

*The University of British Columbia
Faculty Executive Committee*

March 21, 2017

4:00 to 6:00 pm

Minutes

Attendance: Dr. Dermot Kelleher (chair), Mr. James Beresford, Dr. Don Brooks, Dr. Martin Dawes, Dr. Allison Eddy, Dr. Bruce Fleming, Dr. Susan Forwell, Dr. Carolyn Gotay, Dr. Darlene Hammell, Dr. William Honer, Dr. David Kim, Dr. Christian Lovato, Ms. Daphne Lu, Dr. Harvey Lui, Dr. Brenna Lynn, Dr. Robert McMaster, Dr. Janette McMillan, Dr. Deborah Money, Dr. Alice Mui, Ms. Sue Murphy, Dr. Christian Naus, Dr. Patrick O'Connor, Dr. Gurdeep Parhar, Dr. Gary Redekop, Dr. Amil Shah, Mr. Michael Shakespeare, Dr. Ravi Sidhu, Dr. Andrea Townson, Dr. Wyeth Wasserman, Ms. Katie White, Dr. Paul Winwood, Dr. Roger Wong, Dr. Bruce Wright and Mr. Eric Zhao

Regrets: Dr. Jehannine Austin, Dr. Russell Callaghan, Dr. Jim Christenson, Dr. Brian Christie, Dr. Valter Ciocca, Dr. Geoffrey Cundiff, Ms. Leanne Denis, Dr. Bruce Forster, Dr. Leonard Foster, Dr. Martin Gleave, Dr. Maria Hubinette, Dr. Allan Jones, Ms. Shanda Jordan Gaetz, Dr. Paul Keown, Dr. Diane Lacaille, Dr. David Maberley, Dr. Paul Man, Dr. Marco Marra, Dr. Bassam Masri, Dr. William Miller, Dr. Edwin Moore, Dr. Malcolm Moore, Dr. Savvas Nicolaou, Dr. Heidi Oetter, Ms. Susan Paul, Dr. Roanne Preston, Ms. Kelly Sutton, Dr. Teresa Tsang and Ms. Cindi Valensky

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

Locations: LSC-CMR 1312 with videoconferencing to DHCC 11268. UVic Medical Services Building 107, Northern Health Sciences Centre 9-374 and Kelowna General Hospital CAC 235 (Kelowna).

The Dean called the meeting to order at 4:03 pm.

1.0. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 17, 2017 – DR. D. KELLEHER

Minutes were reviewed, as circulated.

Motion: To approve the Faculty Executive Committee minutes of the January 17, 2017 meeting.

MOTION: Dr. S. Forwell

SECONDED: Dr. G. Parhar

CARRIED

2.0. BUSINESS ARISING FROM THE MINUTES AND REPORT OF THE DEAN – DR. D. KELLEHER

The Dean's report was reviewed, as circulated.

3.0. BC CHILDREN'S HOSPITAL RESEARCH INSTITUTE: NAME CHANGE – DR. W. WASSERMAN

Dr. Wasserman presented a proposal to change the Child & Family Research Institute's name to become the BC Children's Hospital Research Institute. The goal of the new name is to select an enduring name that captures the mission of the institute. The new name, BC Children's Hospital Research Institute, was selected by the Institute's Executive Director following extensive consultation with the Institute's stakeholders.

Following Dr. Wasserman's presentation, discussion occurred regarding the stakeholder engagement process employed to determine the recommended new name for the Institute, and the interface of the Institute with advancing women's health.

Motion: That the Faculty Executive approve "BC Children's Hospital Research Institute" as the official name for the associated UBC Senate-approved research institute, which was previously titled the "Child & Family Research Institute".

MOTION: Dr. W. Wasserman

SECONDED: Dr. D. Money

CARRIED

4.0. MDUP CURRICULUM UPDATE – DR. C. HOLMES

Dr. Holmes provided an update on the implementation of the new Medical Undergraduate Program (MDUP) curriculum (presentation appended). As outlined in Dr. Holmes' presentation, a goal of the new curriculum is to ensure that UBC medical graduates are able to meet the full spectrum of current and future health care needs of society, including physicians for rural and remote areas and clinician scientists; a key priority of renewing the MDUP curriculum is to develop and implement a transformative curriculum that will produce Doctor of Medicine graduates who will meet both the current and future health care needs of British Columbians. Dr. Holmes advised that implementation of the new curriculum is advancing, with some key learnings achieved in this process.

Elements of the new curriculum include competency-based curriculum, spiraled curriculum with themes and systems, clinical experiences, case-based learning, programmatic assessment and FLEX. FLEX (flexible and enhanced learning) was reviewed in detail; it offers students unique opportunities to pursue a variety of scholarly activities within a defined learning space and complements the common curriculum by enabling students to explore individual learning interests in greater depth). Examples of the projects pursued by students was provided along with an invitation to listen to some of the student presentations (Youtube: FLEX Activity Day 2016 – 1 minute talks).

Programmatic assessment was also reviewed in detail. A key lesson learned with the portfolio program is that the biggest value for students is the longitudinal relationship with their portfolio coach, and the face-to-face meetings where they can have open and safe conversations about their learning without fear of summative assessment.

Dr. Holmes concluded her presentation by thanking the individuals and groups responsible for implementing and delivering the new curriculum. Following Dr. Holmes' presentation, there was discussion regarding optimizing the effectiveness of the new curriculum, the need for preparing well-rounded and informed students (well versed students who have a solid understanding of all elements in the curriculum), the importance of continuous quality improvement of the curriculum, questions about Portfolio coaches (who could be MDs or PhDs), the operationalization of programmatic assessment, the need for "faculty renewal "and the allocation of resources in curriculum renewal.

5.0. FACULTY UPDATES – DR. D. KELLEHER

Dr. Kelleher provided several Faculty updates:

5.1. Department Head and School Director Searches:

- Physical Therapy: internal search under way.
- Dermatology and Skin Science: internal search is nearing completion; an update will be shared in due course.
- Surgery: internal search under way.
- Medicine: external search will be under way in the near future.
- Population and Public Health: external search will be under way in the near future.
- Family Practice: external search will be under way in the near future.
- Audiology and Speech Sciences: internal search will be under way in the near future.

5.2. UBC Strategic Plan:

UBC's new strategic plan, "UBC's Next Century", is under development and the Dean is serving on the steering committee. Napa Consulting group is helping to develop the plan. Engagement sessions will take place in late March; the Dean's Office will circulate the schedule.

5.3. Finance Update:

The Dean thanked the Faculty for its hard work and fiscal prudence and for identifying mitigating elements of budget conservatism. As a result of these

efforts, the financial results are improved and as of Q3, a small surplus is expected for fiscal 2016/2017.

The university's budget is going to the Board of Governors on April 13th for approval.

6.0. ANY OTHER BUSINESS – DR. D. KELLEHER

None.

Motion: That the Faculty Executive adjourn the meeting.

MOTION: Dr. G. Parhar

SECONDED: Dr. C. Gotay

CARRIED

MEETING AJOURNED AT 4:52 pm