



Steering Committee

Minutes

August 28, 2019

Minutes of the meeting of the Faculty Council Steering Committee held on August 28, 2019 at 3:00 p.m. in the Dean's Conference Room (Room 103, 3605 de la Montagne).

PRESENT

Alani, Sanah (ARM delegate)
Filion, Françoise
Moss, Leah

Colby, Diana
Habib, Rami (MSS)
Robaire, Bernard

Eidelman, David (Chair)
Marelli, Ariane

Regrets: Catherine Liu (ARM rep)

1. Review of the April 10, 2019 Steering Committee Minutes

The minutes were approved without change.

2. Review of the May 21, 2019 Faculty Council Minutes

The minutes were approved without change.

3. Review of topics for the September 23, 2019 FC meeting [education, research, students]]

Student topic

- PTMD-SLAM Workshops:* R. Habib shared that Cyril Boulila (MED2) established a learning program between PT and MD students in a physiotherapy clinic. The Chair and D. Colby agreed this would be a good topic to present as it provides context for interprofessional collaboration. It was asked how this could be leveraged to send other messages of interprofessionalism and come up with other inter-professional activities. D. Colby suggested linking it back to the strategic education plan.

<p>ACTION: R. Habib to reach out to Cyril to verify availability to present and report back to L. Moss to reach out to OIPE to request they attend for this presentation.</p>
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Education topic

1. *Renaming of McGill AIDS Centre to Wainberg Centre:* The Chair indicated that the usual process for renaming proposals is to first have them sent to the Dean's Operations Committee (DOC) for initial discussion, then to Faculty Council, after which point it would need to go to APC, Senate, and BOG for approval.

ACTION: As the agenda for the September meeting is already charged, this item will be kept for the next meeting in December as it needs to be approved by Faculty Council in order to then be brought to BOG for approval in February 2020.

2. *Code of Conduct update:*

D. Colby suggested it should be presented at Faculty Council for people to understand how it impacts them. The communications plan will roll out across the Faculty first to the Faculty Leadership Commons (FLC), then to Faculty Council (FC), followed by a communication Faculty-wide. B. Robaire noted the sexual violence/harassment policy should also be spoken to for which the Chair agreed, adding it was supposed to be part of compulsory training across the University. He noted a consult with L. Fellows is warranted.

ACTION: This item will be brought to the September 23 meeting. S. Razack will be present to answer questions. L. Moss to ask D. Kafantaris to present this topic; D. Colby to provide update on roll-out.

3. *PGME accreditation*

On the Education side, the Chair mentioned he would be attending a PGME Accreditation meeting in Ottawa on October 3 and suggested providing an update at the December 5 Faculty Council meeting once more is known. All agreed.

Research topic

1. *State of Women in science Win4Science (update) – EDI (equity, diversity and inclusiveness)*
The Dean suggested that an update is warranted.

ACTION: L. Moss to speak to L. Munter to request a Win4Science update. L. Moss to speak to L. Fellows/A. Majnemer to request presentation on how we are doing re women in leadership roles (life sciences) in the Faculty.

Business arising/updates

1. *Project Renaissance: Proposal/approval:*

a. *School of Medicine (TBD)*

b. *School of Biomedical Sciences-* The Chair stated he had met with the departments of Biomedical Engineering, Pharmacology and Physiology thus far. He must now finish consultations with other Basic Science departments and prepare documents to indicate what steps were taken in order to follow a legitimate process for formal approval, noting the Principal and Provost should already be aware.

He added a provisional department of Emergency Medicine is already underway (should take ~1 year) and will want to discuss this at a future FC meeting.

B. Robaire inquired as to the new head of the School of Population and Global Health (SPGH); the Chair confirmed T. Evans will begin his term next week and will be asked to present at a future FC meeting. It was noted he should perhaps also present in hospitals for potential collaboration.

2. *Powell Building*

B. Robaire stated the Dean is likely to get questions about the Powell at the next FC meeting.

3. *Dean's yearly: state of the Faculty*

As the Dean normally provides an update on the Faculty every fall, it was agreed he would again provide one at the upcoming meeting, and it will include a budget update.

L. Moss suggested using zoom during Faculty Council meetings to facilitate questions, interventions and voting for those on the Outaouais campus.

There being no other business to address, the meeting ended at 4:01 p.m.