

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting May 9, 2001

Room B139, Botterell Hall @ 5:00 p.m.

1. Call to Order and Announcements

The meeting was called to order with 28 members present.

There were no announcements.

2. Approval of Agenda

Moved by Dr. M. Lamb and *Seconded* by Dr. J. Medves that the agenda be approved as circulated.

CARRIED

3. Approval of Last Regular Minutes of April 5, 2001

Moved by Dr. A. Clark and *Seconded* by Dr. J. Brien 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) Budget

Dr. C. Chapler reported on behalf of Dean D. Walker. The budget reduction for 2001-2002, were 2% for inflation, 1.25% for progress through the ranks, and 0.5% to meet the demands of the Collective Agreement. In addition the Basic Science departments were assessed on additional 0.25% for strategic investment, for a total of 4% for most departments and 4.25% for the Basic Science departments. The implications are that these budget reductions will have serious implications for the departments and their programs.

On a more positive note, the CIHR will soon announce the establishment of training grants.

1. Reports From the Schools

a) School of Nursing

There were no items to report.

b) School of Rehabilitation Therapy

There were no items to report.

c) School of Medicine

The Ontario Innovation Trust Fund has awarded the building fund for the Cancer Research Institute, \$4.7M.

CIHR has established a funding process to encourage the repatriation of Canadian Scientists.

1. Report From the Nominating Committee

Moved by Dr. W. Racz and **Seconded** by Dr. A. Clark that the following members be placed in nomination for the committees of Board.

BOARD COMMITTEES:

Bracken Health Science Library Committee

- Mrs. Ena Howse School of Nursing
- Dr. Murray Taylor Emergency Medicine

Nominating Committee

- Dr. Wendy Pentland School of Rehabilitation Therapy

Research Advisory Committee

- Dr. Brenda Brouwer School of Rehabilitation Therapy
- Dr. Marlys Koschinsky Biochemistry
- Dr. Fred Kan Anatomy and Cell Biology

Student Appeal and Discipline Board

- Dr. Paul Dungey Emergency Medicine
- Dr. Margo Paterson School of Rehabilitation Therapy

There being no nominations from the floor, the nominees were declared elected.

Moved by Dr. W. Racz and **Seconded** by Dr. J. Brien, that the following members be nominated to the committees of the School of Medicine.

SCHOOL OF MEDICINE COMMITTEES:

Admissions Committee

- Dr. Caroline Rowlands Pathology
- Dr. Karen Harrison Pathology

Student Progress and Promotions Committee

- Dr. Kathryn Myers Medicine
- Dr. Ted Toffelmire Medicine

There being no nominations from the floor the nominees were declared elected.

1. Approval of Degree List

a) Medicine

Moved by Dr. J. Smythe and **Seconded** by Dr. A. Clark that the names of the students 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 Dr. J. Brien that the student whose name appears on the list be granted standing upon completion of remedial work and the name forwarded to Senate for the granting of the degree of Doctor of Medicine.

CARRIED

Moved by Dr. J. Smythe and **Seconded** by Dr. S. Iscoe that the recipients of medals and prizes as circulated be approved.

CARRIED

b) School of Nursing

MOTION 1

It is moved that the list of 51 fourth year students in Nursing on the pass list, including 12 students with Honours, be granted standing and that heir names be forwarded to Senate for the granting of the degree of Bachelor of Nursing Science.

Moved by Dr. M. Lamb and **Seconded** by Dr. J. Medves.

CARRIED

MOTION 2

It is moved that the list of Awards for degree candidates in Nursing, including the nomination for the Governor General's Award, be approved.

Moved by Dr. M. Lamb and ***Seconded*** by Dr. J. Medves.

CARRIED

The Franklin and Helene Bracken Memorial Scholarships in Nursing

The Franklin and Helene Bracken Scholarships in Nursing established through a bequest received from Helene Bracken in memory of Dr. Franklin C. Bracken (Meds. 1911) and Helene K. Bracken, and awarded to students entering the first year program in the School of Nursing on the basis of outstanding academic achievement. Value: \$4,000 each.

Moved by Dr. M. Lamb and ***Seconded*** by Dr. J. Medves, that the terms of reference of "The Franklin and Helene Bracken Memorial Scholarships in Nursing" be approved.

CARRIED

b) School of Rehabilitation Therapy

MOTION 1

It is moved that the list of 39 fourth year students in Physical Therapy on the degree list, including 14 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.

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.

MOTION 3

It is moved that the list of 34 fourth year students in Occupational Therapy on the pass list including 14 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.

MOTION 4

It is moved that the list of Awards for degree candidates in Occupational Therapy, including the nomination for the Governor General's Award, be approved.

Moved by Sr. S. Olney and ***Seconded*** by Dr. M. Lamb that all four motions be approved and sent to Senate

CARRIED

10. Presentations

Dr. C. Chapler, acknowledged the contribution of Dr. J. Duffin as Chair of Faculty Board. He thanked Dr. Duffin for her careful guidance of matters related to Board. He presented Dr. Duffin with a small token of appreciation. Dr. C. Chapler also congratulated Dr. Duffin on receiving one of this years' Royal Society Medals for extraordinary achievement in the Social Sciences, Humanities, and Pure and Applied Science. Dr. Duffin received the Jason A. Hannah medal for her book entitled, "To See With a Better Eye: The Life of R.T.H. Laennec."

The meeting was moved to adjourn.

W.J. Racz
Secretary, Faculty Board