

FACULTY BOARD EXECUTIVE, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, June 11, 2013
Kelly Boardroom, Macklem House, 18 Barrie St.
2:00 p.m. to 3:00 p.m.

PRESENT: T. Krupa (Chair), R. Reznick, J. Medves, M. Finlayson, L. Stanley, B. Frid, J. Searle, D. Edgar

Guest: W. Leacy

1. Call to Order

The Chair called the meeting to order at 2:00 p.m.

2. Approval of the Agenda

It was moved by M. Finlayson and seconded by J. Searle that the agenda be approved as circulated with the addition of a report on Advancement by W. Lacey. CARRIED

3. Approval of the Executive Minutes of June 13, 2012

It was moved by J. Medves and seconded by R. Reznick that the minutes of June 13, 2012 be approved as circulated. CARRIED

4. Advancement Presentation

W. Leacy, Director of FHS fundraising activities, presented information on the Queen's campaign and how the Faculty fit into the overall plan. Discussion followed.

5. Information Items

The Dean presented a report on 'Resignations, Retirements & Recommendations for Professor Emeritus' for the Faculty. A brief discussion on the report ensued.

The Dean advised Executive that Medicine graduated 99 out of a possible 100 students.

6. Appointment of Board Chair: July 1, 2013 - June 30, 2016

D. Edgar advised Executive that the Chair of board has been rotated over the past 6 years between the 3 Schools of the Faculty. For the upcoming period a faculty member from Medicine, Dr. Hoshiar Abdollah has expressed an interest in becoming Chair. R. Reznick informed Executive about Dr. Abdollah's career as a cardiologist in the Department of Medicine.

D. Edgar moved, and J. Medves seconded it, that H. Abdollah is appointed as Chair of Faculty Board/Executive beginning July 1, 2013. CARRIED

7. Simulation Committee - Revised Terms of Reference

The revised terms of reference circulated with the agenda were reviewed and discussed. The student members of Executive raised a concern that the proposed terms had fewer student representatives and this was discussed.

J. Medves moved that the terms of reference be approved with a change to the membership. The student representative chosen by the OIPEP office be replaced by a student from each of the Faculty's three schools (Medicine, Nursing, & Rehabilitation Therapy). CARRIED

8. Nominating Committee: Appointment of faculty to vacancies on Board Committees

D. Edgar brought forward the names that were circulated with the agenda. A brief discussion ensued.

D. Edgar moved, and it was seconded by J. Medves, that the faculty members recommended in the document for Committee membership is approved as presented. CARRIED

9. School of Nursing

J. Medves reported that at the spring convocation graduates included 80 (includes one posthumous) with a BNSc, 1 MSc, and 2 with a PhD.

J. Medves brought forward for approval a new elective course: Nursing 425 - Managing for Success. Discussion followed.

J. Medves moved, and R. Reznick seconded, that the new elective course in Nursing be approved as described in the attached course description. CARRIED

10. School of Rehabilitation Therapy

M. Finlayson reported that in the spring convocation graduates included 2 PTs from 2012, and 1 PhD graduate. The rest of the students in the School will graduate at the fall convocation.

11. Engagement of faculty: Discussion on how to make the annual meeting of Faculty Board more dynamic rather than just a reporting function.

A discussion by Executive occurred. It was agreed that there should be less emphasis on reporting and perhaps the emphasis of the meeting should be a speaker or a debate. Members of Executive were to provide D. Edgar with some suggestions, in the fall, for a debate or a topic for a speaker. A meeting of Executive would be convened in the late fall to finalize the topic for the February Faculty Board meeting.

12. **Other Business**

D. Edgar thanked T. Krupa for serving as Chair of Faculty Board & Executive for the past year.

There being no other business the meeting was adjourned at 2:00 p.m.

David R. Edgar
Secretary to the Faculty