

Faculty of Medicine & Dentistry
Faculty Council Meeting
November 19, 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. Douglas Miller called the meeting to order at 3:05 p.m.

Dr. D. Douglas Miller

2. APPROVAL OF AGENDA

MOVED by Dr. D. Douglas Miller and approved by acclamation.

Dr. D. Douglas Miller

CARRIED

3. APPROVAL OF THE SEPTEMBER 17, 2013 MEETING MINUTES

MOVED by Dr. D. Douglas Miller and SECONDED by Dr. Barbara Ballermann to accept the Minutes of the September 17, 2013 Faculty Council Meeting as circulated.

Dr. D. Douglas Miller

CARRIED

4. INTRODUCTION OF NEW FACULTY

Dr. Miller welcomed a new Faculty Member:

- Dr. Yarden Yanishevsky, Assistant Professor, Pediatrics and also Dr. Samina Ali in her new role as Assistant Dean, Office of Faculty Affairs.

Dr. D. Douglas Miller

5. BUSINESS ARISING

No items.

6. DEAN'S REPORT

a. Budget Update

Dr. Miller reported that the FY13-14 budget is at the mid-point in most respects. As it relates to the funding for this year, all programs are on budget having taken their respective reductions. We have transferred funds to the University in support of the VSP Program. The second quarter of the ARP budget year-to-date has been completed and analyzed. The budget deficit in the departments are running at about \$5.5M and trying to reconcile the budget deficit by working with the Government of Alberta. A decision is expected shortly.

For the FY14-15 budget, planning of which is underway at the University level, the budget deficit for the University has been diminished in a decision by the Government of Alberta. Recently our University received \$14.4M of budget relief in FY13-14 which could represent a continued budget relief in 14-15. Still do not know whether the 2.6% relief lift is going to be continued next year but hope it will be. This represents the intention by Government to diminish our budget cut to a degree. If our budget cut were not diminished, it would be somewhere towards 7% as a budget cut going in to next year if it is diminished it will closer to 4.5-5%. We are working with

other departments/divisions to come up with differential budget targets for each department/division that are in the range of 5-7%. We have been assured that there will be no further reduction of our reserves.

Pertaining to ARP for FY14-15, our expectation is to grow the ARP Faculty department/hire academic faculty for education and research purposes. We are hoping our budget is covered this year and added to next year.

7. NEW BUSINESS

a. Vice Dean of Faculty Affairs

Dennis Kunimoto

Dr. Kunimoto announced that we are looking for an Associate Dean, Clinical Faculty. Dr. T. K. Lee is retiring. Requested everyone that if they know of anyone who is qualified for the position to encourage them to apply. This position acts as a liaison/ambassador to the Clinical Faculty. Update on ARPs – Alberta Health Services has sent out a request for proposals looking at an Academic Medicine Framework for Alberta. What they will do is to look at various models for compensating academic medicine in North America and around the world then they will look at what is currently happening in the province. They will come forward with recommendations to Alberta Health regarding the best way to move forward. They will be consulting with various people/department within the University to determine what is happening here as well as what people think.

b. Vice Dean of Education

Dr. F. Brenneis

i. Accreditation Update/CGQ 2013 Update

Dr. Kent Stobart

Dr. Stobart presented the results of the Canadian Medical School Graduation Questionnaire. Please see attached presentation.

Dr. Brenneis pointed out that the Chairs of all 7 departments/divisions and the clerkship directors have all the details of the specific clerkship performance questions.

ii. Presentation on the Professionalism Button

Dr. Samina Ali

Dr. Ali presented the Professionalism Accolades and Incident Reporting button. Please see attached presentation.

iii. Changes to Student Assessment and Evaluation

Dr. Tracey Hillier

Dr. Hillier differentiated between Assessment (reserved for description of activities related to the assessment of medical student performance) and Evaluation (reserved for faculty, resident, course and clerkship/rotation and program evaluation). Because of this presentation, her goal is to enlighten or request everyone present to give feedback to her. Please see attached presentation.

iv. BSc Radiation Therapy Admissions Committee Terms of Reference

Dr. Brenneis requested for an approval of the Radiation Therapy Degree Program, Department of Oncology Admissions Committee Composition and Terms of Reference which was sent as an attachment.

MOTION for acceptance Dr. M. Mengel SECONDED by Dr. B. Ballermann.
Copy of Terms of Reference attached.

APPROVED

v. Embedded Credit Certificate in Biomedical Research

Dr. Fraser Brenneis

There has been a lot of work on Imbedded Credit Certificate. There was an ask from the Basic Sciences Departments to create this Certificate in Pharmacology, Physiology, Cell Biology and Biochemistry, however, these Chairs have asked that we do not go forward

with this at this time. Instead, they will focus on pushing forward with the Bachelor of Medical Sciences full degree program in the Faculty.

- vi. Undergraduate Medical Student Awardees **Dr. Fraser Brenneis**
Dr. Fraser Brenneis read out loud, the names of the Undergraduate MD Student Awards for 2013/2014 Academic Year. Copy attached.

- c. Academy of Medical Educators **Dr. B. Fisher/Dr. F. Brenneis**
Dr. F. Brenneis introduced the subject of an Academy of Medical Educators then passed on the task of explaining the concept to Dr. Bruce Fisher. Dr. Fisher reported that many North American Medical Schools have established a mechanism to recognize excellence in teaching, often called an "Academy".
Please see attached presentation.

8. OTHER BUSINESS

- a. One of the responsibilities of the Vice Dean Education is the Faculty's judiciary committees. These are the Academic Standing & Promotion Committee, Academic Appeals, and Practicum Intervention Review Board. In the past, the Academic Standing & Promotion Committee has been co-Chaired by the Associate Dean, Dr. Stobart as well as the Vice Chair from Dentistry Dr. Patterson. This could place them in a Conflict of Interest with the new Academic Appeals Committee. Therefore, we are moving this ASPC under the Vice Dean Education. Currently, we are searching for a Chair. Committee Membership has been decided before but needs to be re-examined. Dr. Brenneis is seeking interested faculty to consider chairing FSPC.

9. ANNOUNCEMENTS

- a. Dr. James Hammond reported that Dr. Matthias Braun, an Assistant Professor in Pharmacology and a member of the Alberta Diabetes Institute, passed away last Saturday morning, November 16, 2013 from an abdominal aortic aneurysm at the age of 47. This, needless to say, was very unexpected and a shock to all who knew him. Dr. Hammond gave a brief history of his educational and professional background.

10. NEXT MEETING

Date: 18 March 2014
Time: 1500 - 1630 hrs.
Location: Classroom D (2F1.04)

11. ADJOURNMENT

The meeting adjourned at 4:10 pm.

ATTENDANCE LIST – 19 November 2013
FACULTY COUNCIL
FACULTY OF MEDICINE AND DENTISTRY
(May not reflect everyone in attendance)

1. D. Douglas Miller
2. Dennis Kunimoto
3. Fraser Brennies
4. Tracey Hillier
5. J. White
6. K. Stobart
7. L. Kline
8. S. Griffin
9. D. Titley
10. T. Vanden Broek
11. James Hammond
12. Lawrence Richer
13. Kendra Brunt
14. Laurie Mereu
15. Barbara Ballerman
16. Barb Hiscock
17. Samina Ali
18. Bruce Fisher
19. Lee Green
20. Charles Holmes
21. Peggy Sagle
22. S. Andrew
23. James Young
24. S. Barber
25. M. Mengel
26. Evelyn Macapagal