

SPECIAL MEETING
FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, May 13, 2010
Room B139, Botterell Hall @ 5:00 p.m.

1. Call to Order

The Chair called the meeting to order at 5:00 p.m. with approximately 20 members present.

2. Approval of the Agenda

The agenda was approved as circulated with the addition of 4 (a) and (b).

3. Approval of Minutes of Last Meeting – April 7, 2010

It was *moved* by J. Medves and *seconded* by J. Brien that the minutes of April 7, 2010 be approved as circulated. **CARRIED**

4. Announcements

a) D. Walker reported to Faculty Board that Marianne Lamb has finished her term as Chair of Faculty Board and thanked her for her service to faculty matters.

b) D. Walker reported that Dr. Susan Cole has been appointed Deputy Provost at Queen's University. Congratulations!

c) D. Walker read a tribute to Dr. Charles Sorbie, Professor and past Head of the Department of Surgery who died prematurely as a result of a skiing accident this past March. Dr. Walker noted Dr. Sorbie's stellar career as a clinician and equally as a scholar in multiple ways. Dr. Sorbie will be greatly missed by Queen's and his family but initiatives are underway so his legacy and his name will continue. Condolences to his family on behalf of Faculty Board. A copy of the tribute in more detail will be filed with the minutes and sent to the Senate Office to be read at a meeting of Senate and forwarded to the Dr. Sorbie's family.

5. Dean's Report

- D. Walker reported that funds have been directed to the Learn Initiative in the Lakeridge Health Education and Research Network

Centre in Oshawa. It was capital funds given to us by the Ministry to help in our expansion in our Family Medicine program. This helps with our partnership with Queen's and the region through the department of Family Medicine.

- **Basic Science Restructuring – update**

D. Walker reported that the Senate Committee on Academic Development (SCAD) has reviewed the proposal and has now forwarded it on to Senate and will move on to implementation.

- **Academic Planning – update**

D. Walker reported that the Faculty of Health Sciences has submitted their Academic Plan to the Principal and has also posted it on the School of Medicine website. D. Walker reported that our plan includes a number of new initiatives. The University's plan is to put together an overall plan by the end of the year.

- **Medical School Accreditation – update on action plan**

D. Walker reported that the action plan for the SOM accreditation citations has been submitted to the LCME in Chicago. There will be a site visit in 2011.

- **Transition to new Dean**

D. Walker reported that the transition to the new Deanship is underway.

6. Medical School – MD Program: Year 1 Curriculum Motion

“Following approval by the School of Medicine Executive, School of Medicine Academic Council, and Board's approval of the principles for revising the MD curriculum that Board approve the 1st year curriculum that was introduced and implemented in September 2009.” The above motion was moved by T. Sanfilippo and seconded by G. Dagnone. **CARRIED**

7. School of Nursing

- **Motions regarding course changes: J. Medves reported on the following:**

1. NURS 370 & 371

The intent is that the following two courses – NURS 370 and NURS 371 replace NURS 315, NURS 316 & NURS 340

○ **NURS 370 MOTION**

IT was ***moved*** by J. Medves and ***seconded*** by D. Edge: *That NURS 370: Family Centred Maternal Child Nursing Care (as attached) be added to the School of Nursing Calendar for 2010-2011, as a required course replacing NURS 315 and a.5 elective.*

CARRIED

○ **NURS 371 MOTION**

IT was ***moved*** by J. Medves and ***seconded*** by D. Edge: *That NURS 371: Nursing Practicum: Maternal and Child Family-Centred Nursing Care (as attached) be added to the School of Nursing Calendar for 2010-2011, as a required course.*

CARRIED

2. NURS 422: Research in Women's and Children's Health

The intent is that the following course be offered to fourth year students as a nursing elective, to align with existing graduate course NURS 822. It will be offered to both graduates and undergraduates at the same time with different expectations.

○ **MOTION**

IT was ***moved*** by J. Medves and ***seconded*** by D. Edge that Research in Women's and Children's Health be added to the School of Nursing Calendar for 2010-2011, as a nursing elective course.

CARRIED

3. NURS 432: Nursing Research in Health and Chronic Illness: Lifestyle Modification for Cardiovascular Health.

The intent is that the following course be offered to fourth year students as a nursing elective, to align with existing graduate course NURS 832. It will be offered to both graduates and undergraduates at the same time with different expectations.

○ **MOTION**

IT was ***moved*** by J. Medves and ***seconded*** by D. Edge that Nursing Research in Health and Chronic: Lifestyle Modifications for Cardiovascular Health be added to the School of Nursing Calendar for 2010-2011, as a nursing elective course.

CARRIED

• **Amended Committee Terms:**

J. Medves distributed the revised terms (revisions in bold) of the Structure, Function and Procedures of the School of Nursing's Academic Council (filed with the minutes).

J. Medves then asked that the Structure, Function and Procedures of the School of Nursing's Academic Council (as amended) be accepted for information. Accepted.

J. Medves also spoke to minor revisions (in bold) made to the following committees within the School of Nursing (filed with the minutes): The Research Committee, The Graduate Program Committee, The Undergraduate Curriculum Committee and The Undergraduate Student Academic Progress and Graduation Committee. J. Medves reported that the changes have been made to reflect the changes within the Faculty and the School.

J. Medves then asked Faculty Board to accept the changes. It was seconded by D. Edge. Accepted.

- **Motion regarding the Albert and Anne Francis Scholarship Foundation**

J. Medves reported that the purpose of the Albert & Anne Francis Scholarship Foundation is "to provide financial assistance to needy nursing students who have potential to succeed. The conditions and recipients of such funds are to be determined from time to time and in such manner as an Awards Committee may direct."

- **MOTION**

IT was ***moved*** by J. Medves and ***seconded*** by D. Edge that the criteria for awarding the Albert and Anne Francis Scholarships be adopted (as above) for inclusion in the School of Nursing Calendar 2010-2011. **CARRIED**

Nursing Convocation

J. Medves reported the following numbers of Graduates graduating from the School of Nursing on June 4, 2010.

3 MSc. students

74 Baccalaureate Nursing students

69 Baccalaureate students are from the 4 year program, 13 of them graduating with honours

5 post registered Nurses graduating with a degree in Nursing

8. **Nominating & Procedures Committee**

- **Motion: “That the faculty indicated on the report be appointed to Faculty Board Committees effective July 1, 2010.”**

D. Edgar distributed with the agenda a list of faculty to fill the vacancies on our Faculty Board committees. D. Edgar indicated that he has been recently informed that S. Cole listed on the Research Advisory Committee can no longer let her name stand but that D. Lillicrap has agreed to fill that position. As well there is still one vacancy on the FHS Animal Care delegation to the UACC and we will work to fill that position as soon as possible.

It was then moved by D. Edgar on behalf of the Nominating and Procedures Committee that the list of faculty with the amendment as indicated above be appointed to the Faculty Board Committees effective July 1, 2010. Seconded by I. Young. **CARRIED**

- **Appointment of new Chair of Faculty Board starting July 1, 2010. Motion: “That Dr. Alice Aiken from the School of Rehabilitation Therapy be appointed as Chair of Faculty Board for the period July 1, 2010 to June 30, 2013.”**

D. Edgar moved that Dr. Alice Aiken be appointed as Chair of Faculty Board for the period of July 1, 2010 to June 30, 2013. Seconded by E. Culham. **CARRIED**

Their being no other business the meeting was adjourned at 5:25 p.m.

David R. Edgar
Secretary to the Faculty

