



Faculty Council Minutes

Tuesday, November 19, 2019

4:30 pm

Richard Fagan Lecture Theatre 1M-101

Attendees: Ann Dorward, Cathy Vardy, Diana DeCarvalho, Stephanie Cormier; Jessica Esseltine; Greg Radu, Pam Morgan, Jill Allison, Michelle Swab, Kristen Romme, Michael Grant, Brenda Wilson, Reza Tabrizchi, Gaylene Russell (MGSS), Jane Barron, Cathy Donovan, Kathy Hodgkinson, Teri Stuckless, Tanis Adey, Daryl Pullman, William Midodzi, Michael Woods, Daph Crane (CITL), Kara Laing, Angela Penney, Ed Kendall, Michael Parsons, Paul Dancey, Rod Russell, Margaret Steele, June McGuire (Recording Secretary)

Teleconference: J. Gerry Mugford, Jeffrey Patterson

Regrets: Ed Randell, Kimberley Maich, Michael Bautista, Peter Collingwood, Michael Paul, Linda Magnuson Peter Collins, Renee Lester, Katherine Ann Sparrow

Topic	Details	Actions
1. Introduction and Welcome and declare if Conflict of Interest	Dean Steele welcomed members to the 3 rd meeting of the academic year and asked if anyone would like to declare a conflict of interest with any of the agenda items. <ul style="list-style-type: none"> No conflict of interest was declared. 	
2. Approval of minutes of October 15, 2019	Dean Steele requested approval of the minutes of the October 15, 2019 meeting as circulated. MOVED by Greg Radu SECONDED by Teri Stuckless to approve the minutes of the October 15, 2019 meeting.	

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<p>3. Dean's Update</p>	<p>The 38th annual Alumni Tribute awards were held October 24, 2019. Dr. Peter Collingwood won the JD Eaton Award and Dr. Boluwaji Ogunyemi won the Horizon Award.</p> <p>October 25th & 26th successful reunion events with about 80 people attending special thanks to Tracey Munden, Dennis Dillon and Virginia Middleton.</p> <p>TaMMI was held November 1st, special thanks to Dr. Reza Tabrizchi for giving greetings on behalf of the Dean. In addition many thanks to Dr. Barton Thiesson, Dr. Cathy Vardy and Ms. Lisa Breen for their extensive involvement in the TaMMI process.</p> <p>The 3rd Annual Faculty of Medicine Open House held November 17, 2019 was very successful with about 365 people attending. Many thanks to all those students, staff and faculty who participated.</p> <p>Reminder of Monte Carlo activities being held November 23rd at the Delta Conference Centre</p>	
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	<p>December 10th, the Gairdner lecture: Dr. Lynee E. Maquat will be held between 1:00-2:00pm lecture theatre 1M101 entitled “nonsense-mediated mRNA decay and human disease: Genome guardian and executor” followed by a meet and greet from 2:00-3:00 pm in the Atrium.</p> <p>Gerona McGrath is putting together a postsecondary review submission hopefully by Christmas which will be posted on the President’s website when completed.</p>	
<p>4. Updates: Strategic Plan / Unit Assessment</p>	<p>Dr. Steele indicated that for the November 29th planning day, the project teams are preparing their presentations to showcase what has been done</p> <p>Unit Assessment final report has been completed and submitted to Dr. Gary Kochanski, President of Memorial University of Newfoundland.</p> <ul style="list-style-type: none"> • Many thanks to all members of the unit assessment working group for completing this project. 	<p>Faculty Members to consider applying to the Culture of Excellence Project Team or encourage other faculty members or staff members to apply.</p>



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	<ul style="list-style-type: none"> Gave presentation to the (AAMC) Association of American Medical Colleges Council of Deans Ignite session on Learner Mistreatment and received great comments and questions. Thanks to Jacinta Reddigan for developing this presentation. <p>The Unit Assessment Working Group is Evolving to the Culture of Excellence Project Team as part of the strategic plan <i>Destination Excellence</i>: The invite will go out after the November 29th retreat.</p> <ul style="list-style-type: none"> Letters of interest will be accepted during the first 2-3 weeks of December and the aim is to have the first meeting in January. 	
<p>5. The Office of Learner and Wellbeing and Success: proposed final organizational structure</p>	<p>Dr. Greg Radu presented 2 organizational charts: first one was current state of Student Affairs (Undergraduate Medical Education Studies (UGME) students only) and the new version in which the name of the office will change to Office of</p>	

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	<p>Learner Well-Being & Success and will include UGME & Postgraduate Medical Education (PGME) students).</p> <p>The new organizational chart was approved at Senior Management Committee (SMC).</p> <ul style="list-style-type: none"> • Many people were involved in this procedure and discussion including Anne Becker (consultant), the Student Affairs team, and various staff and faculty members. 	
<p>6. Graduate Studies (Medicine) Annual report</p>	<p>Dr. Dorward gave a power point presentation and overview of what the Graduate Studies Curriculum Committee (& Advisory Committee) does:</p> <ul style="list-style-type: none"> • The committee members are from a variety of disciplines/divisions within the Faculty of Medicine • Graduate Studies Advisory Committee (GSAC) activity: funding awards; graduate student statistics; MUN/School of Graduate Studies (SGS) initiatives; 	

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	<p>communication forum for graduate program matters</p> <p>2019-2019 Graduate studies vital statistics:</p> <ul style="list-style-type: none"> • There has been over \$2,000,000 funding distributed to trainees • 78 Graduates: Diploma MSc, PhD and MD-PhD • Fall/Winter held undergraduate open house • Summer – 70 awardees for undergraduate research opportunities (med and non-med) • Spring/Fall Convocation events; Graduate Student Awards & Achievement Luncheon over 128 awards (2019) 	
<p>7. Social Accountability</p>	<p>The Social Accountability Governance Model was approved at SMC.</p> <ul style="list-style-type: none"> • The social accountability group is comprised of faculty members from various disciplines/divisions. • Fixed Term appointments • Includes community partners • Advisory to the Assistant Dean of Social Accountability 	

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	<p>on issues relating to implementation of Social Accountability</p> <ul style="list-style-type: none"> • Terms of reference are yet to be determined. <p>Social Accountability Hallmarks:</p> <ul style="list-style-type: none"> • Equity, Diversity and Justice • Authentic Partnerships and Community Engagement • Sustainability and Cost Effectiveness • Responsive and Reflexive Learning, Service, and Research Environment 	
8. Other Business	No other business was discussed	
Meeting adjourned at 5:25 pm		
Next Meeting	Tuesday, January 21, 2020 1M-101	