

**FACULTY OF MEDICINE
MEMORIAL UNIVERSITY OF NEWFOUNDLAND
MINUTES OF FACULTY COUNCIL MEETING**

January 15th, 2019 - 4:30 p.m. in Frank and Eileen Gronich Lecture Theatre 1M102

Present: Tanis Adey, Janet Bangma, Jane Barron, Kevin Chan, Peter Daley, Sara Dalley (teleconference), Dennis Dillon, Jules Doré, Ann Dorward, Jessica Esseltine, Christopher Grant (teleconference), Michael Grant, Kathy Hodgkinson, Kara Laing, Pam Morgan, Angela Penney, Tracey Pittman, Heather Power, Jacinta Reddigan, Kristen Romme, Melissa Smith (recorder), Thomas Southall, Kathryn Sparrow (teleconference), Kath Stringer, Michelle Swab, Reza Tabrizchi, Paul Tucker, Cathy Vardy (Chair), Brenda Wilson

Regrets: Michael Bautista, Peter Collins, Daph Crane, Amanda Hall, Renee Lester, Kimberly Maich, Surya Shah, Pam Snow, Margaret Steele

1. Welcome and Opening Remarks: (Dr. Cathy Vardy)

Dr. Vardy welcomed members to the meeting and asked if anyone would like to declare a Conflict of Interest with any of the agenda items. No Conflict of Interest was declared.

Dr. Vardy advised that Dean Steele was unexpectedly unable to make the meeting and passed along the Dean's regrets.

2. Approval of Minutes of December 18th, 2018 meeting: (Dr. Cathy Vardy)

Dr. Vardy requested approval of the minutes of the December 18th, 2018 meeting as circulated.

MOVED by Brenda Wilson/**SECONDED** by Jane Barron to approve the minutes of the December 18th, 2018 meeting.

Since quorum was not reached, an official vote could not be conducted. The vote will therefore be carried out via an email poll.

3. Announcements (Dr. Cathy Vardy)

Dr. Vardy indicated that there were no new announcements to be made at this time.

4. Updates:

- **Strategic Plan (Dr. Cathy Vardy)**

Dr. Vardy indicated that the DEIST Retreat held on November 30, 2018 was a successful day. There was lots of meaningful dialogue and great feedback was received. The DEIST committees are also very busy. A more formal DEIST meeting is taking place later this month.

5. Approval of Master of Public Health Graduate Program Calendar Changes: (Dr. Reza Tabrizchi)

Dr. Reza Tabrizchi, Associate Dean with Research and Graduate Studies with the Faculty of Medicine brought forth approval of Master of Public Health Graduate Program Calendar Changes.

MOVED by Kara Laing/**SECONDED** by Jules Doré to approve Master of Public Health Graduate Program Calendar Changes.

Since quorum was not reached, an official vote could not be conducted. The vote will therefore be carried out via an email poll.

Meeting Adjourned at 4:39pm