# **FACULTY OF MEDICINE**

### Minutes of Full Faculty meeting held on Monday, May 7, 2018

A meeting of the Faculty of Medicine was held on Monday, May 7, 2018, at 5:00pm.

The meeting linked six locations via videoconferencing: University of British Columbia (UBC) Point Grey Campus, Life Sciences Centre (LSC) Lecture Theatre 1; Gordon and Leslie Diamond Health Care Centre Lecture Theatre 1020; BC Children's and Women's Hospital, Chan Auditorium; University of Victoria Medical Sciences Building (MSB) 160 LT; Kelowna General Hospital Clinical Academic Campus (CAC) 237; and University of Northern British Columbia Northern Health Sciences Centre (NHSC) 9-235 LT.

Dean Dermot Kelleher chaired the meeting from BC Children's and Women's Hospital.

#### **ATTENDANCE**

#### **Voting Attendees:**

**BCW:** Allison Campbell, Bruce Carleton, Michelle Chiu, Jan Peter Dutz, Jan Marshall Friedman,

Matthias Goerges, Michael Anthony Hunt, Dermot Kelleher, William Miller, Deborah Money,

Gurdeep Parhar, Wendy Robinson, Graham Sinclair

**DHCC:** Michael Allard, Cheryl Holmes, Amil Shah

LSC: Amanda Bradley, Carles Vilarino-Guell, Doris Doudet, Edwin D W Moore, Judy Illes, Shahin

Shirzad, Teresa Yeong Lih Liu, Ujendra Kumar

**UBCO:** Allan Jones, Graeme D. McCavley

UVic: Bruce Wright, Laura FarrellUNBC: Paul Winwood, Sarah Gray

Web: Carolyn Brown, Desmond Nunez, Joel Bluman, Julia Bailey, Jehannine Austin, Jim

Christenson, Liisa Galea, Olivia Tseng, Olusegun Oyedele, Peter Lansdorp, Graydon Meneilly,

Pretty Verma, Roanne Preston, Sue Murphy, Yinhsu Wang

#### **Non-Voting Attendees:**

**BCW:** Leanne Denis, Michelle Wong

DHCC: Shanda Jordan Gaetz, Samantha Reid

LSC: David F Hardwick
UVic: Deanna Singh

#### 1.0 WELCOME

Dean Kelleher called the meeting to order at 5:00pm.

## 2.0 APPROVAL OF MINUTES MAY 11, 2017

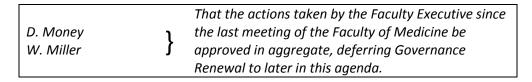
W. Miller	ı	That the minutes of the November 14, 2017 meeting
G. Parhar	Ĵ	of the Faculty of Medicine be approved.

Carried.

#### 3.0 BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

## 4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE



Carried.

## 5.0 REPORT FROM THE DEAN TO THE FACULTY

Dean Kelleher outlined the report which was circulated (attached as an appendix)

## 6.0 FACULTY OF MEDICINE GOVERNANCE RENEWAL

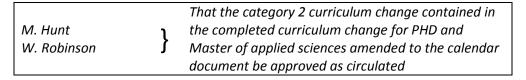
- In accordance with the strategic plan we have funded junior faculty
- Canada 150 and Canada Excellence Research chairs have been appointed
- President's Excellence chair are underway in brain health and precision oncology
- 6 department head searches competitions are in progress
- Internal search process for CRCs, remaining chairs allocated through internal strategic competitions

#### 7.0 STRATEGIC INVESTMENT FUND

- The Executive Vice Dean outlined some small defined projects moving the strategic plan forward
- Through financial management \$2.3 million per year has been found to invest in strategic priorities
- Though a faculty wide competition, the faculty can invest in areas within strategic plan to move the plan along
- We have established 2 calls per year (fall/spring) 24 and 29 applications were received respectively.
- Advisory groups were established to evaluate the applications then the recommendations were presented to the Dean for selection.

- Projects landed in more in education and research
- There was distribution in all pillars, most were cross-pillar

## **8.0 CATEGORY 2 CURRICULUM CHANGES**



Carried.

M. Hunt	That the category 2 curriculum change contained in
B. Miller	the completed curriculum change for rehabilitation
D. WIIIICI	sciences calendar entry be approved as circulated

Carried.

## 9.0 CANDIDATES FOR GRADUATION

C. Holmes B. Miller	}	That the candidates for the Doctor of Medicine who have satisfactorily met the requirements be approved and recommended to senate and the Dean in consultation with the Registrar be empowered to make any necessary changes
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Carried.

Carried.

That the candidates for the Bachelor of Medical
Laboratory Science Degree who have satisfactorily

A. Bradley
B. Miller

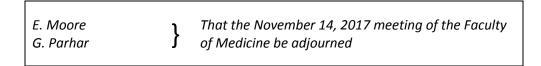
met the requirements be approved and
recommended to senate and the Dean in
consultation with the Registrar be empowered to
make any necessary changes

Carried.

## **10.0 OTHER BUSINESS**

None.

## 11.0 ADJOURNMENT



Carried.

There being no other business, the meeting was adjourned at 5:50 pm.