

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, October 4, 2007
Etherington Hall Auditorium @ 5:00 p.m.

1. **Call to Order and Announcements**

The Chair, M. Lamb with approximately 30 people present, called the meeting to order at 5:01 p.m. The Chair then asked D. Walker to speak to the announcements.

D. Walker asked for a moment of silence from the members for Luis Melo, an active faculty member from the department of Physiology and Peter Morrin a Professor Emeritus from the department of Medicine who have recently passed away. We will miss them dearly. Formal tributes will be held in the near future.

a) New Secretary to the Faculty

D. Walker announced that D. Edgar has taken on the role of Secretary to the Faculty. Welcome!

b) FYI Newly Appointed Heads and Associate Deans

A list of newly appointed Heads and Associate Deans effective 1 July 2007, was distributed with the agenda. D. Walker thanked them for taking on these important roles.

c) Recipient of the Chancellor A. Charles Baillie Teaching Award – Dr. Ron Easteal

D. Walker reported that R. Easteal a superb educator in this Faculty is this year's recipient of the Chancellor A. Charles Baillie Teaching award. He has brought honour to us all be receiving this most outstanding award. Congratulations!

Other Announcements

D. Walker congratulated the School of Nursing on receiving full accreditation for their School.

2. **Approval of the Agenda**

Moved by J. Brien and *seconded* by E. Culham that the agenda of October 4, 2007 be approved with the deletion of item number 5. b) Pandemic Report. This item has been deferred. **CARRIED**

3. **Approval of the Minutes of February 1, 2007**

Moved by D. Walker and *seconded* by L. Tomalty that the minutes of February 1, 2007 be approved. **CARRIED**

4. **Introduction of New Faculty from Departments**

a) Department of Pathology and Molecular Medicine

I. Young, Head of the Department of Pathology and Molecular Medicine introduced the following new member:

V. Tron is an Academic Pathologist and a clinician scientist. He has a research program in the field of Molecular mechanisms in melanoma related to therapeutics and he is an expert Pathologist. Welcome!

b) School of Nursing

C. Baker, Associate Dean and Director of the School of Nursing introduced the following new members:

D. Edge works in the area of rural community health. Welcome!

L. Burke is a member of the Heart and Stroke Foundation and works with cardiovascular patients. Welcome!

J. Peterson is a continuing Adjunct in the School of Nursing and comes from Public Health. Welcome!

c) Department of Psychiatry

J. Leverette, Acting Head of Psychiatry introduced the following new member:

A. Marin joined the Division of Adult General Psychiatry in the Department of Psychiatry at Queen's where she conducts an inpatient and outpatient practice in adult general Psychiatry. Her research interest encompasses the bio-psychosocial spectrum. A current interest lies in the area of self-psychology focusing on factors facilitating the growth of self and their relevance to therapy. At the other end of the spectrum, she looks forward to developing projects utilizing functional neuro-imaging to study brain structures implicated in the regulation of emotion, the maturation of self-control and adaptive responses to changing conditions. Welcome!

d) Department of Microbiology & Immunology

K. Poole, Head of Microbiology and Immunology introduced the following new members:

K. Gee is an Immunologist with an interest in anti-viral immunology specific to HIV. Welcome!

B. Banfield is interested in viral pathogenesis on Alphaherpesvirus and is performing research in this area. Welcome!

e) Department of Family Medicine

G. Brown, Head of the Department of Family Medicine introduced the following new members:

L. Leung joined Queen's on October 1, 2007. He has developed an interest in Chinese medicine specifically in acupuncture. Welcome!

D. Hurst joined Queen's on August 1, 2007. He is a graduate of Queen's University and he will be working in the developmental disabilities program at Rideau Regional Hospital in Smiths Falls. He is interested in developing a Primary Care Consulting program. Welcome!

f) Department of Biochemistry

G. Jones, Head of the Department of Biochemistry introduced the following member:

J. Allingham has joined the department of Biochemistry and the Protein Function Discovery Group. His interests lie in the field of chemical structures in Marine toxins and how they interact with muscle protein. He also has been studying the motor proteins that help move items inside the cell. Welcome!

The Chair welcomed all new members to Faculty Board and to Queen's University.

5. Business Arising from the Minutes

a) School of Population and Public Health

D. Walker reported that Principal Hitchcock has indicated that she would like to see a School of Population and Public Health at Queen's University. Since then, Vice-Principal Rowe has helped establish a Research Institute for Population and Public Health. Shortly there after the Principal has enrolled an Executive Committee to help guide this process in which she appointed a Special Advisor to herself. Just recently we had the Minister of Health here in Kingston who announced that he was providing the University a funding grant to assist with the proposal for the development of a School of Public Health here at Queen's. D. Walker reported that not only Health Sciences but also other disciplines have an interest in a School of Population and Public Health. This School will offer a variety of Masters and Doctoral programs as well as engage in some very unique areas of development in global expertise.

6. Dean's Report

Faculty Board Format

D. Walker announced that the format of Faculty Board is going to change. Material will be disseminated for information. Only items that need consent will be brought forward to the meetings for approval.

Behavior at Queen's and upcoming Homecoming

D. Walker reported that student behavior at Queen's has become a problem. The University is concerned about Homecoming weekend this year. The city has identified this as a major problem. The Police have been notified and will be present during this event. Police will be arresting students for unduly acts of behavior. This may result in students receiving records, which threatens our students and the Universities reputation. The Principal has announced that expulsion is a possibility. only the AMS court has the power to expel students. But if tragedy occurs then there will be a rapid move to change

the governing structure for student discipline for non-academic matters. The main issue is the student's safety but also a great concern for the students careers.

Physical Health of our Teaching Hospitals

D. Walker reported that our teaching hospitals have to turn down critically ill patients and are sending them elsewhere for treatment. This will gravely effect out doctors and learners. Also the budget will be cutting funding which will also effect the number of doctors and nurses to staff our hospitals. D. Walker will be bringing a motion forward through the School of Medicine and this body in the near future asking the University for their support and weight in helping us solve this major issue.

a) Facilities Update

D. Walker reported that our current facilities remain another threat to our faculty and learners. We need a new building. He reported that Physical Plant Services (PPS) would be meeting next week to look at issues for the Medical School facilities. He reported that the Large-Scale CFI endeavour application has been submitted and has been received very well. If successful this would provide substantial funding that would see modifications to Botterell Hall, a bridge to Syl and Molly Apps at KGH to support research. At the same time the Medical School has been told that they will not be accredited unless it has new facilities. He will report back on the progress of this endeavour.

b) Budget – R&A budget to renovate the lower level of Louise D. Acton (LDA)

D. Walker reported that he has submitted the R&A budget with one request to help renovate the basement of the Louise D. Acton building (LDA) which houses our Rehabilitation Therapy facilities. The request has been approved with work to commence in the spring/summer of 2008.

c) Advancement Priorities

D. Walker reported that David Mitchell has succeeded George Hood as Vice-Principal of Advancement. Advancement interests for the upcoming year were distributed with the agenda.

7. Research Report

J. Brien reported on the following 4 aspects of research on behalf of R. Deeley:

1. CIHR Spring Competition Results

Results of the open competition came out the end of June to which 9 out of 34 applications were successful. In the area of new applications, 25 applications were categorized as new and only 6 were successful. Of the 9 renewable applications, only 3 were successful. J. Brien encouraged researchers to use the guidelines that were brought forward to this body to help put together a hopefully successful research application.

J. Brien reported that we were successful in establishing one new emerging team grant and one of our colleagues was successful in obtaining an Investigator Award through the CIHR R&D program.

2. Hospital Research CFI Funding Application

J. Brien reported that R. Deeley took the lead in putting together a stellar application for the CFI Hospital Research Fund. 2/3 of this funding has to go towards space and the remaining 1/3 of the funding will be for innovative equipment. The application has three themes that being: A translational Biology Centre, A Clinical Research Centre, and a Knowledge Synthesis and Transfer Centre. These themes will involve several sub-themes in various areas of health research.

3. 2007 Gairdner Lecture

The Gairdner Lecture comes about through the Gairdner Lecture Foundation for excellence in health research. This year's speaker is Dr. Allan Ronald and will be held on Wednesday, October 24, 2007. Dr. Allan Ronald will do a lecture for members of Faculty from 4:30 to 5:30 p.m. and earlier in the day a lecture will be given to students. There will be several posters relating to these lectures posted throughout Queen's and KGH campuses.

4. Mihran and Mary Basmajian Award

The Mihran and Mary Basmajian Award in the Faculty of Health Sciences that recognizes excellence in health research in new members of Faculty. This year's recipient is Dr. Steven Smith from the Department of Biochemistry. Dr. Smith will be presented with the award on Wednesday, November 7, 2007 at 5:00 p.m. in the Richardson Laboratory Amphitheatre where he will give a lecture on his stellar research.

8. Report from the Schools

a) School of Nursing

C. Baker reiterated D. Walker in saying that the School of Nursing has received full accreditation.

C. Baker reported that the Queen's School of Nursing is hosting the School of Nursing National Educator Conference on November 21st to the 24th.

C. Baker reported that their students have been painting their student lounge.

b) School of Rehabilitation Therapy

E. Culham reiterated D. Walker that the School has received funding to start renovations in the basement of the Louise D. Acton building. This will enable more space for research. Renovations will happen in the spring or early summer of 2008.

The School has also received funding for clinical education other than medicine. They are in the process of determining priorities for this funding.

Normally the School admits 45 students into their programs but this year we have enrolled 43 Physical Therapy and 73 Occupational Therapy students. They also have 25 Ph.D. students and 23 Masters with a total of 260 Graduate students. With the extra student enrolment they are in desperate need of more space.

The School is looking at filling a vacancy that was left with Dr. Olney's retirement and hopes to fill this by the summer of 2008.

d) School of Medicine

T. Sanfilippo gave an accreditation update for the School of Medicine. The School was granted accreditation without term. The accreditation team will revisit in November and then again in 18 months time to see if we have corrected the compliance issues. T. Sanfilippo reported that the Undergraduate Office has been restructured and is in the process of redefining their major committees. They will be engaging all faculty in order to build an educational base.

9. Report from the Nominating Committee

a) Motion to approve Memberships to Faculty Board Committees

On behalf of the Nominating & Procedures Committee, D. Edgar *moved* that Faculty Board accept the nominations presented for membership to the various committees of Faculty Board. There being no other nominations from the floor it was then *seconded* by J. Brien and all were in favour. The motion was **CARRIED**.

b) Motion to approve Addition to the Rules and Procedures of Faculty Board and its Committee's Terms of References

On behalf of the Nominating and Procedures Committee, D. Edgar *moved* that the following statements be added to the Rules and Procedures of Faculty Board and its committees handbook:

1. SECTION: FACULTY BOARD

Functions:

11) to review its membership, terms of reference and policies every three years or as necessary.

Standing Committees and Delegations

iv) standing committees are to review their membership, terms of reference, rules and policies as necessary and at least every three years, and to advise Faculty Board (through the Secretary) the results of the review.

2. SECTION: COMMITTEES AND DELEGATIONS OF FACULTY BOARD

Each Faculty Board Committee add to Terms of Reference the following:

“to review its membership, terms of reference, rules, policies and procedures as necessary and at least every three years and report the results of the review to Faculty Board (through the Secretary).”

S. Iscoe seconded this motion.

CARRIED

c) Notice-of-Motion

On behalf of the Continuing Professional Development Advisory Committee, L. Tomalty *moved* that Faculty Board review the following policies distributed with the agenda and bring forward to the next meeting of Faculty Board for approval.

- Policy on: Disclosure of Potential Conflicts of Interest
- Policy on: Copyright
- Policy on: CPD Content
- Policy on: Logo Usage
- Policy on: Internet CPD or Online Education
- Policy on: Privacy re: Collection of Personal Contact Information
- Policy on: Records Retention
- Policy on: Support of University-sponsored Continuing Education Activities from Commercial Sources

D. Edgar seconded that the Notice-of-Motion be **TABLED** and that a motion be brought to the next meeting of Faculty Board.

L. Tomalty informed the members of Faculty Board that the above policies came about as a recommendation from the CPD accreditation. He asked the members to pay special attention to (3) policies in particular that being:

- Policy on: Support of University-sponsored Continuing Education Activities from Commercial Sources
- Policy on: Disclosure of Potential Conflicts of Interest
- Policy on: Logo Usage

L. Tomalty noted that the Queen's logo is very specific and we have permission from the University to have use of this logo. No one else can use it unless it goes through the CPD office.

L. Tomalty welcomes discussion on all policies at our next meeting of Faculty Board.

There being no other business the meeting was adjourned at 6:00 p.m.

D. Edgar
Secretary to the Faculty