

# 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 Farrell  
**UNBC:** 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

<i>W. Miller</i> <i>G. Parhar</i>	}	<i>That the minutes of the November 14, 2017 meeting of the Faculty of Medicine be approved.</i>
--------------------------------------	---	--

*Carried.*

## 3.0 BUSINESS ARISING FROM THE MINUTES

- No business arising from the minutes.

## 4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE

<i>D. Money</i> <i>W. Miller</i>	}	<i>That the actions taken by the Faculty Executive since the last meeting of the Faculty of Medicine be approved in aggregate, deferring Governance Renewal to later in this agenda.</i>
-------------------------------------	---	--

*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

M. Hunt W. Robinson	}	<i>That the category 2 curriculum change contained in the completed curriculum change for PHD and Master of applied sciences amended to the calendar document be approved as circulated</i>
------------------------	---	---

Carried.

M. Hunt B. Miller	}	<i>That the category 2 curriculum change contained in the completed curriculum change for rehabilitation sciences calendar entry be approved as circulated</i>
----------------------	---	--

Carried.

## 9.0 CANDIDATES FOR GRADUATION

C. Holmes B. Miller	}	<i>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</i>
------------------------	---	---

Carried.

A. Campbell B. Miller	}	<i>That the candidates for the Bachelor of Midwifery 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</i>
--------------------------	---	--

Carried.

A. Bradley  
B. Miller

}

*That the candidates for the Bachelor of Medical Laboratory Science Degree 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*

*Carried.*

## 10.0 OTHER BUSINESS

None.

## 11.0 ADJOURNMENT

E. Moore  
G. Parhar

}

*That the November 14, 2017 meeting of the Faculty of Medicine be adjourned*

*Carried.*

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