

SEAMO NEWSLETTER

2001 June 20

ACCOUNTABILITY ADVISORY COMMITTEE BEGINS WORK

At the 2001 Jun 18 meeting of the SEAMO Governing Committee, David Walker reported that the Accountability Advisory Committee has been appointed and has commenced its work. The Accountability Advisory Committee is Chaired by Peter Glynn, who will devote approximately 20% time to the work of the Committee. Glynn will soon have an office in Botterell Hall, but in the interim he can be reached through Angie Maltby (36988). Other members of the Committee include Larry DaCosta, Gene Dagnone, John Rudan, and Janet van Vlymen.

The Accountability Advisory Committee recognizes the need to consult widely. The Committee will complete a brief discussion paper at its 2001 Jun 21 meeting. The paper will be made available to Department Heads and to service chiefs. Any others with an interest in seeing it may contact the SEAMO office (36988) and request a copy. The paper will outline briefly the questions to be asked by the Committee as it consults over the summer. Consultations will begin with Department Heads, service chiefs, and the Deanery.

PASSING OF DR. BARRY T. SMITH

The Governing Committee, with a moment of silence, noted the death of Dr. Barry Smith, past CEO of SEAMO and Dean and Vice-Principal of the Faculty of Health Sciences.

"It was MOVED by Wilson and SECONDED by Simon that SEAMO Governing Committee acknowledge the occasion of the death of Dr. Barry T. Smith, former Vice-Principal and Dean Faculty of Health Sciences, and Chief Executive Officer, SEAMO on 2001 June 14; the leadership which he has provided professionally and otherwise during his life; and the dignity of his death. CARRIED unanimously."

RECOGNITION PAYMENT

In the current year's budget, SEAMO Governors authorized a one-time "recognition payment" of up to \$5,000 based on the proportion of a full-time equivalent GFT appointment. Fourteen GFTs are on reduced responsibility and received proportional payments below \$5,000. At the Governing Committee meeting held 2001 Jun 18 Governors decided to make an *ex gratia* payment to GFTs with reduced responsibility so that these individuals will receive a payment equivalent to those on full responsibility.

July – August Governing Committee meetings cancelled

SEAMO Governors have decided not to meet during July and August. The next regularly scheduled meeting of the Governing Committee will be held 2001 Sep 17 at 1630 in Botterell Hall Room 246.