



Faculty Council Minutes

Tuesday, December 17, 2019

4:30 p.m.

Richard Fagan Lecture Theatre 1M101

Attendees: Tanis Adey; Lisa Burke; Daphne Crane (CITL); Ann Dorward; Norah Duggan; Michael Grant; Gerald Mugford; Michael Parsons; Tracey Pittman; Greg Radu; Ed Randell; Gaylene Russell (MGSS); Margaret Steele (Chair); Teri Stuckless; Michelle Swab; Reza Tabrizchi; Paul Tucker; Cathy Vardy; Brenda Wilson; June McGuire – Recording Secretary

Regrets: Jane Barron; Michael Bautista; Peter Collins; Renee Lester; Kristen Romme; Pam Snow;

Teleconference: Jeffrey Patterson (Labrador)

Topic	Details	Actions
Introduction and Welcome	Dean Steele welcomed members to the Faculty Council meeting.	
Conflict of Interest	<ul style="list-style-type: none"> No conflict of interest was declared. 	
Dean's update	<ul style="list-style-type: none"> Nov 29, 2019 Faculty of Medicine held its 3rd annual Strategic Planning Day and there were over 100 participants and presentations from the following project teams: research, wellness, social accountability, mentorship and the progress report card team were provided This year we also introduced an Educational Panel with presenters covering topics along the continuum of education from undergraduate, postgraduate, graduate and continuing professional development. Special thanks to Michelle Osmond and Gerona McGrath who planned, coordinated and facilitated the event: 	

Our Vision: *Through excellence, we will integrate education, research and social accountability to advance the health of the people and communities we serve.*



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	<p>https://www.med.mun.ca/Strategic-Planning.aspx</p> <ul style="list-style-type: none">• Our mentorship project has been completed and I would like to thank Jacinta Reddigan and Dr. Cathy Vardy who Co-chaired this team. The team has launched an innovative mentorship website: https://www.med.mun.ca/Mentorship.aspx• Dean Steele met with Gaylene Russell, President of the Medical Graduate Student Society (MGSS) to discuss the events occurring within the MGSS of which there are many. Since my term as Dean there have been many initiatives to further engage our graduate students such as:<ul style="list-style-type: none">• Dean's greetings at orientation• featuring graduate students in our communications and annual reports• having a graduate student representative on faculty wide initiatives such as strategic planning and unit assessment• displaying pictures of graduate award winners on the walls on the 2nd floor of the Medical Education Building• including graduate students and their families in the convocation celebrations in the atrium.• The Governing Council for Centre for Collaborative Health Professional	
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	<p>Education (CCHPE) of which Dean Steele is the Chair met to discuss the Interprofessional Education (IPE) program. Dr. Julia Trahey (Director) and Mr. Adam Reid (Coordinator) have been doing a terrific job and are currently exploring a formal IPE course.</p> <ul style="list-style-type: none">• Accreditation: Dr. Taryn Hearn our faculty undergraduate accreditation lead and Mr. Brian Kerr, Curriculum and Accreditation Advisor are co-chairing the accreditation oversight committee. In January 2020, they will begin constituting the committee needed to prepare for accreditation which will occur in May 2021 so Dean Steele encouraged faculty, learners and staff to get involved in this important initiative.• Thursday December 5, 2019 we held our annual holiday donor event and I would like to thank all who attended.'• Friday, December 6, 2019 Mr. Paul Tucker, Chief Operating Officer, Ms. Tracey Pittman, Manager of Academic Affairs and Dean Steele had a tour of the newly developed Cyclotron at Eastern Health in the Nuclear and Molecular Medicine facility special thanks to Drs. Peter Collingwood, Jeff Fleming, Doug Abrahams, Vincent Bouvet, and Julio Panama who provided interesting information on the potential	
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	<p>uses of the cyclotron for clinical purposes but also its vast potential for research.</p> <ul style="list-style-type: none"> • Congratulations to Dr. Daryl Pullman for being named University Research Professor and Ms. Janet Bartlett for receiving the Exemplary Award at the President's Awards of Excellence at Signal Hill Campus December 11, 2019. 	
Review and approval of prior minutes	<p>Nov 19, 2019 minutes changes Greg Radu moved, and Cathy Vardy seconded, there were there no abstentions</p> <p>June will modify the following in the minutes Social Accountability: Item #7 bullet 4 has been changed to read : *Advisory to the Assistant Dean of Social Accountability* (instead of Student Affairs)</p> <p>With additions, minutes approved</p>	Item 7 bullet 4 on the November 19, 2019 minutes have been corrected by June McGuire
Post-Secondary Review Update https://www.mun.ca/president/home/pse-reviews/2018pse-review.php	<p>Gerona gave a brief overview of the Post-Secondary Review Update: A successful Memorial University</p> <ul style="list-style-type: none"> • Places student experience / development at the core of what we do. • Creates environments that foster excellence, critical thinking, creativity and innovation • Creates careers for NL and immigrants to the province 	

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	<ul style="list-style-type: none">• Develops alumni who make a positive contribution to both their communities and their professions	
Destination Excellence update	Annual update and Planning day was held November 29, 2019 and a report will be made available to the Faculty of Medicine community in mid-January.	
Next Meeting	Tuesday, February 18, 2020 Room 1M101 Note: the City of John's was under a State of Emergency January 17, 20-24, 2020 so there was no Faculty Council meeting Jan. 21, 2020	