Rady Faculty of Health Sciences
FACULTY COUNCIL
December 17, 2015
5:30 – 7:00 pm
Frederic Gaspard Theatre with video link to
Room 370 Helen Glass Centre for Nursing

Attendees as per attached Sheets
Did not reach quorum so will only address information items

AGENDA

1. Approval of the Agenda
   Dean Brian Postl
   
   The agenda with the change to only address information items was accepted.
   
   Motion to approve the agenda by M. Edwards and seconded by Dr. Aoki.
   Carried

2. For Information - Dean's Remarks
   Dean Brian Postl
   
   Dean Postl provided a presentation with a review of faculty activities over the last several months.
   He provided information on the further work to be done and next steps as well as outstanding governance issues. He also address the continued budgetary pressures.

3. Accessibility Management Act
   Jackie Gruber
   
   Jackie Gruber provided an review of the Accessibility for Manitobans Act which became law on Dec. 5, 2013. She reviewed the standards and the 5 target areas.

4. New Business

4.1 College Council Bylaws
The College Council Bylaws were previously approved by Faculty Executive Council and provided for information only.

4.2 IHP Update and Program Update

Christine Ateah

The new Biomedical Sciences concentration within the Bachelor of Health Sciences degree program was approved at Senate. A working group of the IHP Council has been working on the development of 6 new concentrations in the Bachelor of Health Studies degree program which will be brought forward to the FHS Executive Committee in January. Noted that the Terms of Reference will require approval.

4.3 Promotion and Tenure Guidelines

Sara Israels

A brief overview of new process maps was provided. It was noted they will also be made available on the website.

5. Adjournment

The meeting was adjourned @ 6:00 pm