

Faculty of Medicine & Dentistry
Faculty Council Meeting
August 20, 2013
3:00 – 4:30 p.m.
2F1.04 WMC (Classroom D)

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 3:02 p.m.

Dr. D. Kunimoto

2. APPROVAL OF AGENDA

MOVED by Dr. L. Breault and SECONDED by Dr. F. Brenneis to
Accept the Agenda as circulated.

Dr. D. Kunimoto

CARRIED

3. APPROVAL OF THE JULY 16, 2013 MEETING MINUTES

MOVED by Dr. B. Ballermann and SECONDED by Dr. F. Brenneis to
accept the Minutes of the July 16, 2013 Faculty Council meeting
as circulated.

Dr. D. Kunimoto

CARRIED

4. INTRODUCTION OF NEW FACULTY

Dr. D. Kunimoto welcomed new Faculty Members:

- Dr. Joseph Brandwein, Professor – Dept of Medicine
- Dr. Sonia Gabriela Chen, Asst Professor – Dept of Medicine
- Mr. Kamal Kahlon, APO, HR Manager- Dept of Medicine
- Dr. Michael Anders van Manen, Asst Professor – Dept of Pediatrics
- Dr. Michael Thomas Hawkes, Asst Professor – Dept of Pediatrics
- Dr. Suresh Nayar, Assoc Professor, Department of Surgery

Dr. D. Kunimoto

5. BUSINESS ARISING

Dr. D. Kunimoto brought the Interaction with Industry Policy forward,
discussion took place and it was requested a friendly amendment be made

Dr. D. Kunimoto

MOVED by Dr. D. Kunimoto and SECONDED by Dr. G. Elleker
to accept the policy as circulated with the friendly amendment.

CARRIED

6. DEAN'S REPORT

- i. Dr. D. Miller reported on the status of the FY14 budget, advised
of discussions regarding a plan to slightly reduce the # of medical
students in response to budget pressures, as well as ongoing
consultation on a cascade of actions with central. The University is
struggling to get timelines confirmed by government.
- ii. Dr. D. Miller discussed the Voluntary Severance Program, and confirmed that this will
require up- front costs to reduce the future run rate and that this only applies to base

Dr. D. Miller

funded positions and that the majority (~60%) of our positions are contingent and not base funded.

- iii. Dr. D. Miller provided an overview of the FOMD Strategic Planning process and the main areas of focus which have been identified. (schedule 1.)
- iv. Dr. D. Miller announced a new title for Dr. Deborah James, Director of Innovation Partners.

7. NEW BUSINESS

a. Vice Dean of Research

Dr. D. Evans

Dr. D. Evans presented a diagram which outlines the upcoming changes to CIHR Funding and how it will potentially affect our researchers. Discussion surrounding implications of these changes took place. Dr. D. Miller stressed the fact that we need to focus on the new standardized cv and its importance when applying for CIHR funding. (schedule 2)

b. Vice Dean of Education

Dr. F. Brenneis

i. MD Program Accreditation

Dr. F. Brenneis provided an update on the MD Accreditation, reminding the importance of getting information that has been requested by Dr. Susan Andrew back to her in a prompt manner. Important Mock accreditation date: October 9th & 10th, 2013.

c. Vice Dean of Faculty Affairs

Dr. D. Kunimoto

Dr. D. Kunimoto advised he has completed his items earlier.

8. OTHER BUSINESS

No other business was brought forward

9. NEXT MEETING

Date: 24th September, 2013
Time: 1500 - 1630 hrs.
Location: Classroom D (2F1.04)

10. ADJOURNMENT

The meeting adjourned at 4:00 pm.

ATTENDANCE LIST – 20 August 2013
FACULTY COUNCIL
FACULTY OF MEDICINE AND DENTISTRY
(May not reflect everyone in attendance)

Douglas Miller
Kendra Brunt
Fraser Brenneis
Dennis Kunimoto
David Evans
Sandi Barber
Maury Pinsk
Andrew Cooper
Judy Gnarpe
Lisa Purdy
Marek Michalak
Barbara Hiscock
Dan Livy
Tracey Hillier
Mel Lewis
Diane Titley
Barbara Ballermann
Jo-anne Nugent-Sexsmith
Debbie Doudiet
James Hammond
Alexander Clanachan
Barb Armstrong
James Young
Stephanie Griffin
Jaqueline Jubinville
Dilini Vethanayagam
Deborah James
Susan Andrew
Lorraine Breault
Gynthia Hendsen
Therese Vanden Broek
Lynne MacGillivray
Vivien Wulff
Lori West
Lawrence Richer
Wayne Tymchak