

ANNUAL FACULTY MEETING

Tuesday, May 28, 2024 – 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	L E A D	PURPOSE	TIME ALLOTTED
1	Welcome & Introduction	Simon Jackson, Chair, Faculty Council	Information	5 minutes
2	Approval of Agenda & Minutes from June 2023	Simon Jackson, Chair, Faculty Council	Approval	2 minutes
3	Report from Faculty Council (Chair) - Questions from Faculty	Simon Jackson, Chair, Faculty Council	Information & Discussion	4 minutes
4	Proposed Terms of Reference or Change to Terms of Reference Brought Forward by Faculty Council: 3.1 Global Engagement Committee 3.2 Master of Physician Assistant Studies Program Committee 3.3 UGME Curriculum Committee 3.4 Continuing Professional Development and Medical Education Advisory Committee 3.5 Faculty Council	Simon Jackson, Chair, Faculty Council	Approval	15 minutes

	TOPIC FOR DISCUSSION	L E A D	PURPOSE	TIME ALLOTTED
	Approval of Nominations for Faculty Council	Denis Dupre, Chair, Nominating Committee	Approval	2 minutes
6	Strategic Plan Update	David Anderson / Stream Leads	Information & Discussion	20 minutes
7	Report from Dean	David Anderson	Information & Discussion	10 minutes

	TOPIC FOR DISCUSSION	L E A D	PURPOSE	TIME ALLOTTED
8	<p>Announcement of Faculty Awards</p> <ul style="list-style-type: none"> • <i>Dalhousie Program Director Awards (B. Haroon)</i> • <i>Faculty of Medicine Awards of Excellence in Education (D. Anderson)</i> • <i>Faculty of Medicine Early Career Award of Excellence in Education (D. Anderson)</i> • <i>Faculty of Medicine Award of Excellence in Clinical Practice (D. Anderson)</i> • <i>Faculty of Medicine Early Career Award of Excellence in Clinical Practice (D. Anderson)</i> • <i>Faculty of Medicine Community Teacher of the Year Award (D. Anderson)</i> • <i>Faculty of Medicine Award of Excellence in Teaching (PhD Faculty) (D. Anderson)</i> • <i>Faculty of Medicine Early Career Excellence in Teaching (PhD Faculty) (D. Anderson)</i> • <i>Allan Cohen Memorial Award for Community Service (D. Anderson)</i> • <i>Dr. Wayne Putnam Award (D. Anderson)</i> • <i>The Faculty of Medicine Excellence in Basic Research Award (E. Denovan-Wright)</i> • <i>The Faculty of Medicine Early Career Investigator Award (E. Denovan-Wright)</i> • <i>The Faculty of Medicine Excellence in Clinical Research Award (E. Denovan-Wright)</i> • <i>The Faculty of Medicine Excellence in Research Mentorship of Trainees (E. Denovan-Wright)</i> • <i>The Faculty of Medicine Excellence in Research Mentorship of Faculty (E. Denovan-Wright)</i> • <i>Excellence in Research Mentorship - Equity, Diversity, and Inclusion (E. Denovan-Wright)</i> • <i>The Faculty of Medicine Career Excellence in Research Mentorship (E. Denovan-Wright)</i> 	David Anderson	Information	20 minutes
9	Recognition – Tenure and Promotion	David Anderson	Information	5 minutes
10	Meeting adjourned	Simon Jackson, Chair, Faculty Council	Approval	2 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 2024 Annual Faculty Meeting](#)

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

- ✓ Faculty Meeting Minutes - June 2023
- ✓ Faculty Council's Annual Report
- ✓ Global Engagement Committee Terms of Reference
- ✓ Master of Physician Assistant Studies Program Committee Terms of Reference
- ✓ Undergraduate Medical Education Curriculum Committee Proposed Revisions
- ✓ Continuing Professional Development and Medical Education Advisory Committee Proposed Revisions
- ✓ Faculty Council Proposed Revisions
- ✓ Nominations for Faculty Council
- ✓ Dean's Annual Report
- ✓ Associate and Assistant Dean Annual Reports 2023-2024