14h00 – 14h 30 : Visite du International Longevity Centre (ILC)-Canada / Visit from the International Longevity Centre (ILC)-Canada

The Dean welcomes the leaders of ILC-Canada: Margaret Gillis, Louise Plouffe, and Patrick Gillis and invites them to talk about their center.

The first and only International Longevity Centre in Canada (ILC Canada) joins a network of worldwide International Longevity Centre Global Alliance (ILC Global Alliance). This internationally accredited policy organization is a member of a multinational consortium that focuses on the potential of societies to live longer healthier lives.

International Longevity Centres are designed to create an opportunity for professionals in the field of aging to develop policies on longevity. They advocate for the needs and rights of elderly people by identifying ways to lead healthy, fulfilling and active lives throughout their life-course.

ILC-Canada is affiliated with the Faculty of Health Sciences and the University of Ottawa and is located in Thompson Hall.

The official launch of ILC-Canada will be held on May 27.
1. **OUVERTURE DE LA SÉANCE ET VÉRIFICATION DU QUORUM / CALL TO ORDER AND QUORUM CHECK**

Le quorum ayant été atteint, on déclare ouverte cette séance à 14 h.

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

L’ordre du jour est accepté tel que présenté.

Proposé : I. Giroux  
Appuyé : C.-J. Dubouloz


Le procès-verbal est approuvé à l’unanimité.

Proposé : I. Giroux  
Appuyé : P. Forgeron

4. **SUIVI DU PROCÈS-VERBAL / BUSINESS ARISING FROM THE MINUTES**

Aucun / None.

5. **AFFAIRES FACULTAIRES / FACULTY AFFAIRS**

5.1 **Mise à jour – plan d’action / Update on Action Plan**

The Dean extends a sincere thanks to all who participated and helped with the action plan. She gives an update on the following points:

1. Multidisciplinary Health Clinic and Testing Centre: the committee has moved forward on two fronts: a) collaborating with a network in Ottawa East for the identification of a physical space where students can pursue their research on clinical questions or respond to their needs for internship, and b) elaborating a business plan with partners that will render the clinic sustainable.

2. Establishment of a research center around food and nutrition involving the expertise of the University of Ottawa: The School of Nutrition Sciences has been created and we are presently recruiting a new director. We will wait for the new director to be in place in order to proceed with this project.

3. The Institute of Autonomy Function and Longevity is moving well. A steering committee will be put in place shortly. Linda Garcia was asked to act as interim director in order to lay the groundwork for the potential Institute. The Dean reminds members of the Council that this institute is not the same as ILC-Canada.
4. Infrastructure: The plans for moving forward with this project continue to be developed. A review of the total square meters for the new home of FHS has shown that there was not enough space to accommodate wet lab space at Lees. The dean’s office and administration services will therefore be moved to temporary swing space in order to accommodate wet lab space at RGN. The date of this move remains to be determined.

6. **RAPPORT DES VICE-DOYENS / VICE-DEAN REPORTS**

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

6.1.1 Nominations: B Davies was recently nominated Fellow of Canadian Academy of Health Sciences (CAHS). L. Garcia thanks A. O’Connor (emeritus professor of Nursing) for her collaboration on this nomination.

6.1.2 Faculty of Health Sciences rules and regulations: a meeting of the Faculty Council will be called in June to approve recommendations regarding the constitution of Council.

6.2 Vice-doyenne à la recherche / Vice-Dean, Research

The Vice-Dean, Research, reports on the following item:

The new procedure for the RE form is going very well. Members are reminded of the time limit for obtaining internal signatures. Action: B. Davies will have the School of Nutrition Sciences added to RE form

7. **NOUVELLES DES UNITÉS SCOLAIRES / ACADEMIC UNITS NEWS**

The Associate Deans and Directors reported on new issues and developments related to their academic units.

8. **NOUVELLES DES REPRÉSENTANT.E.S AU SÉNAT / NEWS FROM REPRESENTATIVES ON SENATE**

C. Phillips reports that an additional modification has been made to the regulation G that deals with the thesis process for grad students

Action: the Dean will ask P. Guimond, Vice-Dean, Academic, to resend the information to the professors.

Faculty of Graduate and Postdoctoral Studies (FGPS): on June 8, there will be an important vote at Senate on the new structure and implementation plan for FGPS – a document will be released to Senate members shortly.
9. CLÔTURE DE LA SÉANCE / ADJOURNMENT OF THE MEETING

La séance est levée par la doyenne à 15 h 45.

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

La prochaine séance du Conseil de la Faculté aura lieu le mardi 30 juin 2015 à 10 h 30 au RGN 2029.

The next Faculty Council meeting will take place on Tuesday, June 30, 2015, at 10:30 a.m. in RGN 2029.