



Faculty Council Notes

Tuesday, October 17, 2023

4:30 pm

Attendees: Zaina Albalawi, Stacey Alexander, Touati Benoukraf, Peter Daley, Ann Dorward, Norah Duggan, Erika Fowler, Michael Grant, Sarah Hartery, Taryn Hearn, Tina Hickey, Offiong Ikpat, Edward Kendall, Simon Kirby, Dolores McKeen, Robert Mercer, Darren O'Rielly, Tracy Osmond, Michael Parsons, Tracey Pittman, Michelle Ploughman, Rachel Prowse, Greg Radu, Peter Rogers, Kristen Romme, Rod Russell, Pauneez Sadri, Eric Sala, Jennifer Shea, Kathryn Sparrow, Tevye Stachniak, Teri Stuckless, Michelle Swab, Paul Tucker, Margo Wilson

Regrets: Vernon Curran, Russell Dawe, Andrew Hunt, Rebecca King

Topic	Details	Action Item and Person Responsible
Welcome and Introduction	<ul style="list-style-type: none">- Dr. McKeen welcomed everyone to the meeting both in person and virtually.	
<ul style="list-style-type: none">• Review of Agenda• Conflict of Interest	<ul style="list-style-type: none">- Dr. McKeen asked if there were any additions or deletions to the agenda.- Dr. Greg Radu moved approval of the agenda; seconded by Dr. Rod Russell.- COI - none noted; agenda approved.	
Review and approval of prior minutes of June 20, 2023	<ul style="list-style-type: none">- Dr. Norah Duggan moved approval of the minutes; seconded by Dr. Rod Russell. Minutes approved.	
Presentation of Promotion and Tenure Certificates from 2022-2023 academic year	Dr. McKeen presented Promotion and Tenure certificates for the 2022-2023 academic year. Congratulated all recipients (list attached) on receiving their certificates and on their career achievements through the Promotion and Tenure process.	
Dean's Updates	Dr. McKeen reported: <ul style="list-style-type: none">- <u>Strategic Planning Update</u> –<ul style="list-style-type: none">- There will be a ½-day retreat on December 11, 2023 from 1-4 pm. DEIST has sunset and now	

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	<p>will be looking forward to the next 18-24 months. Asked members their thoughts on how to engage others to attend such as asking senior faculty to invite a junior faculty member and ways to engage our part-time faculty to attend.</p> <ul style="list-style-type: none"> - <u>Education Update:</u> <ul style="list-style-type: none"> - Admission cycle has closed for Class of 2028. - UGME continues to address accreditation response letter for August 2024. - PGME mock external review accreditation is scheduled for November 9-10, 2023. - Graduate Studies welcomed new students within research and PhD programs. - OPED accreditation will be in May 2025. - AUP recommendations received from the external panel for the BMS accreditation review, and are expecting the CHH self study soon. - There are nine (9) university decanal searches happening or going to happen. - Will not be using an external search company for searches conducted externally. - AFMC – Dr. McKeen noted that she will be attending her first AFMC Board meeting on October 1, 2023, and that Dr. Danielle O’Keefe will now sit on the AFMC Senior Education Deans’ Network. - Dr. McKeen noted that Mr. Paul Tucker is the chair of Senior Administrators group, Dr. Vernon Curran is chairing the Continuing Professional Education group, and Mr. Sean O’Neill is the chair of the AFMC IT group. - <u>Government Update:</u> <ul style="list-style-type: none"> - Expansion for Care of the Elderly was started for both the Royal College and Family Practice CAC Training Programs. - IMG five (5) seat expansion for Family Medicine. - Spindle consultants are looking at infrastructure and capacity for a 10-seat expansion. If you received a request from Spindle, please speak with them. There are over 40 interviews planned. Expecting report no later than January 2024. 	

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	<ul style="list-style-type: none"> - Request from government to expand the PRA program – we are looking to assess what capacity do we have to support this ask. 	
UPEI Update	<p>Dr. McKeen reported:</p> <ul style="list-style-type: none"> - Dr. Dolores McKeen, Dr. Taryn Hearn and Mr. Paul Tucker recently visited UPEI. - The new building is now framed up and within the next couple of months will be closed in. - There were meetings with PEI government, UPEI leadership and Health PEI, medical society. Everyone was very engaged and committed. - Spindle is the consultant doing the capacity study. - CACMS document has been submitted including the MOA. Thanks to Mr. Paul Tucker, Ms. Raelene Lee and Ms. Gerona McGrath on all their hard work with this submission and MOA. - Refocused the committees and currently focusing on admissions. - Reconvening the Associate Dean search. Dr. Andrew Hunt is chair of this search committee and Dr. Danielle O’Keefe is a committee member. The advertisement is out now. - No current update on negotiations for Dean of Medicine, UPEI position. 	
Senate Update	<ul style="list-style-type: none"> - Dr. Kendall presented the report as was circulated. He noted that the Planning and Budget Committee is looking for topics for special meetings of Senate. One meeting may focus on smaller units around infrastructure. If you have any ideas, please forward them to Mr. Keith Matthews. - There will be a President’s Brown Bag luncheon at the Faculty of Medicine on December 12, 2023. 	
Academic Search Updates	<p>Ms. Pittman reported:</p> <ul style="list-style-type: none"> - Congratulations from Faculty Affairs to everyone who received certificates and achievements, and thank you to everyone who has served on promotion and tenure committees. - <u>Academic Affairs updates:</u> <ul style="list-style-type: none"> - Dr. Kris Aubrey-Bassler is acting Chair of Family Medicine. 	

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	<ul style="list-style-type: none"> - Committees have been formed for the: - Review for the Chair of Obstetrics and Gynecology, the search committee for the Chair of Laboratory Medicine and the review committee for the Assistant Dean, DME. - Still filling seats for search committees for the Assistant Dean, Social Accountability and review committee for the Associate Dean, Wellness, Equity and Professionalism. - EDI speaker Series is scheduled for November 21, 2023. Dr. Jessica Dunkley is the first deaf Metis physician in Canada. She is a family doctor in Vancouver and a PGY-5 Dermatology resident at UBC. 	
Any Other Business	<ul style="list-style-type: none"> - Dr. McKeen updated that Dr. Jeff Flemming is now acting Chair, Discipline of Radiology. Thank you to Dr. Peter Collingwood for his service as Acting Chair for the past three (3) years. - The name change for Community Health and Humanities to the “Division of Population Health and Applied Health Sciences” has now been approved. - Monte Carlo is scheduled for November 25, 2023. Details on ticket purchase to follow. 	
Adjournment	<ul style="list-style-type: none"> - The next meeting is scheduled for Tuesday, November 21, 2023, 4:30 pm. 	