



MINUTES

Faculty of Medicine & Dentistry
Faculty Council Meeting
November 21, 2017
4:00 - 5:30 pm
L1 490 ECHA
RM 2S057 Robbins Pavillon
Royal Alexandra Hospital

Present: As per attached list. **Attendance list may not reflect everyone in attendance**

1. CALL TO ORDER

Dr. D. Kunimoto called the meeting to order at 4:03pm and welcomed everyone to the November 21, 2017 Faculty Council meeting. He acknowledged the video connection to RAH.

2. APPROVAL OF AGENDA

MOVED by Dr. J. Konkin and SECONDED by Dr. K. Solez that the Agenda be accepted as circulated. **CARRIED.**

3. APPROVAL OF THE MAY 23, 2017 MEETING MINUTES

MOVED by Dr. A. Greenshaw and SECONDED by Dr. F. Brenneis that the minutes for September 19, 2017 be approved as circulated. **CARRIED.**

4. INTRODUCTION OF NEW FACULTY & NEW LEADERSHIP POSITIONS

Dr. B. Ballermann did introduction of new faculty and leadership position. See attached, for complete list.



Introduction of
New Faculty & New

5. BUSINESS ARISING

FEC Standards

Dr. M. Lang

Provided update and reviewed process:

- September Faculty Council meeting – presented v.23 of the FEC Standards – have had engagement from Faculty members providing suggestions. One suggestion was

to remove the FSO section for separate review, as the FSO Agreement and the Faculty Agreement are not identical. FSOs will have a separate but related set of Standards.

- v. 24 does not contain the FSO section. Further discussion with FSOs in the future.
- Comments received on v. 23 – not enough sufficient demonstrations of the examples of clinical scholarship. More examples have been added to v. 24. Other changes relate to language and formatting.
- v. 24 was circulated two weeks ago.
- Next steps – taking direction from the Faculty Agreement – once the standards are approved by Faculty Council, they then go to the Provost and the President Review Committee, for review and comments. Once the standards are approved in this manner, they will not come into effect until the specific reporting year of July 1, 2018-June 30, 2019.
- Assistant Professors – hired prior to July 1, 2018 – when notification is received, do they want the new standards or do they want the standards in which they were hired upon – part of the Faculty Agreement – Assistant Professors do have the choice. Associate Professors that do not have tenure – this option is also open to them.
- Merit will continue as per the Faculty Agreement.
- Approval Vote process – Following up to the direction from the September, 2017 Faculty Council, all A1.1 faculty will be eligible to e-vote on v.24 of the Standards. All will login with CCID – all votes will go to the Office of the University Secretary in the Governance Office. The University Secretary will be responsible for collecting the results and providing a summary tabulation seven calendar days after the vote opens. The results will be distributed to the Acting Dean. Within 5 days after the results are in, Faculty members will receive the results.
 - Questions from the audience:
 - Is the Faculty Agreement the authoritative document in any form of discrepancy or dispute? **Answer:** The Faculty Agreement is the governing document for your academic responsibilities. The ISA is an additional agreement that states for an additional amount you will do additional things. The ISA and Faculty Agreement are separate documents.

No further discussion of the v.24 of the FEC Standards – is the form that will be voted on.



FEC Standards
Update.pptx

6. DEAN'S REPORT

Acting, Dean

Budget – see attached:

Dr. D. Kunimoto



Dean's Report
Budget.pptx

Deans are currently having discussions with the Provost. Discussions are also ongoing regarding a new budget model – how money from central is given to all the faculties.

7. NEW BUSINESS:

Acting Vice Dean, Faculty Affairs

Dr. F. Brenneis

- a. Academic Teaching Staff (ATS)



Academic Teaching
Staff (ATS).pptx

- b. Vice Dean, Education

Dr. S. Schipper

Updates:

- Dr. Carol Hodgson's office has opened.
- David Cook award given out to the Integrated Community Clerkship.
- Open call for new projects.
- McCalla Professorship is open.
- Postgrad accreditation day is coming up.

Guest: Dr. Steve Patterson, Associate Chair and Professor – School of Dentistry

Outline of changes that are upcoming for the School of Dentistry curriculum for all 4 years – steps to have the calendar changes approved.



DDS
Curriculum.pptx

MOTION: THAT Faculty Council Approve the proposed Doctor of Dental Surgery Curriculum changes brought forward by Dr. Steven Patterson, Associate Chair, (Academic), Department of Dentistry. **MOVED BY:** Dr. F. Brenneis. **SECONDED BY:** Dr. P. Sagle. **ALL IN FAVOUR. CARRIED.**

c. Vice Dean, Research

Dr. D. Evans

Updates:

- Sent out requests for applicants for Canada Research Chair Program – deadline November 30, 2017. Request has been sent out to all eligible Faculty.
- In process of reviewing applications for the GELFS – important tool for new investigators to get the funding for their laboratories set up.

8. OTHER BUSINESS

No items.

9. ANNOUNCEMENTS

No items.

10. NEXT MEETING

The meeting was adjourned at 5:16pm

The next meeting will be held on: **Tuesday, March 20, 2018 from 4:00 - 5:30 PM** in Classroom D (2F1.04WMC)

For Information Only

Meeting document attachments went out November 7, 2017 via email.

ATTENDANCE LIST – November 21, 2017

(May not reflect everyone in attendance)



**Attendance List FC
November 21 2017.p**