FHS Executive Council
Minutes
Thursday, January 14, 2016
5:30-7:30
Frederic Gaspard Theatre

1. Minutes from September 3 2015 meeting- for approval

   Moved by P. Wener and Seconded by B. Shay that the minutes of Sept. 3, 2015 be approved as presented.

   CARRIED

2. Naming Opportunity FHS

   Dr. D. Barnard and Mr. J. Kearsey attended the meeting and providing a briefing on the proposal to rename the Faculty of Health Sciences pursuant to a philanthropic gift of $30 million to support the Faculty of Health Sciences

   Moved by P Nickerson and seconded by T Iacopino that the Faculty Executive Council recommend to Senate and Board of Governors that Faculty Health Sciences be named Rady Faculty of Health Sciences.

   CARRIED

3. Approval of the Agenda

   It was moved by F. Aoki and seconded by S. Macdonald that the agenda be approved as amended and presented.

   CARRIED

4. Approvals

   4.1. Professor Emeritus Nomination – Dr. Estelle Simons
It was moved by S. Macdonald and seconded by D. Collins that the nomination of Dr. Simons to Professor Emeritus be approved as presented.  

CARRIED

4.2. Professor Emeritus Nomination – Dr. Heather Dean

It was moved by D. Collins and seconded by T. Iacopino that the nomination of Dr. Dean to Professor Emeritus be approved as presented.  

CARRIED

4.3. Professor Emeritus Nomination – Dr. Joe Kaufert

It was moved by S. Moses and seconded by C. Cook that the nomination of Dr. Kaufert to Professor Emeritus be approved as presented.  

CARRIED

4.4. Professor Emeritus Nomination – Dr. Robert Shiu

It was moved by S. Moses and seconded by S. Macdonald that the nomination of Dr. Shiu to Professor Emeritus be approved as presented.

4.5. IHP Program Revisions

An overview of the program modification was provided. It was noted that all changes/modifications to the program had previously been approved by IHP.

It was moved by C. Ateah and seconded by S. Moses that 6 new concentrations in the B of Health Sciences be approved.  

CARRIED

It was moved by C. Ateah that seconded by T. Iacopino that HEAL4500 modifications be approved as presented.  

CARRIED

It was moved by C. Ateah and seconded by S. Moses that the detailed science electives be approved as outlined and presented.  

CARRIED

5. Governance Update

D. Collins provided a review of the committee structure and membership. It was noted that bylaw changes will be required regarding membership on the Committees. An IHP Council update was provided.

6. Indigenous Health Proposal Presentation
Dr. Cook provided a presentation on the Indigenous health proposal highlighting a high level overview, rationale and the objectives. The process and transition to date along with the Committee structure was reviewed. Current relationships and outcomes were presented as well.

It was moved by C. Cook and seconded by S. Moses that general support for and discussions on an Indigenous Health Institute for indigenous health and healing continue with input from the University and faculties and to continue to seek grant funding.  

CARRIED
1 OPPOSED

7. Adjournment

Motion for adjournment at 6:45 pm