



Faculty Council Minutes

Tuesday, October 15, 2019

4:30 pm

Richard Fagan Lecture Theatre 1M-101

Attendees: Laurie Twells, Michelle Levy, Graham Fraser, Diana De Carvalho, Brenda Wilson, Richard Berish, Kristen Romme, Reza Tabrizchi, Sheila Drover, Peter Daley, Michael Grant, Kara Laing, Jessica Esseltine, Ed Randell, Virginia Middleton, Michael Woods, Gaylene Russell, Jamie Farrell, Craig Moore, Teri Stuckless, Michael Parsons, John Martin, Keegan Au, Angela Penney, Greg Radu, Rod Russell, Cathy Vardy, Jacinta Reddigan, June McGuire, Margaret Steele, David Pace

Regrets: J. Gerry Mugford, Renee Lester, Kimberly March, Jane Barron, Peter Collins, Linda Magnusson, Tanis Adey, Michael Bautista, Jennifer O’Dea, Pamela Snow, Michelle Swab, Jeremy Pridham, Daphne Crane, Michelle Ploughman, Julie Emberley, Deanna Murphy, Mary Jane Smith, Michelle Levy

Topic	Details
1. Introduction and Welcome and declare if Conflict of Interest	Dean Steele welcomed members to the 2nd 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 September 17, 2019	Dean Steele requested approval of the minutes of the September 17 th , 2019 meeting as circulated. The minutes of the September 17 th , 2019 meeting were approved.
3. Dean’s Update	Congratulations to Dr. Daryl Pullman and his team for the successful launch of the Centre for Bioethics. October 1, 2019 there was a CACMS Accreditation workshop held in Lecture Room 1M-101 and there was good attendance.

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	Dr. Steele and Dr. Tanis Adey visited sites in St. Anthony
4. Updates: Strategic Plan / Unit Assessment	<p>The Research Team has been work diligently, in identifying areas of strengths and barriers to research</p> <p>The unit assessment report will be submitted to President Kachanoski October 31st. The working group will evolve to a Culture of Excellence Project Team under <i>Destination Excellence</i></p> <p>The Dean reminded people of the Faculty of Medicine, Open House November 17th from 1:00-4:30 pm and encouraged everyone to come and pass along the information to the public.</p>
5. Promotion & Tenure Recognition	<p>Dr. Steele handed out Certificates of Achievement to faculty who received promotion and tenure during the previous academic year. Jennifer Armstrong, photographer from HSIMS took photos:</p> <p>Dr. Craig Moore – Promotion to Associate Professor with Tenure Dr. Rodney Russell – Promotion to Full Professor Dr. Kara Laing – Promotion to Full Professor Dr. Keegan Au – Promotion to Associate Professor with Tenure Dr. David Pace – Promotion to Full Professor</p>
6. Appeals: Cathy Vardy	<p>Dr. Vardy thanked Jacinta Reddigan for helping with the slide presentation.</p> <p>Dr. Vardy gave a brief overview of the Appeal procedure highlights, breakdown of the committee membership etc.</p> <p>Appeals are heard in person and each party may bring (1) one advisor (in the form of legal counsel of a support person). In the past year, the Committee heard one student appeal. In the upcoming year, there will be a review of the Terms of Reference for the Appeals Committee</p>

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<p>7. SPOR Support Presentation by Dr. Laurie Twells</p>	<p>Dr. Twells gave a presentation entitled “The CIHR Funded Support Unit: Supporting Patient-Oriented Research in NL”.</p> <p>SPOR (Strategy for Patient-Oriented Research is a nationwide initiative led by the Canadian Institutes of Health Research (CIHR). SPOR focuses on improving the outcome for users of Canada’s healthcare system.</p> <p>Aims to create a research culture oriented around achieving real-world impacts for patients and their families.</p>
<p>8. Approval of Calendar Changes: Regulation for the Degree of Doctor of Medicine and Course descriptions</p>	<p>Ms. Jacinta Reddigan on behalf of Dr. Sean W. Murphy, Chair of the UGMS Committee gave a brief overview of this calendar change</p> <p>1st Motion accept this change was by Dr. Kara Laing and 2nd was by Dr. Greg Radu., Motion carried</p>
<p>9. Approval of Calendar Changes: Graduate Diploma in Medicine and education(Health Professional Education)</p>	<p>Dr. Reza Tabrizchi gave a brief overview of why this calendar change would be good.</p> <p>1st Motion to accept this change was by Dr. Brenda Wilson, seconded by Dr. Cathy Vardy. Motion Carried</p>
<p>10. Other Business</p>	<p>Paul Tucker mentioned that there was a significant flood near the stairways in the HSC Medical School foyer: He noted that some offices in Community Health & Humanities as well as lecture rooms in that area and HS Library were affected.</p>
<p>Meeting adjourned at 5:25 pm</p>	
<p>Next Meeting</p>	<p>Tuesday, November 19 2019 1M-101</p>