

Annual Report: Faculty Council, 2022-2023

Faculty Council provides governance for academic affairs in the Faculty of Medicine and is involved with the formulation of academic policy as well as academic development.

Faculty Council reports to faculty within the Faculty of Medicine, the Dean of Medicine (with whom lies accountability for program delivery and administration to the Faculty of Medicine), and the University Senate.

Faculty Council met on a monthly basis this past academic year. It is comprised of twelve faculty members, with no fewer than four members each from the Basic Science and Clinical departments and two faculty members from New Brunswick.

The functioning of Faculty Council was made possible through the administrative support provided by Megan Dixon, Anne Weeden, Janice Godin, and Jillian Slevin.

Faculty Council is grateful to the following colleagues who have been so generous with their time and contributions over this past year to Faculty Council: Dean D. Anderson, Dr. V. Allen, Dr. S. Burm, Dr. M. Langille, Dr. A. Rudnick, Dr. X. Dong, Dr. D. Dutton, Dr. Y. El Hiani, Dr. M. Godlewski, Dr. S. Jackson, Dr. J. Marshall, Dr. L. McDonald, Dr. D. White, L. Penney, R. Chapman and S. Hall.

Over the past year, its activities included the following:

- Approval of Med 3 Year-End promotions
- Approval of the Spring 2023 List of Graduates.
- Approval of the Undergraduate Medical Education Program Comparability Statement.
- Review and approval of **Survey Reports**: Medicine, Radiation Oncology, Pharmacology, Physiology and Biophysics, Ophthalmology & Visual Sciences, and Obstetrics & Gynecology.
- Review and approval of **Progress Reports**: Pediatrics, Psychiatry, Microbiology & Immunology, School of Biomedical Engineering.
- Review and approval of **Standing Committee Reports**: Health Sciences Library Committee, Admissions Committee, Postgraduate Medical Education Committee, Undergraduate Medical Education Curriculum Committee, Research Advisory Committee, and CPDME Advisory Committee, Progress Committee, Social Accountability and Scholarship and Awards Committee.
- Review and approval of **Terms of Reference** / revised Terms of Reference for Committees: Health Sciences Library Committee, Continuing Professional

Development and Medical Education Advisory Committee, Post Graduate Medical Education Committee, Undergraduate Medical Education Curriculum Committee, Awards Committee, Research Advisory Committee and delegated sub-committees CORES Scientific Advisory Committee, Black Learners Admissions Subcommittee, Committee on the Assessment of Student Performance, Undergraduate Medical Education Curriculum Committee Clerkship, Undergraduate Medical Education Curriculum Committee Program & Evaluation Committee. Undergraduate Medical Education Curriculum Committee CASP.

- Reviewing and approving **policies/guidelines**: Undergraduate Medical Education Program Faculty of Medicine Professionalism Policy.
- Review and approval of Undergraduate Medical Education Curriculum refresh report and recommendations and approved revisions to Level 2 Outcomes.
- Review and approval of the Indigenous Admissions Pathway Motions to move forward to the next step towards approval.
- Review and approval of the Black Learners Admissions Pathway Proposal to move forward to the next step towards final approval.
- Review and approval of the proposal for the new Physician Assistant Program, SKIP Dal Centre, to move forward to the next step towards final approval.
- Review and approval of Faculty Council Governance Document Updates.
- Review of the Faculty of Medicine Senate Report, Faculty of Medicine Strategic Plan (Realizing Our Ambition: Defining a New Era at Dalhousie Medicine 2023-2028), Dalhousie's Comprehensive Campaign, and the Faculty of Medicine Action Plan to the Senate Review.
- The date of the Faculty of Medicine's Annual Faculty Meeting is June 6, 2023, and will take place in-person (Theater A) and virtually (MS teams). At this meeting, the Faculty of Medicine awards will be announced to faculty, and recognition bestowed upon those retiring or receiving promotion this year.
- **Respectfully submitted by Dr. Karim Mukhida, Chair**