

DEANERY EXECUTIVE COMMITTEE (Deanery) Meeting Minutes

Present: D. Eidelman, A. Aalamian, S. Baum, A. Gagnon, M. Ludwig, R. Kearney, A. Majnemer, M. Shevell, D. Colby, S. Razack, S. Benaroya, E. Davis, M. Boillat, L. Lalla, D. Kafantaris (secretary)

Regrets: M. Pell, P. Mongrain, L. Snider, P. Allison, P. Gros, B. Cummings **Guest:** Chantal Thomas

TOPICS	SUMMARY OF DISCUSSION	ACTIONS	TIMELINE
1. Review: Agenda, Minutes of August 21, 2017	The Agenda was approved without change. The Minutes were approved without change. It was noted that all PowerPoint presentations will be posted to the Faculty of Medicine website.		
2. Dean's updates	<p>June 19 retreat: as follow-up to the excellent outcomes and attendance of the June 19 Faculty retreat, a 2nd retreat will take place on Monday, December 11. The themes will focus on: Cancer Research, Cardiovascular Diseases, MI4 Grand Challenges Project (emerging infectious diseases), and Patient Centred Care. Deanery members were asked to save the date (12:00 – 17:30).</p> <p>Faculty Space Planning: the Dean will be meeting with C. Charlebois later this week to discuss the Powell site. A written commitment for the Powell has been requested. A key issue remains the University Master Plan for temporary closure of the Duff and Strathcona buildings. This has a huge impact on the Faculty and there is serious concern as to its feasibility.</p> <p><i>Some good news:</i> The School of Physical and Occupational Therapy will be moving to 680 Sherbrooke, creating a strong critical mass of Faculty of Medicine activities. The Faculty may also be renting space at 5100 de Maisonneuve. The School of Population and Global Health has been identified as an excellent potential candidate.</p> <p>MUHC Board: The 10 new independent members of the MUHC Board have been selected and will be announced at 3 pm today. The MUHC Board will then need to constitute a committee of 5 members and launch a search for the permanent CEO.</p>		
3. Formal introduction of Chantal Thomas	The Dean introduced Chantal Thomas, the new Managing Director of the Faculty's University Advancement (UA) Office. Chantal provided a brief summary of her background and fundraising experience. Deanery members introduced themselves and the Dean gave an overview of the Deanery Executive Committee's mandate and role.		
4. Committee for Medical Education	The Dean presented an overview of the Terms of Reference for the creation of a Committee for Medical Education Governance (C-MEG). The C-MEG would represent an interim governance	Deanery approved the C-MEG Terms	October 2017

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Governance (C-MEG)	body during a process leading to the creation of a “School of Medicine”. The Deanery was asked to delegate its responsibility on matters related to UGME, PGME and CPD to C-MEG. C-MEG is thus mandated to address any School of Medicine–specific issues and policies as well as explore how best to constitute the School of Medicine and propose a governance model. Issues with Faculty-wide impact must come to the Deanery or other appropriate Faculty governance body. After some discussion, a few changes were suggested and the proposed Terms of Reference were then unanimously approved.	of Reference (with a few changes).	
5. Hakim Family Innovation Prize	D. Kafantaris provided an overview of the Prize. The launch date is set for mid-late October. Several recommendations were made to help clarify the intent of the prize and process. For example, the types of innovations being solicited need to be more specific and broader in meaning (i.e. not just commercialization but knowledge translation and extended reach), and the selection criteria should similarly be revisited to ensure consistency with the broader types of projects. As this is the inaugural launch of this prize, the Dean underscored the probability that the process and prize will likely evolve and be adjusted once we have a better sense of the types of projects submitted.	D. Kafantaris to modify proposal based on feedback and review with Dr. Hakim.	Oct. 2017
6. Bicentennial Planning	The Dean informed Deanery members of a Town Hall to be held on October 24 to encourage discussion and brainstorming on McGill and Faculty of Medicine bicentennial planning. The University is encouraging new and exciting ideas to celebrate the bicentennial (Homecoming 2020 - Homecoming 2021) in a meaningful way. It was suggested that we should also ensure inclusion of some of the history of marginalized communities.		
7. Round table	R. Kearney: Asked about the planning structure for the Powell. The Dean responded that a Planning Committee will be struck once the units/activities to go into the Powell are decided. This requires a final decision on the status of the Strathcona and Duff buildings. The Faculty can then select appropriate Committee representatives. The Dean will discuss this with campus real estate planning leadership.		

Meeting ended at 13:35.