

*The University of British Columbia
Faculty Executive Committee*

May 15, 2018
4:00 to 6:00 pm
Minutes

Attendance: Dr. Dermot Kelleher (chair), Dr. Jehannine Austin, Dr. Joerg Gsponer, Ms. Shanda Jordan Gaetz, Dr. Carolyn Gotay, Dr. Cheryl Holmes, Dr. Maria Hubinette, Dr. Allan Jones, Dr. Mieke Koehoorn, Dr. Chris Lovato, Dr. Brenna Lynn, Ms. Kelsey Martin, Dr. William Miller, Dr. D. Money, Dr. Edwin Moore, Ms. Sue Murphy, Dr. Gurdeep Parhar, Dr. Susan Paul, Dr. Wendy Robinson, Dr. Amil Shah, Dr. Ravi Sidhu, Dr. Tricia Tang, Dr. Teresa Tsang, Dr. Wyeth Wasserman, Ms. Katie White, Dr. Paul Winwood, Dr. Sabrina Wong, Dr. Bruce Wright

Regrets: Dr. Francois Benard, Ms. Leanne Denis, Dr. Martin Gleave, Dr. David Kim, Ms. Laura Kim, Dr. Claudia Krebs, Dr. Blair Leavitt, Dr. Paul Man, Dr. Robert McMaster, Dr. Robert McMaster, Dr. Alice Mui, Dr. Savvas Nicolaou, Mr. Michael Shakespeare, Ms. Cindi Valensky, Dr. Roger Wong

Guests: Ms. Jennifer Golinski, Dr. Samantha Reid, and Dr. Michelle Wong

Locations: DHCC 11268 with videoconferencing to LSC 1312CMR; Jones Portable, Winwood Portable, Wright Portable

The Dean called the meeting to order at 4:02 pm.

1.0. CALL TO ORDER AND REVIEW OF AGENDA – DR. D. KELLEHER

2.0. APPROVAL OF MINUTES FROM MARCH 20, 2018 – DR. D. KELLEHER

Motion: That the Faculty Executive approve the minutes from the March 20, 2018 meeting.

MOTION: Dr. C. Holmes

SECONDED: Dr. E. Moore

CARRIED

3.0. BUSINESS ARISING AND REPORT OF THE DEAN – DR. D. KELLEHER

The Dean's report was reviewed, as circulated.

4.0. CENTRE PRESENTATIONS

4.1 Women's Health Research Institute (WHRI) – Dr. L. Brotto

The WHRI is applying to become a Faculty of Medicine (FoM) Research Centre. The request was approved unanimously at the May 2018 Research Committee meeting. WHRI is one of the two Canadian research institutes dedicated exclusively to knowledge generation and translation in women's health. It is made up of a highly productive cohort, and has numerous partnerships and research collaborations with institutions and health organizations across the province. The Institute hopes to expand and strengthen these connections as part of its strategic plan in 2019. The WHRI's mission, vision, and values align directly with the UBC FoM Strategic Plan.

Motion: That the Faculty Executive approve the proposal for the Women's Health Research Institute (WHRI) to become an official Faculty of Medicine Centre.

MOTION: Dr. E. Moore

SECONDED: Dr. J. Austin

CARRIED

4.2 BC Centre for Substance Use (BCCSU) – Dr. E. Wood

The BCCSU is applying to become a FoM Research Centre. The request was approved unanimously at the May 2018 Research Committee meeting. BCCSU will focus on education/training, research, and clinical guidance activities. The Centre has a large education program as well as a large grad student cohort; however it has had a limited relationship with UBC to date. Becoming a FoM Research Centre would facilitate a closer alignment with the FoM, more connections with UBC at large, and help to increase system links with other health authorities and research institutes.

The Dean congratulated Dr. Wood on the success of the Addiction Research Day event.

In the following discussion, opportunities to strengthen interdisciplinary collaborations were highlighted.

Motion: That the Faculty Executive approve the proposal for the BC Centre for Substance Use (BCCSU) to become an official Faculty of Medicine Centre.

MOTION: Dr. W. Miller

SECONDED: Dr. R. Sidhu

CARRIED

5.0. UGME COMMITTEE TOR UPDATE – DR. C. HOLMES

Changes to the UGME Committee TOR were reviewed as circulated.

Motion: That the Faculty Executive approve the revised UGME Committee TOR (UGME Committee TOR – 2018-04-24 – Draft-v0c).

MOTION: Dr. C. Holmes

SECONDED: Dr. D. Money

CARRIED

- Purpose: Participants represent sections of the community who do not already have a voice with the Faculty of Medicine.
- Composition: The Council can call up to 3 additional members as the need arises.

The purpose of the Community Advisory Council (CAC) is analogous to that of the IHAC, but for the community at large. The pre-circulated CAC TOR and proposed membership were reviewed.

Motion: That the Faculty Executive approve the Indigenous Health Advisory Council (IHAC) TOR and proposed membership (TOR – Indigenous Health Advisory council-FEX-05102018; CAC Proposed Membership-FEX-05102018) subject to amendments as outlined.

MOTION: Dr. J. Austin

SECONDED: Dr. C. Holmes

CARRIED

Motion: That the Faculty Executive approve the Community Advisory Council (CAC) TOR and proposed membership (TOR – Community Advisory Council-FEX-05102018; CAC Proposed Membership-FEX_05102018).

MOTION: Dr. G. Parhar

SECONDED: Dr. E. Moore

CARRIED

8.0. CATEGORY 2 CURRICULUM CHANGES: REHABILITATION SCIENCES – DR. S. REID

The document was reviewed as circulated and will be brought to Full Faculty in November 2018 for approval.

9.0. ANY OTHER BUSINESS – ALL

None.

Motion: That the Faculty Executive adjourn the meeting.

MOTION: Dr. J. Austin

SECONDED: Dr. G. Parhar

CARRIED

MEETING ADJOURNED AT 5:59 PM