

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, March 6, 2014
SOM Building, Room 132A @ 4:30 p.m.

1. Call to Order

The Chair called the meeting to order at 4:30 p.m. with approximately 50 persons present.

2. Approval of Agenda

it was moved by R. Walker that the agenda be approved as circulated.
CARRIED

3. Approval of Minutes of February 7, 2013

It was moved by B. Bennett that the minutes of February 7, 2013 be approved as circulated. CARRIED

4. Dean's Report

- Update on the Faculty

The Dean presented a power point presentation of an update on the Faculty of the activities that are developing and ones that have come to fruition. The presentation is now posted on the Faculty Board website with the agenda.

Some highlights were:

- L. Flynn appointed Vice-Dean Education. Now a Faculty wide role
- School of Nursing 960 applications for 99 seats, School of Rehabilitation Therapy 1589 applications for 165 seats and School of Medicine 4, 400 applications for 100 seats.
- CaRMS Match – Fantastic this year with all students being matched.
- New educational programs – QuARMS, MD/PhD, MSc/HQ, CIP, Lakeridge (LHEARN) as well as new programs they are working on.
- Research continues to be strong
- Industry outreach
- CFMS Queen's Medical Students to host in 2014
- Queen's to host The Canadian Medical Hall of Fame Induction Ceremony at the K-Rock April 24th.
- Fund raising update
- Thank you to all three schools for all their hard work

5. Guest Speaker

- “Revisiting Flexner” by Dr. D. G. Sinclair

Dr. D. G. Sinclair former Vice-Principal Health Sciences and Dean of the Faculty of Health Sciences was invited as a guest speaker. Dr. Sinclair’s topic was entitled “Revisiting Flexner” and is now posted on the Faculty Board website with the agenda.

6. Guest Speaker

- “University Teaching and Learning Action Plan” by Jill Scott

Jill Scott Vice-Provost (Teaching and Learning) attended the meeting presenting a power point on the University Teaching and Learning Action Plan that is now posted on the Health Sciences Faculty Board website with the agenda

J. Scott reported that this is a University support system for learning with a single portal across the University.

7. Faculty Board Executive – Update on Approved items:

- Simulation Committee – Revised TOR
- Appointment of members to various Board Committees
- New Elective Course – Nursing 425 – Managing for Success
- UGME Governance Structure
- UGME Program Executive Committee – Revised TOR
- UGME Admissions Committee – Revised TOR
- UGME Curriculum Committee – Revised TOR
- UGME Progress, Promotion and Remediation Committee – Revised TOR
- PGME Tribunal Membership
- PGME Education Advisory Board – Revised TOR
- PGME Education Committee – Revised TOR
- PGME Resident Harassment Policy – Revised TOR

D. Edgar reported that the above documents were reviewed and approved at the June 2013 and November 2013 Faculty Board Executive and have been distributed to all faculty for their information.

8. Nominating Committee

- Motion: “On behalf of the Nominating Committee I would like to move that Dr. John MacLeod, Dr. Jennifer Medves and Dr. Christopher Justinich be appointed as Senators for the Faculty of Health Sciences for the term September 1, 2014 to August 31,

2017”

The motion was moved by D. Edgar and seconded by E. Eisenhauer

CARRIED

There being no other business the meeting was adjourned at 5:40 p.m.

David R. Edgar

Secretary to the Faculty