



**Faculty Council  
Minutes**  
Tuesday, January 20, 2026  
4:30 pm

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Attendees: Sohaib Al-Asaaed, Lindsay Alcock, Stacey Alexander, Christine Aubrey-Bassler, Kris Aubrey-Bassler, Tracey Bridger, Patricia Cousins, Vernon Curran, Peter Daley, Aysika Das, Michael Davis, Diana De Carvalho, Ann Dorward, Norah Duggan, Alison Farrell, Heather Flynn, Kelly Foss, Graham Fraser, Robert Gendron, Taryn Hearn, Tina Hickey, Elizabeth Hillman, Kathleen Hodgkinson, Chris Kaposy, Edward Kendall, Andrew Hunt, Peter MacPherson, Virginia Middleton, William Midodzi, Maisam Najafizada, Danielle O’Keefe, Michael Parsons, Mandy Peach, Jordan Pike, Tracey Pittman, Michelle Ploughman, Daryl Pullman, Rachel Prowse, Proton Rahman, Kristen Romme, Melanie Seal, Jane Seviour, Desai Shan, Gillian Sheppard, Pamela Snow, Tev Stachniak, Lana Soper, Kirsty Tompkins, Paul Tucker, Amanda Tzenov, Paul Young

Topic	Details	Action Item and Person Responsible
Welcome and Introduction	<ul style="list-style-type: none"> <li>- Dr. Danielle O’Keefe introduced Dr. Stuart Carney to Faculty Council members.</li> <li>- Dr. Carney welcomed everyone to the meeting both in person and virtually.</li> </ul>	
<ul style="list-style-type: none"> <li>• Review of Agenda</li> <li>• Conflict of Interest</li> </ul>	<ul style="list-style-type: none"> <li>- Dr. Carney asked if there were any additions or deletions to the agenda.</li> <li>- The agenda was approved by those in attendance at the January 20, 2026 meeting.</li> <li>- COI - none noted; agenda approved.</li> </ul>	
Review and approval of prior minutes of November 18, 2025	<ul style="list-style-type: none"> <li>- Dr. Norah Duggan moved approval of the November 18, 2025 minutes; seconded by Dr. Danielle O’Keefe.</li> </ul>	
<b>Vote on Notice of Motion:</b> Terms of Reference, Postgraduate Medical Studies Committee	<ul style="list-style-type: none"> <li>- Dr. Al-Asaaed presented the revisions to the Terms of Reference, Postgraduate Medical Studies Committee. He indicated the changes were to the “Membership” section of the terms.</li> </ul>	

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*Our Vision: An inclusive, vibrant and cutting edge hub of discovery and learning that is tangibly contributing to the health and well-being of people locally and globally.*

Topic	Details	Action Item and Person Responsible
	<ul style="list-style-type: none"> <li>- During the November 18, 2025 meeting, the motion was introduced by Dr. Danielle O’Keefe and seconded by Dr. Gillian Sheppard.</li> <li>- The Terms of Reference, Postgraduate Medical Studies Committee were approved. <b>CARRIED</b></li> </ul>	
VPFA Budget Presentation	<ul style="list-style-type: none"> <li>- Mr. Paul Tucker introduced Ms. Trudy Pound Curtis, VP, Finance and Administration, to Faculty Council.</li> <li>- Ms. Pound-Curtis provided a presentation on “Planning and Implementing a New Budget Model”.</li> <li>- Provided an overview of budget model options, the Responsibility Centered Management Budget Model, timelines and what to expect, shared services cost formulas, and what will be different for faculties.</li> <li>- Presentation will be circulated with the meeting materials.</li> </ul>	Ms. Tracy Osmond to circulate the VPFA presentation.
Any Other Business	<ul style="list-style-type: none"> <li>- Dr. Carney indicated the Notice of Motion for the PEI Standing Committee initially introduced at the November 18, 2025 meeting, will be considered at a future meeting to allow time for a review of the current governance arrangements.</li> </ul>	
	<ul style="list-style-type: none"> <li>- The next meeting is scheduled for February 17, 2026, <b>4:30 pm.</b></li> </ul>	