are considered strictly confidential
- A 3rd year and 4th year student would share the position
- The student member would be asked to withdraw if discussions were about him/herself or a member of his/her class

Dr. H. Berman, questioned the concept of a student on this committee. Students would be in a difficult position having to decide the fate of a fellow student. He further suggested that the Postgraduate Medical Education Committees do not have a Resident as a member. He did not support a student as a member of the Progress and Promotions Committee, but if they were a member they should be voting members.

Dr. R. Birtwhistle replied that a student as a member of the committee, would give the process transparency. Students would see the agonizing that is part of some difficult decisions.

In response to a question, Dr. W. Racz, Secretary of Faculty of Board stated that should there be a breach of confidentiality, Board could remove the member responsible for the breach.

Dr. M. McColl, expressed the concern that if a student was present at the meetings of the Progress and Promotions Committee, issues of a confidential and personal nature regarding students would not be discussed as openly and fully as they are currently.

Dr. M. Jamieson suggested that consideration be given to the student member participating in policy matters, but not the discussion of the progress of students.

Dr. W. Racz, read a motion passed by the Nominating Committee of the Faculty of Health Sciences.

“that the Nominating Committee is concerned that the addition of a student member to the Progress and Promotions Committee would compromise the function of this committee. The presence of a student may inhibit the use and full discussion of privileged and confidential information necessary for the deliberations of the committee. Furthermore, this decision to add a student member to the Progress and Promotions Committee could have an impact on the other committees of all three Schools.”

Dr. H. Berman, commented that a significant number of medical students remain at Queen’s for Residency training and thus the likelihood exists that a student member of the committee could in the future be in position of authority as a Resident over more junior Residents, ie teacher student relationship. This would be a difficult circumstance.

Dr. E. Dagnone, expressed the view that these are mature students who are entering a profession which is under scrutiny. The profession is peer reviewed. He felt that the students are able to handle this responsibility.

Dr. C. Chapler stated that committees of Senate and committees to appoint the Principal and Vice-Principal of the University, the students have functioned with honour and integrity

Dr. W. Racz suggested that Board could vote on the motion in principle and the terms of reference for the committee could be revised and brought to Board for approval.

Board approved the motion in principle.

The Chair called for a vote on the original motion.

The motion **carried with 3 opposed and 6 abstentions. Dr. H. Berman requested that his opposing vote be recorded.**

Board adjourned at 5:55 p.m.

W.J. Racz
Secretary
Faculty Board