

MINUTES

Faculty of Medicine & Dentistry
Faculty Council Meeting
November 15, 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 4:03 pm and welcomed everyone to the Faculty Council meeting, November 15, 2016.

2. APPROVAL OF AGENDA

MOVED by Dr. Xin Min Li and SECONDED by Dr. Barbara Ballermann that the Agenda be accepted as circulated. **CARRIED**

3. APPROVAL OF THE May 17, 2016 MEETING MINUTES

MOVED by Dr. Barbara Ballermann and SECONDED by Dr. Michael Walter to accept the Minutes of the September 20, 2016 Faculty Council Meeting as circulated. Discussion ensued regarding the revision of the motion but at the end, Dr. Ballermann agreed to the revised motion wording. **CARRIED**

4. MD ADMISSIONS UPDATE

Dr. Sita Gourishankar gave a short update on what the MD Admissions Committee is currently working on.

Details of the presentation is attached.



2016 11 14 MD
Admissions Update.ppt

5. 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

6. BUSINESS ARISING

No items

7. DEAN'S REPORT

a. Dean's Progress Report Year 1: Changing Culture to Excellence

Dr. Richard Fedorak gave an update on his first year successes, his high points and all about changing culture.

Details of the report is attached:



First year
successes.pptx

b. Strategic Plan

Dr. Richard Fedorak reported that the Strategic Plan is underway. Just hit the 90-day milestone and will continue to be on track with the strategic plan that was set out last year.

c. China Initiatives

Dr. Fedorak reported about our partnership with Jilin University, Peking University, China Pharmaceutical University, Fudan University, Zhejiang University, Xiamen Municipal Commission of Health and Family Planning and Shantou University. Dr. Fedorak is looking forward to the opportunities this partnership will bring to our university. Details of the partnership is attached:



FoMD partners in
China & Agreements (

8. NEW BUSINESS:

a. Vice Dean, Faculty Affairs

i. AARP Update

On behalf of Dr. Dennis Kunimoto, Dr. Fedorak reported on the AARP update. Expressions of interest from various departments have been reviewed. Once prioritized, they will enter an operations phased approach over the next year. The AARP will represent a significant advancement

for FoMD. Dr. Fedorak thinks it is the right thing to do for the faculty.
Details of the report:



AARP Update.pptx

b. Vice Dean, Education

i. Future Direction – Academic Standing & Promotion Committee

On behalf of Dr. Fraser Brenneis, Dr. Fedorak showed the flow of the undergraduate professional programs. FASPC has come to be an unnecessary step, therefore, this will be brought back at the next Faculty Council Meeting which is March 21, 2017. Details attached:



FASPC Slide.pptx

c. Vice Dean, Research

i. Major Grants Development Unit

The faculty is relatively attracting large multi-institutional grants. We have had some successes but we are actually struggling with the applications. Through the office of Research, help is being organized for the faculties who are requesting for grants. The job description is being finalized and then will be recruited for this position. This position will support grant writing, finances and all the details that entail the grant application.

ii. Institute Update

Dr. Joel Weiner, Team Lead for FoMD Institute Steering Committee helped with the strategic planning (policies, reporting structure) of the institutes.

In September, CRINA, Alberta Transplant Institute (ATI) and the Neuroscience and Mental Health Institute (NMHI) moved in to new spaces at the 4th floor, west end of the Katz building. This move will enable them to share resources between institutes. Recently, the job description for a Director to be shared by CRINA & NMHI has been approved and will soon be recruited. Their budget has also been regularized. CRINA had another successful research day.

iii. Reminded everyone of the upcoming events: Science in the Cinema. On November 17, 2016, Memento at Metro Cinema – 8712 109 Street will be held. After the film, there will be a Q&A with a health researcher from the University who can answer questions about amnesia.

9. OTHER BUSINESS

No items

10. ANNOUNCEMENTS

Congratulations Dr. Richard Fedorak for his 30 years' service at the University of Alberta.

Cynthia inquired about the Master Affiliation agreement with AHS. Dr. Fedorak reported that this is moving forward with everyone pushing forward for the Academic Health Sciences Center that AHS and the University would participate in.

Dr. Jill Konkin reminded everyone of the Anti-Racism Workshop on Saturday, November 19, 2016 from 8:30 – 3:30 pm in ECHA. Registration is through wendyb@ualberta.ca

Dr. Michael Walter said that the first of the Dean's Lecture Series: Mechanistic Dissection of a Novel Multisystem Genetic Disorder will be on Tuesday, November 22, 2016, 2:00 – 3:00 pm in 2-193 Clinical Sciences Building featuring Dr. Douglas B. Gould.

David Suzuki and the Nature of Things filmed a segment here at the University of Alberta. It was on Transplantation Donation, launched in Toronto and will be aired through CBC. Dr. Fedorak requested the link so that our Communications department could include it in the next Dean's Message

10. NEXT MEETING

The meeting was adjourned at 5:30 pm

The next meeting will be held on:

Tuesday, March 21, 2017, 4:00 - 5:30 PM

Classroom D (2F1.04) WMC

ATTENDANCE LIST – November 15, 2016
FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
(May not reflect everyone in attendance)

1.	Alan Underhill
2.	Bark Hiscock
3.	Chris Le
4.	Cynthia Henderson
5.	Cynthia Palmaria
6.	Doug Hedden
7.	Fred Janke
8.	Jackie Middleton
9.	James Young
10.	Jill Konkin
11.	John Wesley Payulor
12.	Karen Koeker
13.	Catherine Achison
14.	Kim Rans
15.	Kim Solez
16.	Larry Svenson
17.	Laura Grose
18.	Lionel Dibden
19.	Lisa Purdy
20.	Lori West

21.	Louanne Keenan
22.	Matthias Gotte
23.	Michael Chu
24.	Mike Serpe (FOS Rep)
25.	Mila Walter
26.	Paolo Raggi
27.	Peggy Sagle
28.	Richard Carmichael
29.	Rob Burrell
30.	Rose Yeung
31.	Sita Gourishankar
32.	Susan Fawcett
33.	Winnie Wong
34.	Yashna Beesoon

Regrets: Dennis Kunimoto, Fraser Brenneis, Radha Chari, Ramona Kearney, Suresh Nayar, Paul Kantor, Blair O'Neill, Matthew Larocque, Jerome Yager