





## DEANERY EXECUTIVE COMMITTEE (Deanery) Meeting Minutes

<b>4. CODE OF CONDUCT</b>	<p>S. Razack presented the updated version of the Code of Conduct. S. Baum pointed out a discrepancy in terminology (<i>Faculty members</i> implies professors). B. Cummings agreed with S. Baum’s point, suggesting a change to the terminology and move to the use of “members of the Faculty” instead. All agreed. Deanery members were asked to submit any additional changes to D. Kafantaris. The Dean then recommended approval of this version, with the suggested amendment, adding that further fine-tuning could be undertaken in the future. S. Razack noted that this version included all Deanery and Legal Office comments. Officially approved, it will now be brought to Faculty Council in September. Specific procedures will need to be available on our website (e.g., Academic Affairs, HR) presenting how breaches of conduct will be addressed. The Dean mandated D. Colby, S. Razack and D. Kafantaris to develop a clear communication plan.</p>	<p>Dean Eidelman to present the Code to Faculty Council.  D. Colby, D. Kafantaris &amp; S. Razack to develop Comm plan.</p>	<p>September 2019  July-Aug. 2019</p>
<b>5. Roundtable discussion</b>	<p><b>S. Razack</b> commented that, with regards to the interim review accreditation process, many stakeholders did not receive any feedback on the outcomes and would appreciate such an update and on the next steps. D. Kafantaris suggested that to ensure clarity of such a process in the future, a specific note should be added to the interim review mandate, requiring the results be communicated to all those involved. All were in agreement.</p> <p>The Dean closed the last Deanery meeting of the 2018-19 academic year, acknowledging our outgoing Associate Dean of the School of Communication Sciences and Disorders (SCSD), Marc Pell, who has just attended his last meeting of Deanery. The Dean thanked Marc for his excellent contributions to and leadership of the SCSD and within the Faculty of Medicine. With these final words of thanks, the Dean then wished everyone a great summer.</p>		
<b>6. Next meeting</b>	<p>TBC (late summer 2019)</p>		

Meeting ended at 13:46