Dr. Stuart called the meeting to order at 4:08 p.m.

1.0 MINUTES OF THE MEETING OF NOVEMBER 16 2010

MOTION: Dr. Meneilly SECONDED: Dr. Parhar - That the minutes of the January 19th, 2011 meeting of Faculty Executive be approved as circulated. CARRIED

2.0 BUSINESS ARISING FROM THE MINUTES

Dr. Parhar mentioned that the Annual Report on Equity and Professionalism is forthcoming.

3.0 REPORT OF THE DEAN

3.1 Searches, Reviews and Appointments

a) Active Headship/Directorship searches are currently underway for the Department of Cellular & Physiological Sciences, Department of Occupational Science & Occupational Therapy, Department of Pediatrics, Department of Psychiatry, and the Department of Surgery.

b) Searches for a number of administrative positions are ongoing including the Assistant Dean, Continuing Professional Development; Assistant Dean, Student Affairs, Southern Medical Program; Executive Associate Dean, Education; Executive Associate Dean, Research & International; Executive Director, Child and Family Research Institute and the Associate Dean, Research; and the Regional Associate Dean, Vancouver Fraser. The Executive Associate Dean, Clinical & Community Partnerships is on hold until the needs of the Faculty and Province are better understood.
c) **Appointments/Reappointments:**

- **Dr. Jan Friedman** has been extended as Acting Associate Dean, Research, CFRI effective January 15, 2011 to June 30, 2011.
- **Dr. David Patrick** will be the Director of the School of Population and Public Health effective April 4, 2011 to June 30, 2016.
- **Dr. Ralph Rothstein** has been extended as the Interim Department Head of the Department of Pediatrics effective January 1, 2011 to June 30, 2011.
- **Dr. Carolyn Brown** has been appointed as Department Head of the Department of Medical Genetics effective February 16, 2011 to June 30, 2016. Thanks to Dr. Anne Rose for serving as Interim Department Head.
- **Dr. Athanasios Zis** will be extended as the Interim Department Head of the Department of Psychiatry effective April 1, 2011 to June 30, 2011.
- **Dr. Sam Abraham** has been appointed as Associate Dean Research & VP Discovery BC Cancer Agency.

### 3.2 Faculty Updates

- **Dr. Louise Nasmith** has accepted the position of Vice President Students, pro tem. She will continue to serve as Principal of the College of Health Disciplines.
- The Division of Continuing Professional Development recently had an accreditation site visit. Dr. Bourgeois-Law was thanked for her leadership in this area.

### 3.3 Announcements

- **Dr. David Levy**’s last day with BCCA will be March 31, 2011 and recruitment for his replacement will begin immediately. **Dr. Brian Schmidt**, Senior Vice President, PHSA, will serve as Interim President for the Agency.
- **Dr. Robert McCormack**, Department of Orthopaedics, the chief medical officer for Canada’s past three Olympic squads and an orthopaedic surgeon with more than 20 years experience in sport medicine, has been named the first medical director of the Canadian Olympic Committee.

**Congratulations were extended to:**

- **Dr. Mark Ansermino**, Assistant Professor, Department of Anaesthesiology, Pharmacology and Therapeutics, and Electrical and Computer Engineering Professor **Guy Dumont** have been awarded the 2011 Brockhouse Canada Prize.
- **Dr. Keith Walley**, Professor, Department of Medicine and Assistant Head of Basic Research in the Department of Medicine at St. Paul’s Hospital, has received a UBC Killam Research Prize in the Science/Applied Science category.
- **Dr. Ka Wai Cheung**, Clinical Assistant Professor, Department of Emergency Medicine, and **Dr. Noah Silverberg**, Clinical Instructor, Dept. of Medicine, have won Vancouver Coastal Health Research Institute’s 2011 Mentored Clinician Scientist Awards.
- The following faculty members were among those who were recently recognized as winners of the inaugural Population and Public Health Research Milestones Initiative by the Canadian Institutes of Health Research (CIHR), the Institute of Population and Public Health (IPPH), and the Canadian Public Health Association (CPHA):
Recognized for “Why Are Some People Healthy and Others Not? The Determinants of Health of Populations”
- Dr. Morris Barer, Professor, School of Population and Public Health, and Director, Centre for Health Services and Policy Research
- Dr. Clyde Hertzman, Professor, School of Population and Public Health, and Director, Human Early Learning Partnership
- Dr. Robert Evans, Associate Member, School of Population and Public Health

Recognized for Ecosystem Approaches to Health
- Drs. Jerry Spiegel and Annalee Yassi, School of Population and Public Health
- Dr. Robert Woollard, Department of Family Practice

Recognized for Developing Canada’s Research Base for Harm Reduction and Health Equity approaches to HIV Prevention and Control.
- Dr. Jean Shoveller, School of Population and Public Health
- Dr. Julio Montaner, Department of Medicine, and Director, BC Centre for Excellence in HIV/AIDS
- Drs. Thomas Kerr and Evan Wood, both from the Department of Medicine, and co-Directors, Addiction and Urban Health Research Initiative, BC Centre for Excellence in HIV/AIDS

- Dimas Yusuf, a second-year UBC medical student, is this year’s recipient of UBC Library’s Innovative Dissemination of Research Award. Yusuf’s submission, entitled Transcription Factor Encyclopedia (TFe), is a wiki-based software system that houses more than 800 articles about TF genes.

- The recipients of UBC’s Teaching and Learning Enhancement Fund (TLEF) Awards have been announced. Projects from the Faculty of Medicine were awarded a total of $356,973 in funding.

**Dr. Stuart noted with regret the passing of:**

- Dr. Murray Kliman’s passing on February 5, 2011. He was a Clinical Associate Professor Emeritus in the Department of Surgery.
- Dr. Gordon E. Truman’s passing on January 9, 2011. He was an Associate Professor in the UBC Department of Radiology and Head of Radiology at Vancouver General Hospital.

Memorial minutes for both are attached to these minutes.

**3.4 Monthly Philanthropy Update:**

- $3M bequest from an anonymous alumnus to support rheumatology
- $2.2M from the Canadian Cancer Society to support Dr. Carolyn Gotay
- $400K from the Lotus and Dwoskin Foundations to support Dr. Chris Shaw
- $200K from the Vancouver Foundation to support Dr. Ruth Martin
- $160K from Lena Adam for student aid

**4.0 THE SCHOOL OF ENVIRONMENTAL HEALTH AND SCHOOL OF POPULATION AND PUBLIC HEALTH – K. Teschke**

Dr. Teschke informed the group about the proposal going to Senate for approval to disband the School of Environmental Health (SOEH) in the College for Interdisciplinary Studies. Programs currently within this unit will move to the School of Population and Public Health in the Faculty of Medicine.
5.0 FACULTY GUIDELINES TO SUPPORT EDUCATION PROGRAMS – P. Leung/ J. Eibner

The Faculty Guidelines to Support Education Programs were presented by Dr. Leung and Ms. Eibner. These guidelines outline the approval process by which proposals for curriculum changes to undergraduate and graduate programs are reviewed prior to implementation. After discussion, Ms. Eibner reiterated that the intent of the guidelines is to pull decisions together to understand the impact on the entire Faculty and committed to review the document taking the Faculty Executive’s feedback into consideration.

MOTION: Dr. Casiro SECONDED: Dr. Meneilly: That the Faculty Guidelines to Support Education Programs be tabled for a future meeting. CARRIED

ACTION: Feedback to the guidelines may be directed by email to Ms. Eibner or Dr. Leung. The revised guidelines will come back to Faculty Executive.

6.0 FACULTY EXECUTIVE COMMITTEE – FUTURE MEETINGS

Dr. Stuart sought feedback from the Faculty Executive Committee on the frequency of meetings since lately there has been a limited number of agenda items. Dr. Stuart suggested some options including meetings every other month with a break for July and August.

ACTION: Any feedback can be directed by email to Dr. Stuart and a formal recommendation to the next meeting.

7.0 OTHER BUSINESS

There being no further business, the meeting adjourned at 5:15 p.m.
MEMORIAL MINUTE

Dr. Gordon Trueman
Associate Professor, Department of Radiology

Dr. Trueman passed away at Arbutus Manor, in Vancouver, on Sunday, January 9, 2011 at the age of 97. In 1939, he graduated in Medicine at the University of Manitoba, interned at Vancouver General Hospital and then trained in Diagnostic Radiology making him the fourth radiologist in British Columbia. In 1976, he retired as Associate Professor at the University of British Columbia and Head of Radiology at Vancouver General Hospital. He served on many community boards and gave generously to a wide variety of charities, including the University of British Columbia. Dr. Trueman was one of our UBC Radiology Department’s first benefactors, establishing in 1988, the Awards given annually to Residents and Fellow at our Research Day, which bear his name.

Dr. Murray Kliman
Clinical Associate Professor Emeritus, Department of Surgery

Dr. Murray Kliman, Clinical Associate Professor Emeritus, died on February 5, 2011, at the age of 87. He held a keen interest in teaching pediatric surgery and was appointed to the University of British Columbia’s Department of Surgery in 1967, as a Clinical Instructor. He was promoted to Clinical Assistant Professor and then Clinical Associate Professor during his 19 years of service in surgical teaching. For 30 years, Dr. Kliman served on the Staff of the (previous) Children’s Hospital and at Health Centre for Children at VGH. He was active in the British Columbia Medical Association (BCMA) for many years and assisted in liaising between the BCMA, UBC Faculty of Medicine, and the University’s Department of Surgery. Dr. Kliman retired from the University in 1986 for health reasons and subsequently, was awarded Emeritus designation.