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Faculty of Health Sciences Town Hall February 27, 2015



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Agenda

1. Faculty of Health Sciences Subcommittee updates
2. Administrative Structure
3. IHP Program Council update
4. Faculty of Health Sciences Senator election update



Process

Jan-Dec 2014: Subcommittees met and discussed current state and developed proposals for future state

Dec 19, 2014: Proposals to Faculty of Health Sciences Deans Council were due. 7 of the 9 subcommittees submitted proposals:

- Academic Affairs
- Communications
- Faculty Development
- Indigenous Services
- Inter-professional Education
- Research/Grad Studies
- Student Support Services

Dec 2014-Feb 2015: FHS Deans reviewed proposals



Academic Affairs Subcommittee

- Drafted Tenure and Promotion Guidelines for Faculty of Health Sciences and shared with Colleges
- Guidelines will be presented to Faculty of Health Sciences Faculty Executive Council in May 2015 and then to Faculty Council in September 2015
- New guidelines will take effect **January 2016**



Academic Affairs Subcommittee

- As per the collective agreement Faculty can choose to be evaluated under the old guidelines for up to 5 years
- Committee recommended a central office to manage Promotion and Tenure in the Faculty with an Academic Lead and dedicated admin support

(Approved by Faculty of Health Sciences Deans Council)



Communications Subcommittee

- Completed extensive analysis of current state for communications in each College
- Developed integrated Faculty of Health Sciences website and UM Today FHS Network News Site
- Recommended a central office for Communications in the Faculty of Health Sciences amalgamating existing staff in the Colleges with one lead

(Faculty of Health Sciences Deans Council preferred the status quo model for now/may be reviewed in the future if more funding becomes available)



Faculty Development Subcommittee

- Recommended Faculty Development staff in all Colleges become a central unit to draw on larger resource pool with expertise in different areas
- Nursing staff would remain dedicated to Nursing and would not be required to travel to Bannatyne Campus
- Requested an additional 1.0 EFT and an increased operating budget

(Approved by Faculty of Health Sciences Deans Council without additional funding)



Indigenous Subcommittee

- Committee recommended the Northern Medical Unit (NMU), Centre for Aboriginal Health Education (CAHE) and Centre for Aboriginal Health Research (CAHR) become FHS level units available to all Colleges
- Requested funding for 5 reps from each College at .2 EFT to become part of an Advisory Circle
- Requested funding for a Director and Project Manager to oversee the FHS level units

(FHS Deans Council approved NMU, CAHE and CAHR as FHS units and the Advisory Circle)



Interprofessional Education Subcommittee

- Committee presented new approach for IPE at the Faculty level maintaining some existing IPE activities
- Requested funding for 5 reps from each College at .4 EFT
- Requested funding for an Office Assistant, Research Assistant and Communications Officer

(FHS Deans Council approved the 5 College reps @ .4 EFT and an Office Assistant)



Research/Grad Studies Subcommittee

- Recommended certain research platforms be available to all Colleges in the Faculty of Health Sciences and others remain in the Colleges
- Recommended Research and Grad Studies Associate and Assistant Deans in all Colleges to meet regularly
- Requested additional operating budget

(FHS Deans Council approved all requests)



Student Support Services Subcommittee

- Developed briefing notes outlining current and proposed processes for several student service areas
- Recommended a committee with reps from each College that meet regularly to coordinate efforts
- Recommended a central office for Student Services with a Director and OA4

(FHS Deans Council approved the committee)



Governance & Bylaws and HR/Finance

- Governance & Bylaws committee has reviewed all College Council Bylaws and have provided feedback to all College Deans. These will be presented at the next Faculty Executive Council meeting in May 2015
- HR/Finance Subcommittee continues to work through their 60+ processes for review. They will hold a town hall in March 2015 to review those processes that have been approved by Faculty of Health Sciences Deans Council



Summary

- **A special thanks to all Subcommittee members for all their hard work!**
- **Most proposals were approved in principle without additional funding**
- The only Subcommittee to receive additional funding was IPE



Summary

- Full proposals and updates for all Subcommittees will be available on the FHS website after the Town Hall
umanitoba.ca/health_sciences/
- Next Subcommittees will include Continuing Professional Development, Student Affairs, Immunization, Professionalism & Diversity, Accreditation, and Admissions



Interprofessional Health Program Update

- IHP Program Council Bylaw approved in principal at Faculty Executive Council meeting February 24, 2015
- Next IHP Program Council meeting will be scheduled in April 2015
- Further updates to be provided at Faculty Executive Council and Faculty Council meetings
- Next Faculty Council meeting will be held in Fall 2015



Faculty of Health Sciences Senators

- Faculty of Health Sciences is allocated 20 Senator spots (2 more than prior years)
- 10 spots to be elected this year
- FEC Bylaw states there must be at least 2 Senate reps from each College
- In order to meet this we need to elect 2 senators from Rehab Sciences and 1 from Dentistry

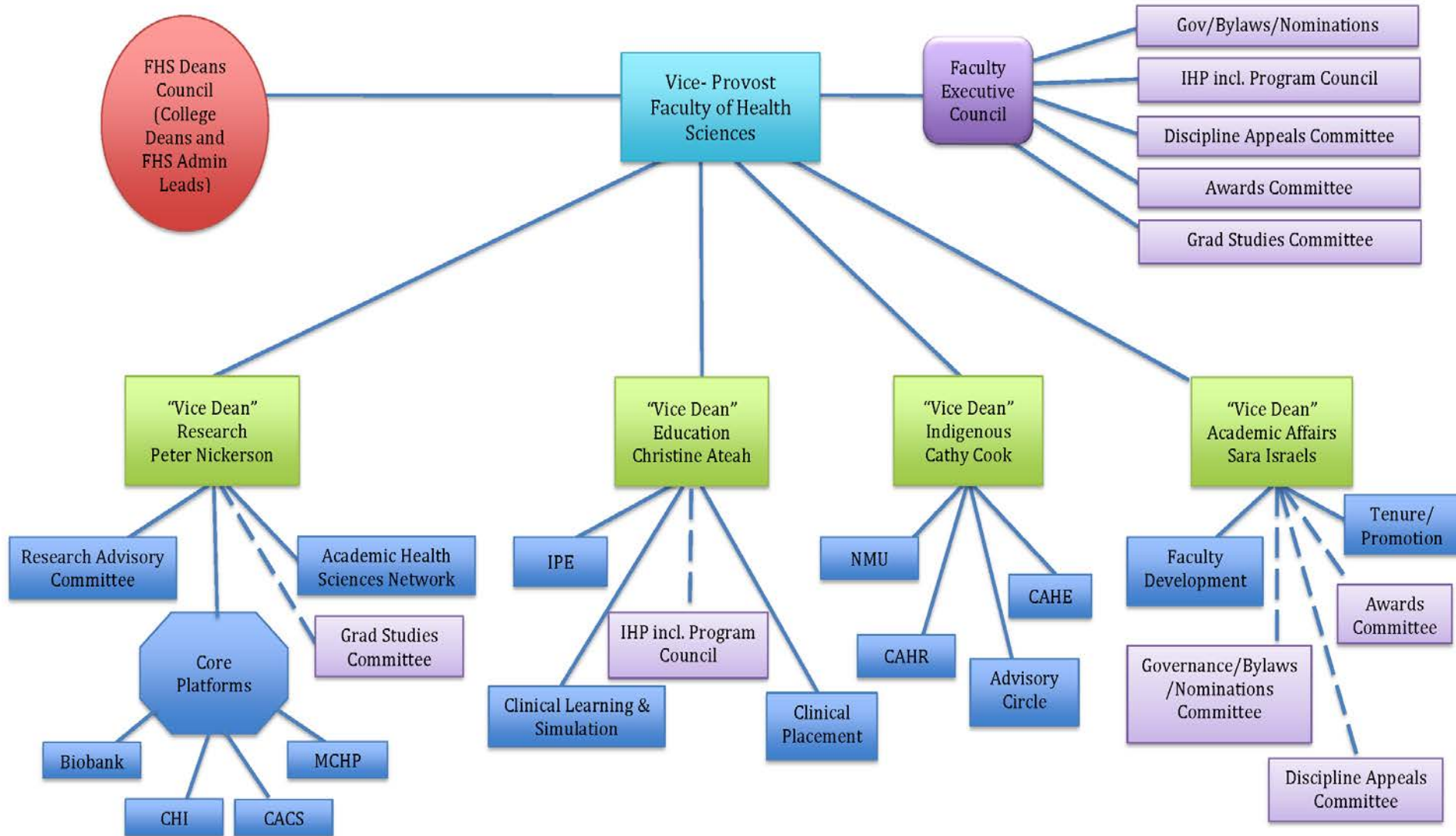


Faculty of Health Sciences Senators

- Governance/Bylaws subcommittee will be tasked with putting forward a slate of 10 nominations by March 15, 2015
- After March 15th, nominations from Faculty Council will be requested with election to follow if required



Organizational Chart for Faculty of Health Sciences Deanery



Thank you for your continued interest in the
Faculty of Health Sciences

Any Questions?



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REBEL ADVENTURER TRAILBLAZER

INNOVATOR CHALLENGER REBEL VISIONARY

REBEL PIONEER CREATOR EXPLORER TRAILBLAZER INNOVATOR

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