



FACTULY OF MEDICINE & DENTISTRY
FoMD Executive Council

Original Approval Date:

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Office of Accountability:	Dean of Faculty of Medicine and Dentistry
Office of Administrative Responsibility:	Vice Dean Faculty Affairs
Approver:	Dean's Executive Committee
Scope:	Terms of Reference

Overview

The FoMD Executive Council advises the Dean and the Faculty on matters related to faculty operations.

1. Purpose

The purpose of this Council is to facilitate the operations of the Faculty, specifically its academic responsibilities and initiatives.

- 1.1. Has the overall responsibility of advising the Dean, on Faculty-wide academic operational matters.
- 1.2. Assumes those duties and functions as delegated by the Dean's Executive Committee or the Dean.

2. Responsibilities:

Provide guidance and efforts in the areas of:

- 2.1. Operational issues impacting the Faculty; as appropriate, develop and implement tactics to respond said issues;
- 2.2. Regular reports from the Faculty's standing advisory committees and from other constituencies as needed.
- 2.3. Policy review prior to submission to Faculty Council (as appropriate).
- 2.4. Disseminate information as appropriate to academic Departments, and provide feedback from Departmental faculty on relevant issues.

3. Composition: as listed in the FoMD Executive Council Membership table

4. Meetings:

- 4.1 Meetings will be held three times a year or at the call of the chair
- 4.2 A quorum will be the Chair (or a designated alternate) and 50% of members.
- 4.3 The Chair votes only in the event of a tie

FoMD Executive Council Membership

POSITION
Chair (Dean)
<i>Voting Members: Ex-Officio</i>
Chair, Anesthesiology & Pain Medicine
Chair, Biochemistry
Chair, Biomedical Engineering
Chair, Cell Biology
Chair, Critical Care Medicine
Chair, Dentistry
Chair, Emergency Medicine
Chair, Family Medicine
Chair, Laboratory Medicine & Pathology
Chair, Medical Genetics
Chair, Medical Microbiology/Immunology
Chair, Medicine
Chair, Obstetrics & Gynecology
Chair, Oncology
Chair, Ophthalmology & Visual Sciences
Chair, Pediatrics
Chair, Pharmacology
Chair, Physiology
Chair, Psychiatry
Chair, Radiology/Diagnostic Imaging
Chair, Surgery
Vice Dean, Faculty Affairs
Vice Dean, Education
Vice Dean, Research - Basic
Vice Dean, Research - Clinical
Sr. Finance Partner, College of Health Sciences - FoMD
Faculty General Manager

Associate Dean, Advocacy and Wellbeing
Associate Dean, Clinical Faculty
Associate Dean, Clinical Research Platforms & Health Outcomes
Associate Dean, Educational Innovation and Academic Technologies
Associate Dean, Faculty Development
Associate Dean, Graduate Programs
Associate Dean, PGME
Associate Dean, Professionalism
Associate Dean, Physician Learning Program
Associate Dean, UME
Director, Alberta Diabetes Institute
Director, Alberta Transplant Institute
Director, CRINA
Director, CVRI
Director, Health Informatics
Director, Li Ka Shing Institute of Virology
Director, Neuroscience & Mental Health Institute
Director, Office of Rural and Regional Health
Director, WCHRI Institute
Executive Director, Alberta Institute Wenzhou Medical University
Executive Director, Indigenous Health Initiatives
Chief Wellness Officer
<i>Non-Voting Members: Ex-Officio</i>
Assistant Dean, Advancement

DEFINITIONS

Any definitions listed in the following table apply to this document only with no implied or intended institution-wide use. [▲Top]	
Defined Term	There are no definitions for this Policy

RELATED LINKS

No Related Links for this Procedure