

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting May 9, 2002

Botterell hall B143 @ 12:00 noon.

The meeting was called to order by Acting Chair, Dr. A. Clark at 12:01 p.m. with 30 members present.

1. Announcements

Dean D. Walker announced that Dr. S. Scott, Department of Anatomy & Cell Biology, has been selected as the 2002 recipient of the Mihran and Mary Basmajian Award for excellence in Research.

2. Approval of Agenda

Moved by Dr. E. Culham and *Seconded* by Dr. J. Brien that the agenda be approved as circulated.

CARRIED

3. Approval of Last Regular Minutes of March 7, 2002

Moved by Dr. J. Brien and *Seconded* by Dr. F. Kan 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

Dean D. Walker reported:

- Construction is well under way for the cancer Research Institute.
- The Ministry of Health and Long Term Care has recently announced major investments in the Kingston General Hospital. Money for the King St. West site will be announced in due course.
- Dr. Walter Rosser has been appointed Head of the Department of Family Medicine. Dean D. Walker introduced Dr. Rosser.
- The third phase of the expansion of the Medical School is expected this fall.
- Dean Walker acknowledged the need for more appropriate space for the functions, teaching and research, of the School of Nursing and Rehabilitation Therapy.

7. Report from the Schools

a) School of Nursing

Moved by J. de Wolfe and **Seconded** by M. Lamb, that the list of 67 students whose names appear on the list be granted standing and their names be forwarded to Senate for the granting of the degree of Bachelor of Nursing Science.

CARRIED

Moved by J. de Wolfe and **Seconded** by J. Medves that the list of award recipients whose names appear on the list be approved.

CARRIED

b) School of Rehabilitation Therapy

The following motions were approved by the Student Progress and Promotions Committee, School of Rehabilitation Therapy and brought forward to Faculty Board for their approval:

IT IS MOVED that the list of 45 final year students in Physical Therapy on the degree list, including 27 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.

IT IS MOVED that the list of 42 final year students in Occupational Therapy on the degree list including 17 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.

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.

CARRIED

c) School of Medicine

Approval of the degree lists:

Moved by J. Smythe and **Seconded** by D. Walker that the 69 students whose names appear on the list be granted standing and their names forwarded to Senate for the granting of the degree of Doctor of Medicine.

CARRIED

Moved by J. Smythe and **Seconded** by S. Taylor that the Dean be authorized to add the name of the student who is competing Phase IID, providing all requirements are completed by convocation.

CARRIED

Moved by J. Smythe and **Seconded** by J. Brien that the list of prizes and awards for graduates of the School of Medicine be approved.

CARRIED

Moved by J. Medves and **Seconded** by K. Nakatsu that the Dean be authorized to add the names of those students to the list of graduating students who complete the requirements for their respective degrees prior to convocation.

CARRIED

Approval of Part A and B of the recommendations, a code for the ethical conduct of clinical teaching encounters:

Moved by D. Walker and **Seconded** by J. Mathews that the recommendations Part A and B of the document, "Code for the Ethical Conduct of Teaching Encounters", be approved and to apply to the School of Medicine and its partners.

CARRIED

8. Research Report

Dr. Alan Mak, Director of the Protein Structure and Function discovery group described the organization and activities of the group. The group is faculty wide and has two major components, training and research. Both components have stable funding. Dr. Mak outlined the activities of the group and how it can interact with other research groups to assist in the development of integrated projects.

9. Report From Board Committees

a) Nominating Committee

On behalf of the Nominating Committee, Dr. W. Racz **moved** and Dr. S. Ludwin **Seconded** that the Terms of Reference of the Research Advisory Committee be modified to include the Director of Research (Basic) as a non-voting members.

CARRIED

On behalf of the Nominating Committee, Dr. W. Racz **moved** and Dr. J. Brien **Seconded** that the nominations of those members of whose names appear on the report of the sub-committees of Faculty Board, and there being no further nominations the nominees were declared elected.

10. New Business

Dr. W. Racz informed Faculty Board that Senate has proposed that the pre-examination (final) study periods be shortened. The reason for this action is the increased number of examinations as the University enrolment expands. The Schools of Rehabilitation Therapy and Nursing have approved this proposal, and it does not affect the students in the School of Medicine but Senate requested Board approval.

Moved by W. Racz and **Seconded** by C. King-Van Vlack that Board approve the proposal to shorten the pre-examination study period for those components of the Faculty of Health Sciences where it is appropriate.

CARRIED

The meeting was ADJOURNED ON A MOTION AT 12:45.

W.J. Racz
Secretary, Faculty Board