Rady Faculty Executive Council
Minutes
Tuesday, June 14, 2016
5:30-7:30
Frederic Gaspard Theatre

1. Minutes from January 14 2016 meeting- for approval
   
   Moved by A. Katz and Seconded by B. Shay that the minutes of January 14 2016 be approved as presented.

   CARRIED

2. Approval of the Agenda
   
   Moved by J. Sisler and Seconded by S. Israels that the agenda be approved as presented.

   CARRIED

3. Approvals

   3.1. Terms of Reference for the Promotion and Tenure Committee
   
   Moved by S. Israels and Seconded by C. Greenberg that the Terms of Reference be approved with amendments.

   CARRIED

   Noted that due to the size of the Faculty a virtual Committee has been established. The list of Committee members is available.

   3.2. IHP Admission Change to Category 2
   
   Moved by C. Ateah and seconded by D. Collins that the change to Category 2 be approved as presented.

   CARRIED

   3.3. Updates to RFHS Bylaw

   }
Noted that there are a few minor changes to the by-law and the changes in renaming of the faculty has been reflected in the revisions.

Membership of FC and FEC to change from Associate Deans to Vice Deans

Quorum for FC has been reduced to 60.

Moved by D. Collins and seconded by S. Israels that By-Law amendments be accepted and approved as outlined.

CARRIED

Noted that the revised and approved RFHS By-Law will be forwarded to Senate Committee on Rules and Procedures for further approval.

4. For Information

4.1. Terms of Reference for Awards Committee

The terms of reference were provided for information only.

4.2. IHP Submission to Senate on Curriculum and Course Changes

An update on the previous submissions in January to Senate was provided. Noted that six concentrations were endorsed but not approved. Revisions will be made and brought back here for approval.

4.3. Governance Committee Update

An update on Governance Committee activities was provided. Noted that a small Working Group has been established to look at all components of IHP programs and governance. Will also be looking at new membership for the Governance Committee.

5. Adjournment

Motion for adjournment at 6:20 pm