

MINUTES

Faculty of Medicine & Dentistry
Faculty Council Meeting
September 20, 2016
4:00 - 5:30 pm
Classroom D (2F1.04) WMC & Video Conferencing to
Classroom 2, Robbins Learning Center,
Royal Alexandra Hospital

Present:

As per attached list **attendance list may not reflect everyone in attendance**

1. CALL TO ORDER

Dr. R. Fedorak called the meeting to order at 4:00 pm and welcomed everyone to the Faculty Council meeting, September 20, 2016.

2. APPROVAL OF AGENDA

MOVED by Dr. Xi-Min Li and SECONDED by Dr. Charles Holmes that the Agenda be accepted as circulated. **CARRIED**

3. APPROVAL OF THE May 17, 2016 MEETING MINUTES

MOVED by Dr. Xi-Min Li and SECONDED by Dr. Fraser Brenneis to accept the Minutes of the May 17, 2016 Faculty Council Meeting as circulated. **CARRIED**

4. INTRODUCTION OF NEW FACULTY

Dr. R. Fedorak welcomed all new Faculty Members and had Chairs do a brief introduction of each new faculty in their department. Please refer to attached spreadsheet for a complete list.



Introduction of New
Faculty.pdf

5. BUSINESS ARISING

No items

6. DEAN'S REPORT

a. President's Visiting Committee

Dr. Richard Fedorak gave an update on the President's Visiting Committee. This Committee was put together by the President of the University of Alberta, represented by 4 past Deans from Canada, the Deputy Minister, Vice President of Stantec and 4 scientists who looked at our Faculty and the question posed to them was: "What does it take to move us in Research to the next level?" There were 18 different recommendations. These have been looked at by the Dean's Executive Committee, Department Chairs and 50-60 people that had participated in PVC and Faculty Leadership. A draft response was prepared which will go on line shortly in our intranet. As soon as the recommendations have been finalized, along with the President, this will be presented to the Board of Governors on Friday, December 16, 2016. This is the opportunity to show them who we are, what we are but require some investment to get there.

b. Precision Medicine / Precision Public Health Initiative

Dr. Richard Fedorak presented Precision Medicine / Precision Public Health Initiative. He discussed Alberta's Precision Health Initiative, Alberta's Opportunity, Alberta's Precision Health Platform and a Value-Guided Translation: Mapping out UA/AB Assets. The presentation is attached:



Precision
Medicine_Precision Pu

c. Award Writer

Dr. Fedorak reported that we have just hired an Award Writer, Kirsten Bauer to ensure all of the awards that come up locally and internationally are identified from our Faculty.

d. Leadership – Gold College

To go forward in 2020, Leadership will be key in moving this faculty forward. A Gold College cohort will be established for us. There will be a Chairs Leadership Series as well as a Faculty Leadership Series starting in January, 2017.

7. NEW BUSINESS:

a. MD Admissions

Dr. Fedorak reported that the MD Admissions process has not been reviewed for 10 years, therefore, he initiated an internal review process. This is being presented again to Faculty Council with a desire to move further.

Tracy Hillier and Sita Gourishankar presented the following slides:



MD Admissions



MD

Review Process. Sept Admissions_Recomme

Dr. Fedorak then proposed this motion:

THAT Faculty Council **entrust** the Assistant Dean Admissions and the Admissions Committee to implement processes and procedures to improve equity and diversity in the MD program and better serve the people of Alberta.

MOVED by Dr. Fraser Brenneis and SECONDED by Dr. Barbara Ballermann to approve the MD Admissions presentation. **CARRIED**

Discussion followed regarding:

- Recommendation #6 – “Indigenous applicants should not be treated differently or have additional requirements for admission beyond declaring eligibility”. Re-wording the recommendation was suggested to read: Indigenous applicants should **not have additional requirements or barriers for admission**.
- Include Develop and Implement throughout the chart.

Revised motion should read:

THAT Faculty Council **entrust** the Assistant Dean Admissions and the Admissions Committee to implement processes and procedures to improve equity and diversity in the MD program and better serve the people of Alberta, by assessing and developing the recommendations made by the Admissions Review Committee.

Dr. Fraser Brenneis accepted the Amendment to the Motion and Dr. Barbara Ballerman seconded. **CARRIED**

b. Vice Dean, Faculty Affairs

i. Faculty Council Meeting dates 2017

- Dr. Kunimoto presented the following slide for Faculty Council’s information:



Faculty Council
Meeting Dates 2017

ii. Department Chair Searches 2016-2017

- Dr. Kunimoto gave a report on what Chair searches are being conducted in the academic year 2016-2017. Please refer to attached presentation slide for complete list:



Department Chair
Searches 2016-2017.

iii. Accreditation Program

Dr. Khurram Jahangir presented the Accreditation of Lifelong Learning Programs at the University of Alberta. Details of the presentation is attached:



Accreditation
Program Slides for F

b. Vice Dean, Education

i. Class of 2016 Graduands for Approval

Dr. Fraser Brenneis presented the list of students for graduation in the following:

- MD Program Class of 2016 Graduands
- Class of 2016 Graduands (MD/MBA)
- Class of 2016 Graduands (STIR)
- Dental Hygiene Diploma Program
- Bachelor of Science (Dental Hygiene Specialization) Program
- Bachelor of Science (Dental Hygiene Specialization) Post Diploma Degree Completion Program
- Doctor of Dental Surgery
- Bachelor of Science Medical Laboratory Science
- Bachelor of Science Medical Laboratory Science Awards for Information 2016
- Convocating MD Student Awards

There is a timing issue regarding the presentation of the graduating classes. The lists are prepared by the Academic Standing Committee then submits to the Faculty Academic Standings & Promotions Committee for approval. Usually, we run out of time for Faculty Council presentation, which is scheduled the 3rd Tuesday in May.

Next year, to get through all the processes, the May Faculty Council meeting has been moved to the 4th Tuesday in May only. This will allow for completions of all processes to get the list of graduates to the Dean ahead of time for his signature, presented to the Faculty Council for approval and still allow us enough time to get the graduands list to the Registrar's office for convocation on the 2nd Friday in June.

MOVED by Dr. Fraser Brenneis that Faculty Council approve the 2016 academic year list of graduands in all programs and SECONDED by Dr. Brett-McLean. **CARRIED**

ii. Treating Survivors of Childhood Sexual Abuse: A Contemporary Psychodynamic Perspective

Dr. Fraser Brenneis mentioned that this agenda item has been presented to Faculty Council as a one-time only, non-credit certificate course: Treating Survivors of Childhood Sexual Abuse: A Contemporary Psychodynamic Perspective brought forth by Dr. Daniel Rochman, Department of Psychiatry. Because of its success and enough interest in the program, Dr. Rochman would like to have this moved to an on-going, non-credit certificate.

Motion: THAT Faculty Council **APPROVE** the proposed application for an Ongoing Non-Credit Certificate Course brought forward by Dr. Daniel Rochman titled ***Treating Survivors of Childhood Sexual Abuse: A Contemporary Psychodynamic Perspective.***

MOVED by Dr. F. Brenneis and SECONDED by Dr. K. Jahangir to approve the motion. **CARRIED.**

c. Vice Dean, Research

i. Research Updates

Dr. David Evans presented updates on these items.

- AIHS Health Research New Investigators & Faculty Renewal
- AIHS Health Research New Investigators & Faculty Renewal: CRC Considerations
- AIHS Health Research New Investigators & Faculty Renewal: Next Steps
- CFI Application: Update 2017 Innovation Fund
- CFI Applications: Update 2018 John R. Evans Leaders Fund
- Restructuring of the Faculty Research Committee main changes:
 - Addition of Institute Directors
 - Increased representation from Department Chairs: 1 elected Basic Science Chair and 1 elected Clinical Department Chair.

Details of the presentation is attached:



Faculty Council Sept
20 2016 vii d Research

8. OTHER BUSINESS

No items

9. ANNOUNCEMENTS

10. NEXT MEETING

The meeting was adjourned at 5:30 pm

The next meeting will be held on:

Tuesday, November 15, 2016, 4:00 - 5:30 PM

Classroom D (2F1.04) WMC

ATTENDANCE LIST – September 20, 2016
FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
(May not reflect everyone in attendance)

| | |
|-----|----------------------|
| 1. | Anne Hicks |
| 2. | Bill Dafoe |
| 3. | Bruce Fisher |
| 4. | Carol Hodgson |
| 5. | Colin Anderson |
| 6. | Craig Steinback |
| 7. | Dan Livy |
| 8. | Dan Romanyk |
| 9. | Darren Nichols |
| 10. | David Eisenstat |
| 11. | David Evans |
| 12. | David Westaway |
| 13. | Dennis Kunimoto |
| 14. | Derek Emery |
| 15. | Eytan Wine |
| 16. | Farhad Peerani |
| 17. | Fraser Brenneis |
| 18. | Gisele Lepage-Wilcox |
| 19. | Glen Jickling |
| 20. | Godfrey Man |

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| 21. | Hanne Ostergaard |
| 22. | Hollis Lai |
| 23. | Jack Jhamandas |
| 24. | Jaime Yu |
| 25. | James Young |
| 26. | Jeff Harris |
| 27. | Jeremy Brandelli |
| 28. | Jill Konkin |
| 29. | John Wesley Paylor |
| 30. | Jonathan Sharp |
| 31. | Karen Doucette |
| 32. | Karen Kroeker |
| 33. | Kari Rasmussen |
| 34. | Khurram Jahangir |
| 35. | Kim Rans |
| 36. | Kim Taylor |
| 37. | Louanne Keenan |
| 38. | Lawrence Richer |
| 39. | Lionel Jensen |
| 40. | Melissa Chen |
| 41. | Michael Kolinsky |
| 42. | Michael Mengel |
| 43. | Miranda Wan |
| 44. | Monica Gibson |

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| 45. | Monika Keelan |
| 46. | Murray Diduck |
| 47. | Olga Szafran |
| 48. | Owen Addison |
| 49. | Pamela Brett-MacLean |
| 50. | Peggy Sagle |
| 51. | Rabin Persad |
| 52. | Richard Fedorak |
| 53. | Richard Schulz |
| 54. | Roberta Martindale |
| 55. | Rose Yeung |
| 56. | Roseline Godbout |
| 57. | Samantha Henn |
| 58. | Sarah Hughes |
| 59. | Saroush Shojai |
| 60. | Sebastian Straube |
| 61. | Shannon Charney |
| 62. | Shelley Ross |
| 63. | Stan Houston |
| 64. | Sujata Persad |
| 65. | Sukhvinder Dhillon |
| 66. | Suraj Chavda |
| 67. | Susan Andrew |
| 68. | Tom Stevenson |

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| 69. | Trevor Schuler |
| 70. | Trina Uwiera |
| 71. | Vivien Wulff |
| 72. | Wendy Nickolson |
| 73. | Winnie Wong |
| 74. | Yasamin Mahjoub |
| 75. | Yashna Beesoon |

Regrets: Paul Kantor, Brian Holroyd, Lisa Harnberger, Norman Kneteman, Joseph Atallah, Radha Chari, Ramona Kearney, Doug Hedden, Marek Michalak