

Inaugural Faculty Council Meeting

February 16, 2016



McGill

Faculty of
Medicine

Faculté de
médecine

Agenda

- VP-Dean David Eidelman
 - Welcome
 - In Memoriam
- Provost & VP (Academic), Prof. Christopher Manfredi
- VP-Dean Eidelman
 - Faculty Consultation Process
 - Faculty Council Terms of Reference
 - Possible Committee Structure
 - Faculty Council Rules of Procedure
 - Faculty Update
- Town Hall Discussion



In Memoriam

John Bray, Assistant Professor, Obstetrics & Gynecology

Mirth Doyle, Associate Professor, Ingram School of Nursing

Remi Guibert, Associate Professor, Family Medicine

Arthur Leith, Associate Professor, Ophthalmology

Denis Melançon, Associate Professor, Neurology & Neurosurgery

Duncan Pedersen, Associate Professor, Psychiatry

Victor Goldbloom, Faculty Lecturer, Pediatrics

Arnold Steinberg, McGill Chancellor Emeritus



McGill

Faculty of
Medicine | Faculté de
médecine

Faculty Council

- Goal: reinforce Faculty consultation
- Role: advise to enhance teaching, research and service, and make decisions, where appropriate
- Composition: 60+ members from across the Faculty
- 4 meetings per year
- Town halls incorporated into new format



Provost & VP (Academic) Christopher Manfredi



McGill

Faculty of
Medicine | Faculté de
médecine

Faculty Council

VP-Dean Eidelman



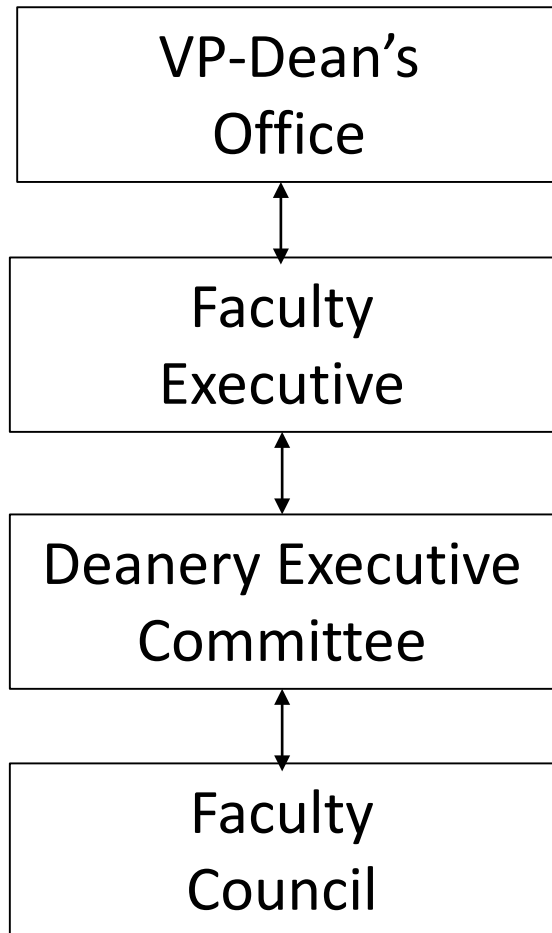
McGill

Faculty of
Medicine

Faculté de
médecine

Faculty Consultation Processes*

Formal



Informal



*Additional consultation mechanisms exist within the Faculty, both formal and informal.



McGill

Faculty of
Medicine

Faculté de
médecine

Faculty Executive

- David Eidelman, Vice-Principal, Health Affairs & Dean of Medicine
- Sam Benaroya, Associate Vice-Principal & Vice-Dean, Health Affairs
- Philippe Gros, Vice-Dean, Life Sciences
- Annette Majnemer, Vice-Dean, Education
- Mara Ludwig, Vice-Dean, Academic Affairs
- Pascale Mongrain, Executive Director
- Demetra Kafantaris, Senior Advisor



Deanery Executive Committee

- **Faculty Executive**

+

- Beth-Ann Cummings, Associate Dean, UGME
- Armand Aalamian, Associate Dean, PGME
- Anita Gagnon, Interim Director, Ingram School of Nursing
- Annette Majnemer, Associate Dean, School of Physical & Occupational Therapy
- Marc Pell, Associate Director, School of Communication Sciences & Disorders
- Leonora Lalla, Associate Dean, Continuing Professional Development
- Elaine Davis, Associate Dean, Biomedical BSc, Graduate & Postdoctoral Affairs
- Paul Allison, Dean, Faculty of Dentistry
- Shari Baum, Associate Dean, Research
- Miriam Boillat, Associate Dean, Faculty Development
- Yvonne Steinert, Director, Centre for Medical Education
- Joanne Leebosh, Managing Director, University Advancement
- Diana Colby, Associate Director, Communications



McGill

Faculty of
Medicine

Faculté de
médecine

Faculty Council

Terms of Reference

- Provides collegial setting for discussion of governance, strategic direction and general management of Faculty, and advises or makes decisions, where required, on matters to enhance the academic work of the Faculty in teaching, research and service.
- Considers and reports on matters within Council's mandate and function, provides advice and makes recommendations, as appropriate, to Dean, Provost, Principal and Senate.
- Facilitates communication and consultation within Faculty, with broader University community, and with affiliated hospitals and key training sites, research institutes and centres, as appropriate.



Possible Committee Structure

- Steering Committee, meets monthly
 - Propose FC agenda and routine business matters
- Committees for future consideration:
 - Nomination Committee
 - Policy Committee
 - Research Committee
 - Quality Assurance Committee



Rules of Procedure

- Open, unless otherwise indicated
- Notice of meetings will be issued at least one week prior, with agenda, including education and research
- Members must confirm/send regrets; on arrival, collect name cards
- FC members will have priority during discussions, as well as voting rights
- Voting on motions/resolutions by show of hands, unless members decide by ballot
- Minutes and attached materials will be circulated and posted on the Faculty website



Faculty Council Next Steps

- Meeting minutes and actions, including specific requests for Faculty Council input on:
 - Terms of Reference, including topics for which the Faculty Council needs to be formally consulted
 - Faculty Council volunteers for Steering Committee
 - Input on other committees
 - Any and all questions and comments



Faculty Update



McGill

Faculty of
Medicine | Faculté de
médecine

Appointments

Thomas Schricker
Chair, Anesthesia



Annette Majnemer
Vice-Dean, Education



Beth-Ann Cummings
Associate Dean, UGME



Leonora Lalla, Associate Dean
Continuing Professional Education



Francis Desjardins
Senior Advisor, HR



Debbie Mercier
HR Project Manager

UGME Accreditation

- Official action plan submitted December 2015
- CACMS feedback anticipated in the coming weeks
- Action plan rolling out as planned
- Some current initiatives include:
 - Faculty Council and governance review
 - Vice-Dean, Education, conducting internal review of Student Affairs Office and support
 - Gatineau site (review of integrated clerkship; retreat)
 - UGME communications audit and strategy



UGME Accreditation Timeline

Dec. 2015
Action Plan

Feb-March
2016
CACMS
Response

June 2016
External
Review

Nov. 2016
DCI
Submission

Winter
2017



McGill

Faculty of
Medicine | Faculté de
médecine

Strategic Planning, Project Renaissance

- Last major strategic planning exercise, Thinking Dangerously, began in 2008 (new MDCM, Faculty Lifecycle initiatives)
- Strategic Research Plan was launched in May 2012; final report was submitted June 2014 <https://www.mcgill.ca/medicine/research/new-strategic-research-plan>
- Project Renaissance initiated in 2014
- Strategic questions were prioritized with Deanery and FLC (2015)
- Two phases identified:
 - i) Overarching image and vision (structure)
 - ii) Education strategic plan, led by Vice-Dean, Education
- Vision emerging: **Health Sciences Campus**
- Wider consultation to follow



Royal Victoria Hospital Site

(Contingent on McGill acquiring it!)

- Faculty submitted “Expression of Interest”
- McGill Health Sciences Campus, to house schools and a part of our research portfolio
- Together with inter-professional student space
- Also Sim Centre, Faculty Development, Continuing Professional Development, Assessment and Evaluation, Admissions and Accreditation
- School of Population and Global Health, Institute of Computational Medicine
- Inter-faculty collaborations and external partnerships



McGill

Faculty of Medicine | Faculté de médecine

CFI-9 (Innovation Fund)

- Announcement of Call for Proposals: January 16, 2016
- Total value of Call \$425M (1.7 x greater than CFI-8)
- McGill value is \$106M (total \$265M)
- Faculty process: Internal submission of letter of interest Fall 2015 (14 received, other co-leads to follow)
- Feedback from Faculty
- Full NOI submitted to Faculty, February 29, 2016
- Feedback from Faculty
- Ranking and submission of full NOI to VPR, end March 2016
- Submission of NOI to CFI, June 23, 2016
- CFI submission of full proposals, October 7, 2016
- Decisions June 2017



CFREF

- 51 institutions submitted letter of intent to CFREF, 2nd competition, which will award funding of up to \$900 million
- 30 institutions were selected to go forward to full application
- McGill's submission: Healthy Brain For Healthy Lives, a University-wide initiative
- Neuroinformatics is the glue



Space Audit

- Conducted for Life Sciences Complex (McIntyre, Cancer Centre, Bellini Building)
- Algorithm proposed for assigning lab space, based largely on funding in last 3 years
- Algorithm adapted to us, to take into account students and postdocs
- Guidelines subsequently established that are being reviewed by the Basic Science Chairs
- Next steps: gather feedback, discuss, finalize, and establish a space committee to implement



Kudos *

Haim Abenhaim and Togas Tulandi, Jerome Hoffman Award from AAGL

John Bergeron, Research Canada Leadership Award
Rx&D's Health Research Foundation in partnership with Prix Galien Canada
and Research Canada

Thomas M.S. Chang, Chinese Canadian Legend Award
Asian Business Network Association

Devinder Cheema, Preetha Krishnamoorthy and Paul Wieczorek
Canadian Association of Medical Education Certificates of Merit

Karine Igartua and Richard Montoro
AFMC May Cohen Equity, Diversity and Gender Award

Andrea LeBlanc, "Personality of the Week," La Presse+

Kudos *

Kevin Petrecca, “Personality of the Year,” La Presse+

Louise Pilote, Best Paper Award, Clinical Science, journal *Circulation*

Ernesto L. Schiffrin, Distinguished Scientist Lecture and Award
Canadian Society for Clinical Investigation

Avinash Kuar Sinah, Leonora Lalla, Naomi Paice, Najma Ahmed, Fraser Moore, Stuart Lubarsky, Hady Saheb, Lawrence Stein, Chantal Janelle, Tassos Dionosopoulos, Todd McConnell, Transition-to-Clinical-Practice
Awards for Teaching Excellence

Yassen Tcholakov, Undergraduate Personality Award, Forces Avenir

*Submitted to Faculty Communications



McGill

Faculty of
Medicine | Faculté de
médecine

Town Hall Discussion



McGill

Faculty of
Medicine | Faculté de
médecine

Please hand in
your name cards!



McGill

Faculty of
Medicine

Faculté de
médecine