

ANNUAL FACULTY MEETING

Tuesday, June 6, 2023 – 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	PURPOSE	TIME
1	Welcome & Approval of Agenda & Minutes from June 2022	Karim Mukhida, Chair, Faculty Council	Approval	2 minutes
2	Report from Faculty Council (Chair) - Questions from Faculty	Karim Mukhida, Chair, Faculty Council	Information & Discussion	5 minutes
3	Proposed Change to Terms of Reference Brought Forward by Faculty Council: 3.1 Health Sciences Library Committee 3.2 Continuing Professional Development & Medical Education Advisory Committee 3.3 Post-Graduate Medical Education Committee 3.4 Undergraduate Medical Education Curriculum Committee 3.5 Research Advisory Committee 3.6 Awards Committee 3.7 Faculty Governance	Karim Mukhida, Chair, Faculty Council	Approval	10 minutes
4	Approval of Nominations for Faculty Council	Carolyn Thompson, Nominating Committee	Approval	5 minutes

	TOPIC FOR DISCUSSION	L	PURPOSE	TIME
5	Approval of Nominations for Nominating Committee	Karim Mukhida, Chair, Faculty Council	Approval	5 minutes
6	Strategic Plan Update	David Anderson / Stream Leads	Information & Discussion	10 minutes
7	Report from Dean	David Anderson	Information & Discussion	10 minutes
8	<p>Announcement of Faculty Awards</p> <ul style="list-style-type: none"> • <i>Dalhousie Program Director Awards (D. Bowes)</i> • <i>Faculty of Medicine Awards of Excellence in Education (D. Anderson)</i> • <i>Faculty of Medicine Award 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>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>The Faculty of Medicine Career Excellence in Research Mentorship (E. Denovan-Wright)</i> 	David Anderson	Information	15 minutes
9	Recognition – Tenure and Promotion	David Anderson	Information	15 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 2023 Annual Faculty Meeting](#)

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

- ✓ Faculty Meeting Minutes - June 7, 2022
- ✓ Faculty Council's Annual Report
- ✓ Health Sciences Library Committee Proposed Revisions
- ✓ Continuing Professional Development & Medical Education Advisory Committee Proposed Revisions
- ✓ Post-Graduate Medical Education Committee Proposed Revisions
- ✓ Undergraduate Medical Education Curriculum Committee Proposed Revisions
- ✓ Research Advisory Committee Proposed Revisions
- ✓ Awards Committee Proposed Revisions
- ✓ Social Accountability Proposed Revisions
- ✓ Associate and Assistant Dean Annual Reports 2022-23
- ✓ Nominating Committee Recommendations to Faculty
- ✓ Nominations to Nominating Committee
- ✓ Dean's Annual Report