

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting Feb. 7, 2002

Etherington Hall Auditorium @ 5:00 p.m.

The meeting was called to order by Dr. A. Clark at 5:05 p.m. with some 45 members present.

1. Announcements

Dean D. Walker announced that Dr. Arboleda-Florez was awarded one of the Ontario College of Physicians and Surgeons 2002 Council Awards. "The goal of the Council Award is to honour physicians who have demonstrated excellence and come closest to meeting society's vision of an "ideal physician".

2. Approval of Agenda

Moved by Dr. J. Jeffrey and **Seconded** by Dr. P. Manley that the agenda be approved as circulated.

CARRIED

3. Approval of Last Regular Minutes of Dec. 6, 2001

Moved by Dr. S. Olney and **Seconded** by Dr. P. Manley that the minutes be approved as circulated.

CARRIED

4. Introduction of New Faculty

Dr. J. Jeffrey, Department of Obstetrics and Gynaecology, reported that two long time members of the department, Dr. Ken Millar and Dr. S. Pancham have retired. He thanked Drs. Millar and Pancham for their dedicated service. He introduced three new members, Dr. M. Harvey, Dr. S. Chamberlain and Dr. P. O'Neil.

Dr. W. Mckillop, Department of Community Health and Epidemiology, introduced Dr. C. O'Callaghan and Dr. K. Ding.

Dr. A. Clark welcomed all new members to Queen's University and to Faculty Board.

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Dean's Report

a) **Template for Development**

Dean D. Walker reported that he will develop a mechanism which can be utilized to set our goals for fund raising activities in the future. Proposals will come forward and be assessed by appropriate bodies to ensure that they meet our strategic goals.

b) **Transgenic Mouse Facility**

Through the repairs and alterations budget we were able to obtain funds to alter the animal care facilities to provide a transgenic mouse facility.

c) **Cancer Research Institute**

Construction of the Cancer Research Institute has begun. It should be complete in about a year and a half.

d) **Budget**

The faculty has submitted a balanced budget. The budget reductions have a major impact on the Basic Science departments and the Life Sciences program. Balancing the budget will result in all positions that become vacant until 2010 "hollowed out".

e) **Research**

Dr. M. Koschinsky has been appointed Director of the Cardiac, Circulatory, Respiratory Research Group.

The next round of the Canada Research Chair program is in progress. We have 2 tier I and 4 tier II Chairs in this competition.

f) **School of Medicine**

The Medical students have completed an audit of the medical curriculum and program. This is a remarkable assessment of the program. Congratulations to the students involved. Overall the program is healthy with some areas needing improvement. The document will be studied and appropriate action taken.

g) **Other items**

- A committee chaired by Dr. J. Matthews examined the undergraduate teaching programs to ensure that appropriate ethics are followed in our teaching activities. The committee concluded that patients and students at Queen's are treated in a professional and ethical manner.
- The Bracken Chair in Clinical Skills is about to be filled.

- The results of the CaRMs match will be announced March 12th. There is an excess of positions in Canada and a number of positions at centers across the country will not be filled.
- The Medical School enrollment is expected to be set at 100 per year.
- The funding of bursaries has increased, with \$1.2 Million being added to the endowment fund. 10% of the medical students received bursaries over \$10,000 and 24% over \$8,000.
- The post-graduate program is under expansion. The Post-graduate Medical Education Committee is examining a mechanism on how best to incorporate the increase in residents into our programs.
- The integration of the Graduate Program has been deferred. The Neuroscience group is proceeding with the development of a Neuroscience Graduate Program.
- BNSc collaborative program with St. Lawrence College is well underway. The School of Nursing is being challenged by early retirements. The graduate program in nursing is expanding.
- The BSc program in Rehabilitation Therapy will be phased out in favor of a MSc program. A MSc will be the entry requirement for licensure.
- The department of National defense is negotiating with the School of Medicine to train one or two medical students in each class. These students would be above the normal enrolment of 100 and would provide service to the military after graduation.

h) Everyone must be Prepared to Teach

Dean D. Walker read a motion unanimously passed by the School of Medicine:

“It is an expectation of appointment to the Medical School, that one be prepared and enthusiastically willing to participate in teaching Medical Students”.

Moved by Ms. K. Boyd and **Seconded** by Mr. M. Warner that the motion be adopted by Faculty Board.

CARRIED UNANIMOUSLY

1. Research Report

a) Indirect Costs for Research

Ms. G. Kaye and Dr. C. Rowe reported on the indirect costs of research and the effect on the University. Ms. Kaye reported that the cost of research to Queen’s University and other similar institutions is variable but is normally accepted to be approximately in the range of 40 to 60% of the direct costs of research. Previously the indirect cost of research at Queen’s was estimated at 40% (Actual 58.3%). This was balanced by overhead and the basic research grant to the University for research activities. As operating grants to the University have decreased and research activities have increased there is now an imbalance between the indirect cost of research and monies

to cover those costs. The total cost of research to Queen's is currently \$29 Million and funding to cover those costs are \$19.6 Million leaving a shortfall of \$9.4 Million. In addition 75% of overhead funds are redistributed to the departments and investigators.

Mrs. Kaye stated that the University determined the indirect costs. Library and space were the two most costly items. Indirect costs include 4% of central services e.g. Human Resources, Financial Services etc. Research accounts are expensive to administer.

Dr. K. Rowe stated that the Universities have been negotiating with the government to provide funding to cover the indirect costs of research more fully. The recent announcements of one time federal funds is part of this initiative. He commented that if the 40% estimated cost of research was funded by the governments, Queen's deficit of \$10 Million would be covered.

The funds announced by the federal government represents a small fraction of the 40% cost of the research. In anticipation that some funding would be available, a committee was established to determine the distribution of these funds. Only federal granting agency funds are included in the calculation. The distribution will be Dept./Unit 14%, Faculty Office 14%, Space Utilities and Services 49%, Library 9%, ITS 9%, and Research initiation/promotion and regulatory 14%.

Dr. K. Rowe stated that the amount of money Queen's will receive has not been determined.

a) Research Strategy

Dr. S. Ludwin presented a matrix which outlined the organizational structure for research in the faculty. This matrix incorporates our research strength and emerging strengths.

Dr. S. Ludwin reported on the results of the recent CIHR competition. Our success was 27% with a national success rate of 31%. There is need to improve the internal review of applications prior to submission. This process has now been accepted by Faculty Board.

The Advisory Research Committee will be reviewing and adjudicating CRC applications. All candidates must now be external.

It is anticipated that the Queen's Research Chairs Program will be initiated this year.

b) Research Foci Report

Dr. D. Munoz, Director of the Centre For Neuroscience Studies, reported on the structure and function of this centre.

Centre for Neuroscience Studies

Queen's University

Background

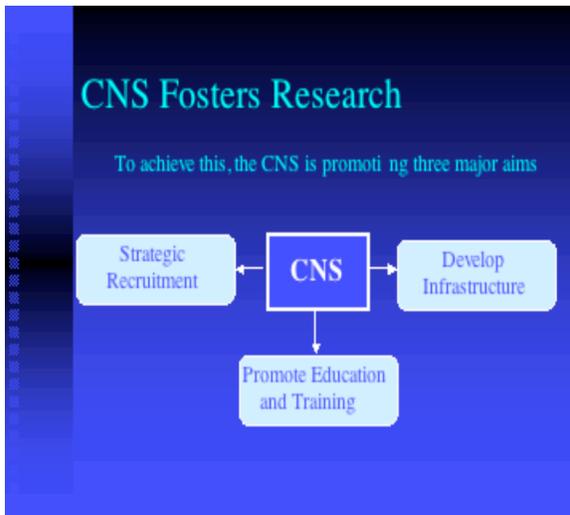
- Queen's University has significant strength in Neuroscience in several sub-disciplines
- Centre for Studies in Molecular Neuroscience established in 1996 (director: Dr. Rick Riopel)
- Strong grass-roots desire to encompass all areas of neuroscience and create a broader Centre
- Neuroscience Program recognized as a research strength in the Faculty of Health Sciences in 1999
- Senate approves name change from CSMN to CNS in January, 2001

Who are we?

- 48 faculty members
- 2 faculties (Health Sciences, Arts and Science)
- 13 academic departments (Anaesthesiology, Anatomy and Cell Biology, Biology, Cell Science, Medicine, Obstetrics and Gynecology, Ophthalmology, Pathology, Pharmacology, Physiology, Psychiatry Psychology, Rehabilitation Therapy)
- Over \$ 26 million in funding

Organization of CNS

- Director: Doug Munoz
- Executive Council: interfaculty representation
- Education and Training Subcommittee
- Search Committee
- Administrative Assistant: Ms. Kelly Moore
- Storefront: Abramsky, 1st floor



1. Report From the Schools

a) School of Nursing

Dr. J. Medeves introduced the Admission Process to the BNSc Program for Aboriginal Candidates. (distributed with the agenda)

Moved by J. Medeves and **Seconded** by M. Lamb that the Faculty Board approve the admission process to the

BNSc Program for Aboriginal Candidates and forward the document to Senate for approval. These students would be part of the 150 student compliment. Five spaces would be allocated to these students.

CARRIED

b) School of Rehabilitation Therapy

Dr. S. Olney reported that the Human Motor performance group in the School of Rehabilitation Therapy has been awarded \$0.75 Million from CFI for the establishment of a motor performance laboratory.

c) School of Medicine

All calendar changes for the School of Medicine should be forwarded to Ms. T. Rikley.

1. Report From the Nominating Committee

Moved by W. Racz and **seconded** by S. Olney that Dr. S. Cole be elected to Senate for a three year term and that Dr. W. Pentland be elected to Senate for a one year term.

CARRIED

Moved by W. Racz and **seconded** by S. Ludwin that Dr. J. Brien be elected to the Advisory Research Committee until June 30th, 2002.

CARRIED

The meeting was adjourned at 6:15 p.m.

W.J. Racz
Secretary, Faculty Board