

TERMS OF REFERENCE AUGUST 2023

FACULTY OF MEDICINE GLOBAL ENGAGEMENT COMMITTEE

ROLE

The Global Engagement Committee for the Faculty of Medicine has two key purposes:

- 1) To provide advice and recommendations on current and future research, education and operational needs to meet the Faculty of Medicine's commitment to global engagement; and
- 2) To foster greater collaboration, communication, and coordination for the international and global health portfolios within the Faculty of Medicine.

MEMBERSHIP

The membership of the Committee shall strive to reflect a broad diversity of members, with representation from historically under-represented faculty and staff among self-identified Indigenous persons, racialized persons, women, persons with disabilities and persons who belong to sexual orientation and gender identity minority groups.

There will be a minimum of one member from both DMNB and CBMC

Elected and Voting Members:

The membership of the Committee shall consist of:

- Representative(s) from departments with global committees and/or offices (i.e., Departments of Anesthesia, Surgery, Psychiatry, Obs/Gyn)
- Representative(s) from a Health Authority
- Representative(s) from Basic Science Departments with commitment to global engagement
- Representative from the Dean of Medicine's Office (i.e. COO)
- Representative from Undergraduate Medical Education (UGME)
- Representative from Postgraduate Medical Education (PGME)
- Representative from Medical Research and Development Office (MRDO)
- Representative from Dalhousie's Government and Global Relations (GGR)
- One medical student representative nominated from the Global Health Initiative (GHI)
- One graduate student representative nominated from the Faculty of Medicine Graduate Student Society (FMGSS)
- Representative (s) from Office of Community Partnerships and Global Health

Co-Chair: The Committee will determine who will co-chair.

Term of Members: Members shall be appointed for five-year staggered terms. Graduate student, medical student and resident members will serve one-year renewable terms

RESPONSIBILITIES

1. Define current types of global partnerships in the Faculty of Medicine.
2. Generate a current inventory of international partnerships, activities, and initiatives, their value and strategic alignment.
3. Develop a strategy for global engagement for the Faculty of Medicine
 - a. Recommend the vision, values, goals, and objectives of global engagement for the Faculty of Medicine
 - b. Develop principles and criteria for collaboration or affiliation with international institutions

- c. Establish a prioritization process for identifying and supporting specific and complementary (or synergistic) international partnerships.
4. Define levels of affiliation and alignment with international partners for prioritization of resource allocation that includes administrative support, financial allocation, elective designation, and personnel mobility.
5. Recommend a system for the coordination of activities (research, education and initiatives of faculty and students in global health)
6. Develop a set of metrics for ongoing evaluation and strategic value of partnerships

REPORTING STRUCTURE

The Committee shall report annually to the Dean, Faculty Council, Department Heads and the Council of Associate and Assistant Deans.

CONFLICT OF INTEREST

Conflict of Interest means that a member's interests, whether personal or business, pecuniary or otherwise conflict with his/her committee responsibilities. The Committee will be guided by the Dalhousie University Conflict of Interest Policy (https://www.dal.ca/content/dam/dalhousie/pdf/dept/university_secretariat/policy-repository/ConflictInterestPolicy.pdf)

SPECIAL PROCEDURES

The committee shall meet at least eight times during the academic year

Faculty Council – September 14, 2023