Overview
The Dean’s Executive Committee advises the Dean and the Faculty

1. Purpose
As an advisory committee to the Dean of the Faculty of Medicine and Dentistry, the purpose of the Faculty of Medicine and Dentistry Dean’s Executive Committee (DEC) is to:

- ensure that the Faculty fulfills its mission by dealing effectively with ongoing management issues impacting the organization and ensuring that there is effective communication between the operating units and the Dean’s Office.

- develop, track, and oversee the consideration, approval & adoption of actions presented to the dean’s office, either by the recommendation / motion of one of the FoMD’s standing advisory committees (i.e., FRC, FLC, FSC, etc.) or by general faculty members.

The DEC achieves its stated purpose by (at the discretion of the DEC chair) either approving actions by a majority vote of DEC members, or delegation of final approval by a majority vote to either the FoMD Faculty Council or the Chairs’ Committee, as appropriate.
In some cases, such delegation may be for the purpose of discussion of the Faculty Council and / or Chairs committee, with final approval upon return of the actionable issue to the DEC.

2. Responsibilities:
The DEC shall:

2.1 Advise on strategic priorities and tactical directions;
2.2 Advise and approve the annual operating budget;
2.3 Assign accountabilities to specific individuals for specific elements of the comprehensive institutional plan;
2.4 Establish regular review of progress reports on assigned responsibilities for comprehensive institutional plan implementation;
2.5 Advise regarding operational issues impacting the Faculty; as appropriate, develop and implement strategies in response to said issues;
2.6 Receive regular reports from standing committees and directors that report to the Dean, and from other constituencies as needed
2.7 Approve changes to Terms of Reference of Faculty standing committees;
2.8 Liaise with Faculty Council, Chairs Committee, Executive branch of Alberta Health Services.

3. Composition:
3.1 Chair (Dean, Faculty of Medicine & Dentistry)
3.2 Voting Members:
   Vice Dean, Faculty Affairs
   Vice Dean, Education
   Vice Dean, Research
   Senior Associate Dean, Dental
   Chief Operating Officer
   Executive Director, Strategic Support

4. Meetings:
4.1 Meetings will be held the second and fourth Monday of each month
4.2 A quorum will be the Chair (or a designated alternate) and 50% of voting members.
4.3 The Chair votes only in the event of a tie
4.4 Minutes of DEC (with related actions) will be kept and distributed to the committee membership electronically.

**Dean’s Executive Committee Membership**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>MEMBER(S)</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, Dean of FoMD</td>
<td>D. Douglas Miller</td>
<td>Ex officio</td>
</tr>
<tr>
<td><strong>Voting Members: Ex-Officio</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Dean, Faculty Affairs</td>
<td>Dennis Kunimoto</td>
<td>Ex officio</td>
</tr>
<tr>
<td>Vice Dean, Education</td>
<td>Fraser Brenneis</td>
<td>Ex officio</td>
</tr>
<tr>
<td>Vice Dean, Research</td>
<td>David Evans</td>
<td>Ex officio</td>
</tr>
<tr>
<td>Senior Associate Dean Dentistry</td>
<td>Paul Major</td>
<td>Ex officio</td>
</tr>
</tbody>
</table>
Bold the first instance of a **defined term** in the Overview/Purpose/POLICY then define the term in the Definitions section below.

**DEFINITIONS**

Any definitions listed in the following table apply to this document only with no implied or intended institution-wide use.  

| Defined Term | There are no definitions for this Policy |

**RELATED LINKS**

No Related Links for this Procedure