

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

*Séance du 28 février 2023 de 14 h à 16 h, MS Teams
Meeting of February 28, 2023, from 2 to 4 p.m., MS Teams*

PRÉSENCES / PRESENT

M.-C. Audet, A. Baker, P. Bélanger, M. Boisgontier, P. Collie, E. Doucet, M. Egan, H. Flowers, I. Giroux, M. Goubran, R. Hammami, S. Harrisson, K. Huang, J. Jutai, L. Kalembo, A. Konkle, H. Laperrière, R. Leblanc-St. Denis, R. Martini, A. Milks, K. Mongeon, J. Nantel, M. Parent, J. Pelletier, K. Phillips, T. Ritondo, M. Robidoux, A. Robitaille, R. Saulnier, J. Savard, M. Taks, F. Tesson, L. Thibault (présidente/chair), M.-C. Thifault, S. Tosh

ABSENCES MOTIVÉES / EXCUSED

C. Dallaire, L. Fulton, P. Imbeault, J. D. Jacob, J. King, D. Stacey

ABSENCES / ABSENT

N. Bordenave, M. Doucet, T. Foth, J. Giroux, A. Jackson, M. Ryder, L. Sanaallah, J. Simon

OBSERVATEUR(TRICE) / OBSERVER :

L. Metthé
C. Vincent

EST INVITÉE / INVITED

M. Fortier, secrétaire de réunion

1. OUVERTURE DE LA SÉANCE ET VÉRIFICATION DU QUORUM / CALL TO ORDER AND QUORUM CHECK

La doyenne souhaite la bienvenue. Le quorum atteint, elle débute la réunion à 14 h 02.

Souligne l'absence des membres suivants de l'équipe administrative : Jean Daniel Jacob, directeur de l'École des sciences infirmières, Judy King, vice-doyenne, interprofessionalisme, partenariats et formation pratique et Christine Dallaire, vice-doyenne aux études.

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

22-23-FHS-CONSEIL-17 Sur motion dûment proposée par I. Giroux appuyée par J. Jutai, il est résolu d'approuver l'ordre du jour comme présenté. (Unanime)

ORDRE DU JOUR DE CONSENTEMENT :

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

3.1 De la réunion du 20 décembre 2022 / of the December 20, 2022, meeting

Le procès-verbal est approuvé en apportant la correction la phrase suivante à l'item 6.5 : « Il est à noter que les changements ici doivent être appliqués à la demande pour AUDIO à l'item **6.67**. »

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

Aucun item.

5. POINTS D'INFORMATION

Les deux nouvelles procédures suivantes, qui ont été approuvées par le Comité exécutif de la Faculté, ont été partagées avec les membres pour leur information : RES-300 - Management of Research Spaces in the FHS et RES-301 - Shared Research Platform Principles and Procedures. La version française des deux procédures sera disponible dès que la traduction est finalisée.

FIN DE L'ORDRE DU JOUR DE CONSENTEMENT avec motion

22-23-FHS-CONSEIL-18 Sur motion dûment proposée par S. Tosh et appuyée par F. Tesson, il est résolu d'approuver l'ordre du jour de consentement. (Unanime)

6. AUX FINS DE DÉCISION | FOR DECISION

Aucun item.

7. AUX FINS DE DISCUSSION | FOR DISCUSSION

7.1 Interventions de la FSSanté au niveau du plan stratégique à l'égard de l'Équité, la diversité et l'inclusion / FHS Strategic Planning response to Equity, Diversity, and Inclusion

K. Phillips reports on the following:

- To acknowledge Black History Month that ends today, the EDI ad hoc Committee hosted a conference on February 23rd given by Professor Awad Ibrahim from the

Faculty of Education and holder of the Air Canada Professorship on Anti-Racism. It was a very good turnout.

- The EDI ad hoc Committee is continuing to work with the vice-deans and directors of the academic units on the terms of reference of the new permanent EDI Committee.

Karen invites the directors to report on EDI initiatives from their respective units.

- I. Giroux reports that colleagues, including herself, from the interdisciplinary group working on simulated learning and acquisition of competencies are continuing our work on including the EDI component in simulated learning.

8. AUX FINS D'INFORMATION | FOR INFORMATION

8.1 Suivi de la divulgation d'incidents de violence sexuelle par les associations étudiantes / Response to Student Associations Disclosure of Sexual Violence Incidents

K. Phillips gives an update on the two incidents that were reported by two student associations at the meeting in December:

- she met with the two student association presidents and went through an overview of the incidents as well as the support available at the University of Ottawa through the Human Rights Office. We found some training modules pertaining to disclosure that we have shared with the student associations.
- The next activity organized by the EDI ad hoc Committee is an invitation to Tiffany Ticky, Principal Director of the Human Rights Office to its next meeting on March 27 at 11:30 a.m. where she will discuss the services offered by her office and to answer questions members may have. The invitation is open to anyone who wishes to participate. The Teams' link is added to the meeting chat.

Paul Collie, co-president of the Health Sciences Student Association, adds that they consulted the student union and are working with other student associations from other faculties to develop new procedures. These procedures will be shared with all the student associations so that we all have a common structure to follow.

J. Jutai recommends that the members of Faculty Council receive a yearly report on cases of sexual harassment/violence.

8.2 NOUVELLES DES ASSOCIATIONS ÉTUDIANTES / NEWS FROM THE STUDENT ASSOCIATIONS

Miriam Goubran, President of the PhD in Rehabilitation Sciences Program

- Had a meeting in mid-January to hear a presentation of the results of the curriculum analysis that took place during the past year for the PhD program. The students were invited to give their feedback on the presentation.

Andrew Milks, School of Nutrition Sciences Graduate Student Association

- March 9: A free event at the Museum of Nature
- March 31: A virtual event where we will be practicing for our poster presentations

- We are considering developing a mentorship program for the second-year graduate students to offer guidance and mentorship to the first-year students coming into the graduate program.
- Coralie Vincent, also from the Nutrition Sciences Graduate Student Association, adds that she attended a meeting with other FHS students regarding student space at the new Lees campus. Students expressed concerns that there won't be sufficient secure space available to the graduate students such as lockers or locking cabinets to store personal items when they are there to work.
 - o Paul Bélanger confirms that, following the meeting, they have found a good number of desks with overheads that have locking cabinets. They are also working on getting more small lockers to accommodate all the students.

Landry Kalembo, President of the Interdisciplinary Health Sciences Graduate Student Association:

- We organized a Coffee House for Black History Month and it was a great success. Around 70 people attended the event.

Talia Ritondo, President of the Human Kinetics Graduate Student Association:

- We will be hosting our HK conference on March 30 for undergraduate and graduate students. The link for abstract submission will be posted in the meeting chat.
- We also have a mentorship program for the graduate students and it has been quite successful.
- We will have our AGM Toast in mid-April.
- We have been working with the School of Human Kinetics Council regarding the available space at Montpetit Hall following the move to Lees Campus. The HKGSA hopes to secure some of that free space for its MHK members, the only group of master's students who do not have their own space on campus.
- Have a great writing workshop series coming up.

Paul Collie and Ainsley Baker, Co-Presidents of the Health Sciences Undergraduate Student Association

- Our Formal will be held on March 18 (including Human Kinetics, Health Sciences, and Nursing students).
- We are wrapping up our winter Olympics this coming Saturday in collaboration with Human Kinetics and Nursing.
- We will have a Charity bar night at the Heart and Crown Pub at the end of the year.

Kevin Huang, President of the Human Kinetics Undergraduate Student Association

- My association will be hosting last Olympics event this coming Saturday.
- Elections will be coming up soon.
- Human Kinetics and Nutrition Sciences student associations are working on a wellness event for students on March 24.
- Our vice-president, francophonie, is organizing three French events with other Faculties in order to increase the French diversity at uOttawa.
- Motion Ball, a non-profit organization that works with Special Olympics Canada, will be hosting the first marathon of sport at the University of Ottawa on March 12. We are expecting 150 participants.

- Kin Games are hosting a bar night to raise funds for their trip to Winnipeg in March where they will be competing against other Canadian universities.

8.3 NOUVELLES DES UNITÉS ACADÉMIQUES / UPDATES FROM THE ACADEMIC UNITS

8.3.1 École interdisciplinaire des sciences de la santé / Interdisciplinary School of Health Sciences

F Tesson informe les membres des succès suivants chez les professeurs :

- Annie Robitaille's Commissionaires of Ottawa Research Chair (at Perley Health) has been renewed for three years. She has also received two MITACS grants.
- Shannon Bainbridge has received CIHR bridge funding for a study on the safety of vaping during pregnancy.
- Yan Burelle received a five-year CIHR grant on the role of mitochondria and muscle stem cells and was placed second in his CIHR competition.
- Keir Menzies received a grant from the "Association française contre la myopathie".
- Keir Menzies and Lara Pilutti will be on sabbatical next year.
- Angel Foster has received a MITACS grant.

Other news:

- We are actively working on the recruitment of a CRC Tier 2 on data science.
- The school received an APTPUO Long-Term Appointment (LTA) position to help with teaching the undergraduate courses.
- Nous avons reçu un nombre inférieur de demandes d'examen différé au premier semestre.
- Nous sommes engagés dans la revue cyclique des programmes de premier cycle.
- Lors de sa dernière réunion, les membres du Conseil de l'École ont voté à l'unanimité pour conserver l'obligation pour les étudiants de maîtrise de présenter oralement leurs travaux de thèse pour obtenir leur diplôme.
- Nous organisons une journée de recherche le 4 avril prochain. Plus d'informations à suivre.
- Félicite Landry Kalembo et son équipe pour l'organisation du « Black Coffee House » pour souligner le Mois de l'histoire des noirs.

8.3.2 École des sciences infirmières / School of Nursing

La doyenne présente les points suivants en l'absence de J D Jacob :

- Article dans le Ottawa Citizen du 22 février 2023 sur la recherche du professeur Patrick O'Byrne intitulé « Home Test Kit for HIV : A Game Changer for Underserved Ottawa Communities ».
- Professeur Josephine Etowa a tenu un événement la semaine dernière sur : *African Caribbean Black Vaccine Acceptance Action Summit*.
- L'École s'est vu accorder deux postes de professeurs APTPUO – nominations à long terme (NLT).
- L'École est à revoir le format de l'examen de synthèse et la présentation d'un protocole de recherche pour le programme de doctorat de l'ÉSI.

M.-C. Thifault ajoute que l'Unité de recherche sur l'histoire du nursing présente des séminaires de recherche une fois par mois.

H. Laperrière ajoute qu'elle a été invitée en janvier comme professeure à l'École des sciences infirmières à l'Université fédérale de Bahia au Brésil pour travailler avec ses collègues auprès des populations vulnérables.

8.3.3 École des sciences de la nutrition / School of Nutrition Sciences

I. Giroux informe les membres des points suivants :

- The **January 28th Nutrition and Mental Health Research and Education Symposium** supported by the Nutrition and Mental Health donation was a success. Thanks to Susan Tosh, Lana Matson, Isabelle Briand-Turpin, Lucie Thibault, Judy King, and all the colleagues, students and guests who supported the event.
- Les **campus d'été de nutrition et de mieux-être** seront offerts par l'École des sciences de la nutrition en partenariat avec les Gee-Gees et les services alimentaires de l'Université d'Ottawa à partir du 26 juin (<https://www.uottawa.ca/vie-campus/sports-activites-recreatives/camps/culinaire>). Merci de passer le mot! **Nutrition and Wellness summer camps** will be offered by the School of Nutrition Sciences in partnership with the Gee-Gees and the University of Ottawa food services starting June 26th. Thank you for sharing the information and for visiting <https://www.uottawa.ca/campus-life/athletics-recreation/camps/culinary>
- Les **Jeux du MENU** (Meeting des étudiants en nutrition à l'université) planifiés par les étudiants de l'ADÉNUT (Association des étudiants en nutrition) seront du 17 au 19 mars 2023. Plus de cent étudiants de cinq universités participeront à cette fin de semaine de conférences et de jeux de nutrition.
- **March is Nutrition Month** and it is just around the corner. The theme this year is "Unlock the potential of food" (<https://www.dietitians.ca/>). Le **mois de la nutrition** débutera le 1^{er} mars et a pour thème « Découvrez le pouvoir des aliments ». De l'information crédible est disponible à <https://monalimentation.ca/fr/>.
- We congratulate **Camille Charbonneau**, administrative assistant for undergraduate studies for her upcoming maternity leave. We are in the process of selecting another administrative assistant for this period.
- Riadh Hammami and the members of our school are working at **revising the course sequence of the Honours Bachelor of Food Sciences and the Baccalauréat spécialisé en sciences de la nutrition – diététique**.
- Nous sommes également en train de planifier l'affichage d'un **nouveau poste de professeur APTPUO à nomination à long-terme en sciences des aliments** pour une sélection prochaine. La personne choisie débutera à la mi-août 2023.
- Chantal Matar and the graduate students in nutrition and food biosciences are busy preparing for the **March 31st nutrition research day**. Indeed, March 31st will be our annual research day in foods and nutrition sciences. This March 31st our new masters' students in nutrition and food biosciences will be presenting research posters. Other

graduate and undergraduate students supervised by faculty members of the School of Nutrition Sciences will also be sharing posters. The event will take place at the Roger-Guindon atrium.

- Congratulations to **Susan Tosh who will be on sabbatical** from July 1, 2023, to June 30, 2024.

8.3.4 École des sciences de la réadaptation / School of Rehabilitation Sciences

M. Egan informs members of the following:

- Our physiotherapy clinical education coordinator, Susie Renaud, is off to the Canada Games! A highly respected sports physiotherapist, Susie, was selected to be part of the medical team for the Canada Winter Games in PEI. She will join health professional volunteers selected from all over Canada to form an interprofessional team that will support up to 3 600 participants representing their home provinces and competing in 26 disciplines. She is looking forward to helping these athletes during these multisport games that encompass the very spirit of building greatness through the power of sport.
- Students from the occupational therapy program are once again offering Occupational Performance Coaching (OPC) during their clinical placement #4 from February 21 to April 7, 2023. OPC is a strengths-based collaborative intervention that helps students manage challenges related to academics and other personally valued activities, while decreasing symptoms of depression and anxiety. Undergraduate and graduate students and postdoctoral fellows are welcome to sign up for the service at: <https://www.surveymonkey.ca/r/OPCsuvrveyenrollmentS6CLFQT>
- PhD student Sandra Houle of the CADRE Research Group hosted another Art & Play – Art et jeux session at the Grad House on February 27 at 6 p.m. These creative events are designed to help uO graduate students unwind and connect socially with others. In honour of Black History Month, this session focused on a celebration of the words of author and activist bell hooks.
- Michelle Dorion, APTPUO Long-Term Appointment Professor, will be leaving us.

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

M. Robidoux informs members of the following:

- The CRC Tier 2 position in Neuro-musculoskeletal Aspects of Movement has been posted.
- Feb 22: In partnership with the Canadian Mental Health Association, we organized a mental health training session for a group of 25 people including students, faculty members, and staff. A second session will be offered in April. Two additional training opportunities will be held this Saturday for students: "Total Working Mind" to support athletics and coaching.
- March 23 at 7:30 p.m.: We will host a speaker from Brock University, Dr. Patrick Reid, who will discuss his involvement in the inaugural Women's World Ice-Hockey Championship that took place in Ottawa in 1990.
- We are hosting a hockey tournament on April 15 at the Minto Sports Arena: Student and professor hockey teams from McGill and Queen's Universities will be participating. A great opportunity for students and professors to get together in a fun atmosphere.

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

8.4.1 Doyenne / Dean

- Elle remercie les membres d'avoir participé en grand nombre à la séance publique du recteur le 3 février dernier.
- L'administration centrale (le recteur et les vice-recteurs) présentera deux séances publiques virtuelles (une en français et une en anglais) sur la situation budgétaire et financière de l'Université. Détails à suivre par courriel.
- Un événement des diplômés de la FSSanté aura lieu à Montréal le 23 mars prochain mettant en vedette Jean-François Ménard, diplômé de l'École des sciences de l'activité physique, qui sera notre interlocuteur principal.
- Justin Thibault, gestionnaire en communications et marketing, a quitté son poste le 24 février dernier pour un emploi à l'extérieur de l'uOttawa.
- L'Hôpital d'Ottawa n'exige plus le port du masque donc ce n'est plus obligatoire au Pavillon Roger Guindon. Cependant, les gens sont fortement encouragés de continuer à le porter pour les cours de laboratoires pendant lesquels il y a de l'interaction les étudiants et les professeurs.
- Admissions : nous avons plus de demandes en ce moment qu'en 2021 (mais moins de demandes qu'en 2022).
- L'uOttawa a décidé de ne plus avoir de collation des grades à l'automne. Une cérémonie aura lieu le printemps seulement en vigueur à partir de maintenant.

8.4.2 Vice-doyenne à la gouvernance et secrétaire / Vice-Dean, Governance and Secretary

Since January, K. Phillips and L Metthé have met with all academic units to discuss school governance and workplace culture. A report will be prepared and shared at an upcoming meeting.

8.4.3 Vice-doyenne, interprofessionnalisme, partenariats et formation pratique / Vice-Dean, Interprofessionalism, Partnerships and Practical Education

Aucun rapport en l'absence de J. King.

8.4.4 Vice-doyenne à la recherche / Vice-Dean Research

- CRC Tier 2 in ISHS: The posting has ended and the selection process is about to start.
- CRC Tier 2 in HK is now posted until April 24.
- CRC Tier 1: The internal process is still ongoing – we have received seven internal candidates and are allowed to move three candidates forward to the OVPRI.
- In light of a generous donation from one of our sponsors, we have the opportunity to offer a CRC Tier 1 in Indigenous health and wellness. On prévoit une embauche en juillet 2025.

- We continue to work with Paul Bélanger and his team with the research move logistics to the new Lees building.

8.4.5 Vice-doyenne aux études / Vice-Dean, Academics

Aucun rapport en l'absence de C. Dallaire.

8.4.6 Directeur administratif / Chief Administrative Officer

P. Bélanger donne une mise à jour sur la construction de l'édifice au campus Lees.

- 60% de l'édifice est recouvert à l'extérieur.
- 60% des aménagements à l'intérieur sont complétés.
- We are still on schedule and on budget with the project.
- Nous avons rencontré les associations étudiantes pour confirmer le genre de meubles qui seront placés dans les endroits publics.
- Nous avons commencé à envoyer des courriels aux membres du personnel administratif et aux professeurs concernant les mises à jour sur les différentes étapes du projet de déménagement. D'autres courriels sont à venir.
- Nous avons désigné un espace social au 4^e étage de l'édifice qui servira de salle à manger et de rencontre pour le personnel académique et administratif.
- In order to decrease our overall cost of construction and to continue to work towards our LEED Platinum classification, we are seeking quality used furniture in storage at the uOttawa to put in the new building and purchase what we cannot recuperate to equip the teaching labs and offices.
- Il reste à préparer l'horaire de déménagement.

9. NOUVELLES DES REPRÉSENTANT(E)S AU SÉNAT / NEWS FROM REPRESENTATIVES ON SENATE (5 min)

S. Tosh informs members of the following pertinent points from the last two Senate meetings:

- Major revisions to programs in Arts, Social Sciences, Engineering, Science, and Medicine were approved.
- Modifications to the "Régime d'immersion" which would allow English immersion streams in programs, in addition to French immersion streams, were adopted.
- Modifications to "Règlement académique, I-7 Reconnaissance des acquis" | Academic Regulation I-7, Prior-learning recognition was approved. These modifications were mainly updating language. A restructured version of the Academic Regulations was presented to the Senate Committee for approval. After some discussion of errors and omissions in the text, it was decided to wait until next meeting to vote, to give members an opportunity to send in written suggestions for improvements.
- Sylvain Charbonneau, Vice-President, Research and Innovation, gave a report on the state of research in the University. Last year the University was awarded \$432M in research revenue, up \$50M from the previous year. The uOttawa ranked 8th for research funding among Canadian universities and 6th on a \$/per capita faculty basis.
- An update on the progress of implementing mental health and wellness initiatives was given. Most are progressing well.

- The ombudsperson gave her annual report. The number of inquiries and complaints was lower in 2021-2022 and was lower than the previous year but still higher than prior to the pandemic.

10. QUESTIONS DIVERSES / OTHER QUESTIONS

Aucune.

11. CLÔTURE DE LA SÉANCE / ADJOURNMENT OF THE MEETING

La séance est levée à 15 h 36.

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

25 avril 2023 de 14 h à 16 h / Tuesday, April 25, 2023, from 2 – 4 p.m.