

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting Oct. 4, 2001

Etherington Hall Auditorium @ 5:00 p.m.

The meeting was called to order at 5:07 p.m. by Dr. A. Clark with 32 members present.

1. **Announcements**

Dr. A. Clark announced the following: Dr. P. Davies, Department of Biochemistry, has been elected a Fellow of the Royal Society; Dr. H. Stuart, Department of Community Health & Epidemiology, is the recipient of a PREA; Dr. J. Pater, NCIC Clinical Trials, is the recipient of the 2001 O. Harold Warwick Prize, National Cancer Institute of Canada Award for Excellence in Cancer Research and Dr. D. Lillicrap is a recipient of the University Prize for excellence in research. The Health Sciences Journal received accolades from the Hon. Allan Rock, who stated that he was impressed with the quality of the journal. **Congratulations!**

2. **Approval of Agenda**

Moved by Dr. M. Lamb and **Seconded** by Dr. C. Chapler that the agenda be approved with the addition of 8 (d), Report from the Nominating Committee

CARRIED

3. **Approval of Last Regular Minutes of May 9, 2001**

Moved by Dr. K. Nakatsu and **Seconded** by Dr. P. Aston that the minutes be approved as circulated.

CARRIED

4. **Introduction of New Faculty**

There were no introductions.

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Dean's Report**

a) Events of September 11, 2001

Dean D. Walker referred to the tragic events of Sept. 11, 2001 in New York and Washington. These events will affect how we care for patients, teach and do research at Queen's. Dean Walker acknowledged that the students were the first to come forward with offers of help.

b) Faculty of Health Sciences Goals for the Year

Dean D. Walker stated that the Goals for the coming year were circulated to all faculty electronically. He welcomed comments.

c) Budget

The three year funding plan is that there will not be any increase in transfer payments from the Provincial Government. The inflation factor for the university is 4 to 5%, thus there will be a budget shortfall of 4 to 5%. There are two options change revenue or change expenditures. There is need to find a solution.

d) Advancement

The Queen's campaign is proceeding well. The target is \$200 Million and we have achieved \$190 Million to date. The Faculty of Health Sciences has raised \$34 Million for various projects. The funding for the Cancer Research Institute is essentially in place.

e) Education Awards

Dean Walker reported that a mechanism is being developed to recognize the contribution of faculty to the educational activities of the Faculty of Health Sciences.

7. Research Report

Dr. J. Brien reported on the CIHR competition announced in June. There were 30 applications for operating grants submitted and 9 were successful. This is slightly below the national average. With respect to the strategic training initiatives from CIHR, six letters of intent were submitted and four have been invited to submit a full proposal.

The Research Advisory Committee is developing guidelines for a mentorship program where junior faculty would be mentored by senior faculty. This committee is also developing a peer review process for grants before they are submitted. These issues will be brought to board for comment and approval.

8. Report from the Schools

a) School of Nursing

Moved by Dr. M. Lamb and **Seconded** by Dr. J. Brien that the students whose names appear on the list be granted standing and that their names be forwarded to Senate for the granting of the degree of B.NSc.

CARRIED

Moved by Dr. M. Lamb and **Seconded** by Dr. L. Tomalty that the students whose names appear on the list be granted standing and their names be forwarded to Senate for granting of the Primary Health Care Nurse Practitioner Certificate.

CARRIED

b) School of Rehabilitation Therapy

Dr. S. Olney reported that there will be changes in the School of Rehabilitation Therapy as The Canadian Physical Therapy Association has mandated that as of 2010 the degree to practice will be masters level. The School will move to convert the baccalaureate program to a masters program. This will occur between 2003 and 2005. She asked for the support of the other two schools as they move in this new direction.

The Physical Therapy Graduation Award:

Awarded to a graduating Physical Therapy student on the basis of outstanding involvement in extra curricular activities, including sports whilst maintaining a sound academic record. Students may be nominated for this award by their peers. Nominations should be submitted to the Chair of the Physical Therapy Program by December 1st.

Moved by Dr. S. Olney and **Seconded** by Dr. M. Jamieson, that Faculty Board approve the terms of reference for The Physical Therapy Graduation Award

CARRIED

Motion for Degree List:

IT IS **MOVED** by S. Olney and **Seconded** by M. Jamieson that the two students in Occupational Therapy be granted standing and that their names be forwarded to Senate for the granting of the degree of Bachelor of Science Physical Therapy.

CARRIED

c) School of Medicine

Motion from the Student Awards Committee(Medicine):

That the following terms of reference be approved by Faculty Board and forwarded to Senate for their approval:

The Franklin and Helene Bracken Scholarships in Medicine

Established in memory of Dr. Franklin C. Bracken (Meds 1911) through a bequest received from Mrs. Helene K. Bracken. Awarded annually to medical students in the Faculty of Health Sciences for highest, second highest, third, fourth, fifth and sixth highest academic standing in Phase I, Phase IIA, Phase IIB, Phase IIC, and Phase IIE. Value: \$500 each.

The Dr. J.M. Dunn Bursary

Established from the estate of Marion Dunn in memory of her brother, John Dunn and their father, Dr. J.M. Dunn, Medicine 1910. Awarded on the basis of financial need to a full-time medical student in the Faculty of Health Sciences who is a resident of Eastern Ontario. Preference will be given to a student from Leeds County. Application should be made to the Associate University Registrar (Student Awards) by 31 October. Value: variable.

The Meds '76 Bursary

Established by members of the Class of Medicine 1976 on the occasion of their 25th reunion. Awarded on the basis of financial need to students in any undergraduate medical year in the Faculty of Health Sciences at Queen's University. 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. R. Birtwhistle that the terms of reference for "The Franklin and Helene Bracken Scholarships in Medicine", "The Dr. J.M. Dunn Bursary", "The Meds'76 Bursary" awards be approved by Faculty Board and forwarded to Senate for their approval

CARRIED

School of Medicine Sessional Dates 2002-03

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. P. Aston that the sessional dates be approved as circulated

CARRIED

NEW ELECTIVE COURSE: MEDS 439 Special Medical Elective (third medical year)

Dr. R. Birtwhistle introduced the rationale for this course. This is a special medical elective in the summer following first or second year.

This will be a non-credit course and therefore have a '0' weight. It will allow students to register for clinical experience between Phase IIE and Phase III. By registering in this course, they will carry University Liability Insurance.

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. F. Kan that MEDS 439 be approved.

CARRIED

TRIBUTE TO DR. BARRY SMITH

Dr. K. Dow read a tribute to the late Dr. B. Smith, (attached to the minutes). Faculty Board requested that the tribute be forwarded to Dr. Smith's family.

d) Report from the Nominating Committee

Moved by Dr. W. Racz and **Seconded** by Dr. L. Tomalty that Dr. B. Chen be a

Nominated member of the Bracken Health Sciences Library Committee.
There being no further nominations Dr. Chen was declared elected.

9. Question Period

There were no questions from the floor.

10. New Business

Cancer Research Institute

Dr. R. Deeley reported that the funding for building the Cancer Research Institute is essentially in place. The four-story building will be built on the parking lot behind Botterell Hall. It will be attached to Botterell Hall on the south east corner and access between two buildings will be available on several levels. He informed Board that the model building was available in Room 245 Botterell Hall, and invited Board to view the model.

The meeting was adjourned on a motion at 5:56 p.m.

W.J. Racz
Secretary, Faculty Board