

## ANNUAL FACULTY MEETING

Tuesday, June 3, 2025 – 5:00 pm - 6:30 pm

**Virtual – MS Teams**  
**In-Person - Theatre A, Tupper Link**

**Meeting Objectives:**

- To conduct regular business of Faculty as per the governance of the Faculty of Medicine*
- To provide faculty members with an update on the activities of the Faculty of Medicine*
- To provide faculty members with an opportunity to discuss issues impacting their work with senior leadership of the Faculty of Medicine and the University*

	TOPIC FOR DISCUSSION	LEAD	PURPOSE	TIME ALLOTTED
1	Welcome & Introduction	Simon Jackson, Chair, Faculty Council	Information	5 minutes
2	Approval of Agenda & Minutes from May 2024	Simon Jackson, Chair, Faculty Council	Approval	3 minutes
3	Report from Faculty Council (Chair) - Questions from Faculty	Simon Jackson, Chair, Faculty Council	Information & Discussion	5 minutes
4	Proposed Terms of Reference or Change to Terms of Reference Brought Forward by Faculty Council:  4.1 Admissions Committee 4.2 Professional Affairs Committee	Simon Jackson, Chair, Faculty Council	Approval	10 minutes

	TOPIC FOR DISCUSSION	LEAD	PURPOSE	TIME ALLOTTED
	4.3 Postgraduate Medical Education Committee 4.4 Social Accountability Committee 4.5 Faculty Appeals Committee 4.6 Basic Sciences Curriculum Committee 4.7 Research Advisory Committee 4.8 Progress Committee 4.9 Faculty Governance Document			
5	Approval of Nominations for Faculty Council	Denis Dupre, Chair, Nominating Committee	Approval	3 minutes
6	Approval of Nominations for Nominating Committee	Simon Jackson, Chair, Faculty Council	Approval	3 minutes
7	Strategic Plan Update	David Anderson / Stream Leads	Information & Discussion	20 minutes
8	Report from Dean	David Anderson	Information & Discussion	10 minutes

	TOPIC FOR DISCUSSION	LEAD	PURPOSE	TIME ALLOTTED
9	<p>Announcement of Faculty Awards</p> <ul style="list-style-type: none"> <li>• <i>Dalhousie Program Director Award: Innovation (D. Bowes)</i></li> <li>• <i>Dalhousie Program Director Award: Leadership (D. Bowes)</i></li> <li>• <i>Faculty of Medicine Awards of Excellence in Education (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Early Career Award of Excellence in Education (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Award of Excellence in Clinical Practice (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Early Career Award of Excellence in Clinical Practice (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Community Teacher of the Year Awards (2) (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Award of Excellence in Teaching (PhD Faculty) (D. Anderson)</i></li> <li>• <i>Faculty of Medicine Early Career Excellence in Teaching (PhD Faculty) (D. Anderson)</i></li> <li>• <i>Allan Cohen Memorial Award for Community Service (D. Anderson)</i></li> <li>• <i>Dr. Wayne Putnam Award (D. Anderson)</i></li> <li>• <i>The Faculty of Medicine Excellence in Basic Research Award (E. Denovan-Wright)</i></li> <li>• <i>The Faculty of Medicine Early Career Investigator Award (E. Denovan-Wright)</i></li> <li>• <i>The Faculty of Medicine Excellence in Research Mentorship of Trainees (E. Denovan-Wright)</i></li> <li>• <i>The Faculty of Medicine Excellence in Research Mentorship of Faculty (E. Denovan-Wright)</i></li> <li>• <i>The Faculty of Medicine Career Excellence in Research Mentorship (E. Denovan-Wright)</i></li> <li>• <i>Canadian Association for Medical Education (CAME) Certificate of Merit (3) (D. Anderson)</i></li> <li>• <i>Dr. John Savage Memorial Award for Faculty Leadership in Global Health (D.</i></li> </ul>	David Anderson	Information	25 minutes
10	Recognition – Tenure and Promotion	David Anderson	Information	5 minutes

	TOPIC FOR DISCUSSION	LEAD	PURPOSE	TIME ALLOTTED
11	Meeting adjourned	Simon Jackson, Chair, Faculty Council	Approval	1 minutes

This meeting will be held in-person in Theatre A in the Tupper link and virtually via Microsoft Teams (link below):

Please click on the following link - [Click here to join 2025 Annual Faculty Meeting](#)

**Attachments:** Found on website <https://medicine.dal.ca/for-faculty-staff/faculty-council/annual-meeting.html>

- ✓ Faculty Meeting Minutes - June 2024
- ✓ Faculty Council's Annual Report
- ✓ Admissions Committee Terms of Reference
- ✓ Professional Affairs Committee Terms of Reference
- ✓ Postgraduate Medical Education Committee Terms of Reference
- ✓ Social Accountability Committee Terms of Reference
- ✓ Faculty Appeals Committee Terms of Reference
- ✓ Basic Sciences Curriculum Committee Terms of Reference
- ✓ Progress Committee Terms of Reference
- ✓ Faculty Governance Document
- ✓ Associate and Assistant Dean Annual Reports 2024-2025
- ✓ Nominations for Faculty Council
- ✓ Nominations to Nominating Committee
- ✓ Dean's Annual Report