

**FACULTÉ DES SCIENCES DE LA SANTÉ / FACULTY OF HEALTH SCIENCES  
PROCÈS-VERBAL / MINUTES  
CONSEIL DE LA FACULTÉ / FACULTY COUNCIL**

*Séance du 30 avril 2019 – RGN 2029  
Meeting of April 30, 2019 – RGN 2029*

**PRÉSENCES / PRESENT**

D. Benoit, D. Bérubé, P. Darling, M. Demery Varin, M. Dumont, P. Guitard, J. Jutai, J. Lagacé, L. McLean, J. C. Phillips, K. Phillips, L. Pilutti, S. Poitras, B. Séguin, D. Ste-Marie, L. Thibault, présidente, M.-C. Thifault, S. Tosh

**ABSENCES MOTIVÉES / EXCUSED**

R. Baillargeon, A. Carlsen, J. Chartrand, C. Dallaire, P. Forgeron, L. Fulton (sans vote), D. Harrison, L. Kemp, J. King, H. Laperrière, J. McLeod, M. Taks, S. Thibert

**ABSENCES / ABSENT**

N. Brogan, Y. Burelle, C. Daboné, Z. Daviault, J. Etowa, S. Fazal, D. Mistry, M. Pressault, E. Prieur, M. Robidoux

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**1. OUVERTURE DE LA SÉANCE / CALL TO ORDER**

La doyenne souhaite la bienvenue à l'assemblée. Le quorum étant atteint, elle débute la séance à 14 h 05.

**2. ADOPTION DE L'ORDRE DU JOUR / APPROVAL OF THE AGENDA**

**18-19-FHS-CONSEIL-25** Sur motion dûment proposée par P. Guitard et appuyée par M.-C. Thifault, il est résolu d'approuver l'ordre du jour tel que présenté. (Unanime)

**3. APPROBATION DU PROCÈS-VERBAL / APPROVAL OF THE MINUTES**

3.1 De la réunion du 2 avril 2019 / of the April 2, 2019, meeting

**18-19-FHS-CONSEIL-26** Sur motion dûment proposée par M. Dumont et appuyée par K. Phillips, il est résolu d'approuver le procès-verbal de la réunion du 2 avril 2019 avec les modifications suivantes : Ajouter aux absences motivées : M.-C. Thifault et P. Guitard et

corriger item 7.1.3 pour se lire : « L. Thibault » rapporte les points suivants... et non « P. Guitard » . (17 en faveur, 3 abstentions. Motion adoptée)

#### 4. AFFAIRES DÉCOULANT DU PROCÈS-VERBAL / BUSINESS ARISING FROM THE MINUTES

Aucun item.

#### 5. AUX FINS DE DÉCISION | FOR DECISION

Aucun item.

#### 6. AUX FINS DE DISCUSSION | FOR DISCUSSION

##### 6.1 Processus de planification stratégique / Strategic Planning Process

The Dean presents the following priorities of the Faculty that were discussed at a Faculty Executive retreat on January 11, 2019:

- Excellence (promote and foster excellence in student experience, teaching, research)
- Workspace (secure space that consolidates the Faculty)
- Communication (Develop an internal and external communications plan that fosters timely communication to staff and students, promotes and recognizes the excellence of both in our Faculty). Jeff Jutai and Benoit Séguin have developed a first draft of a communication plan that was presented at the last Faculty Council meeting.
- Innovation (demonstrate innovation in all that we do in order to achieve the highest rankings out of our international, Canadian and U15 counterparts)

The Dean opens the discussion by asking the members how they wish to be involved in the development of the priorities of the strategic plan, such as what metrics do we use, resources, etc.

- Need to have action items added to priorities.
- Suggestion: add "Faculty Experience" to the Excellence category in order to improve our quality of life as faculty members, for example: develop pride in the workplace and having a positive work environment; make it enjoyable to go to work, which will make it easier to attract the best people.
  - o There is a lack of a sense of belonging among faculty – we need to work on this in order to have people participate in moving this forward.
- Consultation and feedback on the priorities for the strategic plan should occur within the schools to involve all staff and faculty members. It was decided that input is needed at the faculty level rather than just at the Faculty Council level.
  - o Encourage schools to participate by asking their views on the document (that was created from the January 11, 2019 Faculty Executive Committee retreat).
- To facilitate dialogue of a large number of people, we can use SmartSheet.
- One step would be to evaluate what we have and what we need in order to work together towards achieving the strategy of the Faculty.
  - o Il faut voir à mettre à terme les projets pour qu'ils se réalisent, p. ex. le groupe de travail sur la méthodologie des cours. Il y a eu deux comités à deux différents moments et le projet ne s'est jamais réalisé et nous n'avons pas reçu de suivi pour expliquer pourquoi le projet n'était pas allé de l'avant.

- Our plan should have measurable outcomes – domains that we need to support.

## **7. AUX FINS D'INFORMATION | FOR INFORMATION**

### **7.1 NOUVELLES DES UNITÉS ACADÉMIQUES / UPDATES FROM THE ACADEMIC UNITS**

#### **7.1.1 École des sciences infirmières / School of Nursing**

In P. Forgeron's absence, the following points are shared :

- The undergraduate curriculum renewal process is moving forward.
- J. Craig Phillips was recently awarded with the Andrew Johnson Award for Exceptional Contribution to HIV/AIDS Nursing through the Canadian Association of Nurses in HIV/AIDS Care.

#### **7.1.2 École des sciences de la nutrition / School of Nutrition Sciences**

S. Tosh reports on the following :

- The school received the initial report from the external evaluators regarding the accreditation review.
- Major revisions were made to the "Honours Bachelor in Nutrition Sciences." It will become the Honours Bachelor in Food and Nutrition Sciences / Baccalauréat spécialisé en sciences des aliments et de la nutrition. The program will be offered in French in September 2019 and in English as of September 2020.
- We are starting to receive applications for Honours Bachelor of Integrated Food Sciences (program with Le Cordon Bleu).
- Riadh Hammami was awarded the New Frontiers in Research grant (with Marie-Claude Audet) from the Social Sciences and Humanities Research Council.
- Upcoming events:
  - o May 15: Appreciation Day for Nutrition Preceptors
  - o May 17: Symposium: Food and Health, with presentations on fermented foods and the use of probiotics for the management of behaviour associated with anxiety and major depressive disorders.
  - o School retreat on June 14.

#### **7.1.3 École des sciences de la réadaptation / School of Rehabilitation Sciences**

P. Guitard rapporte les points suivants :

- Le programme de physiothérapie a reçu son agrément jusqu'en 2021;
- Carol Leonard a été nommée directrice intérimaire du programme audiologie-orthophonie pour remplacer Chantal Laroche.
- Les mini entretiens multiples seront remplacées par un questionnaire en ligne CASPer : un outil de sélection aidant les programmes à évaluer les candidats selon les attributs personnels et non théoriques.
- Dina Brooks (professeure titulaire à l'École des sciences de la réadaptation à McMaster University) a été sélectionnée comme doctorat honorifique pour la collation des grades du 17 juin. Elle fera sa présentation aux 2 cérémonies de collation des grades de la FSSanté (14h30 et 19h30).

- Chantal Laroche, professeure en audiologie-orthophonie, célèbre 25 années de service à l'Université d'Ottawa cette année.

#### 7.1.4 École des sciences de l'activité physique / School of Human Kinetics

##### B. Séguin reports on the following :

- L'association des étudiants diplômés a organisé une conférence (24 présentations en coaching, physiologie et biomécanique)
- Les étudiants du premier cycle ont fait une journée de recherche.
- Le tournoi de hockey annuel « Student/Professor Hockey Showdown » a eu lieu les 26 et 27 avril dernier avec la participation des universités McMaster, Queen's, Waterloo et McGill. Cette activité récréative se veut également une collecte de fonds dont les argents amassés sont dédiés à la santé mentale.
- La Journée mondiale de la propriété intellectuelle/World Intellectual Property Day a eu lieu le 26 avril à l'Université d'Ottawa. Blaine Hoshizaki, professeur titulaire à l'ÉSAP, a présenté lors de cette conférence.
- Michelle Fortier professeure, célèbre 25 années de service à l'Université d'Ottawa cette année

#### 7.1.5 École interdisciplinaire des sciences de la santé / Interdisciplinary School of Health Sciences (3 min)

##### K. Phillips reports on the following :

- A Population Health Knowledge Translation workshop was held on April 29.
- A candidate has been selected for a tenure-track position starting in July in the area of population health. Negotiations are taking place at the dean's level.
- Pierrette Bolongo, assistant to the Director, is celebrating 20 years of service at the University of Ottawa.

## 7.2 AFFAIRES FACULTAIRES / FACULTY AFFAIRS

### 7.2.1 Budget

- Budget 2018-19: Aujourd'hui est la dernière journée du budget pour l'année fiscale 2018-2019. The Dean is happy to report that we have a small surplus and she hopes the Faculty is be able to keep a percentage of this surplus.
- Budget 2019-20: the Faculty is foreseeing a \$600,000 deficit – the shortfall is due to the decrease of \$400,000 from the university, the 10% cut in admission fees as well as a decrease in enrolment of francophone students. In some academic programs, we have new competition (e.g., prospective HK students may be choosing to study at UQO in their new BHK program).
  - o A recommended solution to the low enrolment is to encourage French immersion students to enrol in the French programs.
  - o P. Guitard recommande que l'École des sciences de la réadaptation soit impliquée dans les activités de recrutement de premier cycle aux fins de recrutement éventuel dans leurs programmes.

## 7.2.2 Projets de consolidation / Consolidation Projects

Nothing to report at this time.

## 7.3 RAPPORTS DE LA DOYENNE ET DES VICE-DOYEN(NE)S / DEAN AND VICE-DEAN REPORTS

### 7.3.1 Doyenne / Dean

Dean Thibault reports on the following :

- The Faculty of Health Sciences was featured at a uOttawa alumni event in Montreal on April 24. Dr. Ryan Graham, Assistant Professor at the School of Human Kinetics and director of the Spine and Movement Biomechanics Lab at the uOttawa, was invited to speak on how ground-breaking research in artificial intelligence and biomechanics is optimizing health and performance. The Dean also attended the event along with Lana Matson, Faculty of Health Sciences' Advancement Coordinator. The event is part of the University of Ottawa speaker series presented each year by the Alumni Association.
- A reminder that today is the last day to contribute to employee giving program.
- Lees campus: we are working with Marc-Antoine Joly, Associate Vice-President, Facilities, to develop solutions to the short-, mid- and long-term issues at the Lees campus.
- A business case was submitted to the Dean's office for the use of the surplus funds to hire two additional staff within the academic office as well as to realign the workload allocation of the academic office staff in order to improve student, faculty, and staff experience.
- Today is the deadline for FHS to submit a request for professorial positions for 2020-21. The dean will present a case for seven positions for the faculty (3 for rehabilitation sciences, 1 for human kinetics, 1 for nutrition and 2 for health sciences). Nursing has already been approved for 2 positions in response to the departure of 2 faculty members (1 upcoming retirement and 1 move to another university).

### 7.3.2 Vice-doyen à la gouvernance et secrétaire / Vice-Dean, Governance and Secretary (3 min)

J. C. Phillips reports on the following :

- Faculty Procedures Task force:
  - o We have received one nomination so far from Faculty Council members to serve on the task force. We are seeking one more member.
  - o An email was sent to school directors to collect policies and procedures
  - o A first 3-hour meeting will be scheduled in September to go over the software to be used by the committee members to facilitate the work to be done as well as to establish how the committee will operate.

### 7.3.3 Vice-doyenne aux études / Vice-Dean, Academic

D. Ste-Marie reports that she attended a vice-dean, academics, meeting regarding accommodations and essential requirements and informs members that the Vice-Provost,

Academic Affairs, wants all faculties to have defined program learning outcomes, degree level expectations, and learning objectives for all of their courses for this fall.

#### 7.3.4 Vice-doyen à la recherche / Vice-Dean Research

J. Jutai reports on the following:

- He attended the official opening of the uOttawa office in Kanata North on April 25 on behalf of the Dean. The University has partnered with Kanata North, Canada's largest research and technology park, to become a major provider of talent, research-based solutions, and training.
- Special CFI session next week to get an overview of the CFI application process.
- Strategic plan for research: we have another round of consultations to do and will have a draft report for the next Faculty Council meeting.
- Communication issues: the research office is doing its best to be transparent and invites members to contact them if they have questions/concerns.
- Members of the Research Committee have been working on identifying funding opportunities for the faculty members.
- Visit of the new Vice-President, Resources to the Lees Campus as well as the upcoming visit of the President and Vice-President, Research to research labs at the Lees Campus (on May 3).

### **8. NOUVELLES DES ASSOCIATIONS ÉTUDIANTES / NEWS FROM THE STUDENT ASSOCIATIONS**

Nothing to report at this time.

### **9. NOUVELLES DES REPRÉSENTANT(E)S AU SÉNAT / NEWS FROM REPRESENTATIVES ON SENATE (2 min)**

Nothing to report at this time (Senate meeting of April 15<sup>th</sup> was cancelled).

### **10. QUESTIONS DIVERSES / OTHER QUESTIONS**

### **11. CLÔTURE DE LA SÉANCE / ADJOURNMENT OF THE MEETING**

### **12. DATE ET LIEU DE LA PROCHAINE SÉANCE / DATE AND LOCATION OF NEXT MEETING**

Mardi 4 juin 2019 de 12 h 30 à 14 h, pièce 2029, Pavillon Roger Guindon / Tuesday, June 4, 2019, from 12:30 – 2 p.m. at room 2029 of Roger Guindon Hall