

The University of British Columbia
Faculty Executive Committee

March 20, 2018
4:00 to 6:00 pm
Minutes

Attendance: Dr. D. Money (chair), Dr. Jehannine Austin, Dr. Martin Gleave, Dr. Joerg Gsponer, Ms. Shanda Jordan Gaetz, Dr. Carolyn Gotay, Dr. Cheryl Holmes, Dr. Mieke Koehoorn, Dr. Claudia Krebs, Dr. Brenna Lynn, Dr. Paul Man, Dr. Edwin Moore, Ms. Sue Murphy, Dr. Gurdeep Parhar, Dr. Wendy Robinson, Dr. Amil Shah, Dr. Ravi Sidhu, Dr. Tricia Tang, Dr. Paul Winwood

Regrets: Dr. Francois Benard, Ms. Leanne Denis, Dr. Bruce Fleming, Dr. Maria Hubinette, Dr. Allan Jones, Dr. Dermot Kelleher, Dr. David Kim, Ms. Laura Kim, Dr. Blair Leavitt, Dr. Christian Lovato, Ms. Kelsey Martin, Dr. Robert McMaster, Dr. Robert McMaster, Dr. William Miller, Dr. Malcolm Moore, Dr. Alice Mui, Dr. Savvas Nicolaou, Dr. Susan Paul, Mr. Michael Shakespeare, Dr. Teresa Tsang, Ms. Cindi Valensky, Dr. Wyeth Wasserman, Ms. Katie White, Dr. Roger Wong, Dr. Sabrina Wong, Dr. Bruce Wright

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

Locations: DHCC 11268 with videoconferencing to LSC-CMR 1312; Winwood Portable

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

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

2.0. ACKNOWLEDGEMENT OF RENEWED FACULTY EXECUTIVE COMMITTEE ToR – DR. D. MONEY

The Executive Vice Dean welcomed members to the first meeting under the renewed Terms of the Reference of the Faculty of Medicine Faculty Executive Committee.

3.0. APPROVAL OF MINUTES FROM JANUARY 16, 2018 – DR. D. MONEY

Motion: That the Faculty Executive approve the minutes from the January 16, 2018 meeting.

MOTION: Dr. G. Parhar

SECONDED: Dr. J. Austin

CARRIED

4.0. BUSINESS ARISING AND REPORT OF THE DEAN – DR. D. MONEY

The Dean's report was reviewed, as circulated.

5.0. UBC JAMES HOGG RESEARCH CENTRE (JHRC) EXTERNAL REVIEW AND RESPONSE – DR. K. WALLEY

The slide deck was reviewed as presented. The JHRC is a hospital embedded translational lab. In the past 5 years, the Centre has been very high performing with respect to the number of publications, calibre of research, and field-weighted citation impact. An overview of the Centre's grant success in the current year was provided. Response to recommendations from the external review was reviewed as presented.

In the subsequent Q&A, it was clarified that the infrastructure funding flows from PHCRI and comes from Vancouver Coastal Health. Areas of focus going forward include: 1. Programmatic development/expansion, 2. Leveraging existing opportunities in funding and research, and 3. Formulating a clearer, more unified vision.

The UBC policy for appropriate follow up and closing of the loop on external reviews was briefly discussed. The JHRC annual report may be helpful for tracking progress on existing recommendations.

Motion: That the Faculty Executive receive the UBC James Hogg Research Centre External Review and Response.

MOTION: Dr. M. Gleave

SECONDED: Dr. R. Sidhu

CARRIED

6.0. RESEARCH COMMITTEE ANNUAL REPORT – DR. M. WONG

The Research Committee (RC), formerly Research Council, 2017/18 Annual Report was reviewed as circulated. The RC met twice in the past six months. Main focus of meetings has been around governance restructuring.

The renewed TOR was subsequently presented. Current committee membership is designed to be inclusive of the breadth and expertise of the Faculty of Medicine research community. In addition to the stated committee Purpose and Authority, the RC will also serve as a venue for the ongoing discussion of progress and outcomes related to the Faculty Strategic Plan Research Pillar.

Motion: That the Faculty Executive receive the 2017-2018 report of the Research Committee.

MOTION: Dr. T. Tang

SECONDED: Ms. S. Murphy

CARRIED

7.0. CATEGORY 2 CURRICULUM CHANGES – MS. J. GOLINSKI, DR. S. REID

Several category 2 changes were brought forward at FEX for information.

Course Number/Program Title	Summary of Proposals
PhD & MASc of Applied Sciences	Category 2 proposal to amend calendar entry for the Doctor of Philosophy & master of Applied Sciences admission requirements
BMEG 150 Course	Moved from Year 1 to Year 2; Category 2 proposal to amend calendar entry to reflect this prerequisite across all affected courses as well as timetable modification for associate courses.
MSc in Rehabilitation Sciences	Category 2 proposal to make corrections to the calendar entry for the Graduate Program in Rehabilitation Sciences

8.0. PGME COMMITTEE TOR UPDATE – DR. R. SIDHU

The revised PGME Committee TOR was reviewed as circulated. This version was approved by the PGME Committee on February 13, 2018. Based on stakeholder feedback, five additions were made to non-voting ex officio membership.

Motion: That the Faculty Executive approve the revised PGME Committee TOR (version Draft-v2a, dated march 07, 2018).

MOTION: Dr. R. Sidhu

SECONDED: Dr. G. Parhar

CARRIED

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 5:09 PM