Inaugural FHS Faculty Council Meeting
Faculty of Health Sciences – University of Manitoba

Date: September 18, 2014
Time: 5:30-7:30pm
Place: Senate Chambers, E3-262, Engineering Building

1. **Call to order**
2. **Welcome**
   
   President Barnard welcomed everyone to the Inaugural Faculty of Health Sciences Council meeting. President Barnard mentioned that the proposal was accepted by Senate in 2013.

   Dean Postl thanked the Implementation Sub-Committee for all their work and informed council of the bylaw structures to be passed at this meeting.

3. **Approval of Agenda**

4. **Recommendation of Faculty of Health Sciences Council Bylaw to Senate**

   **MOTION:** Moved by Bev O’Connell, Second by Neil Davies THAT Faculty Council recommended that Senate approve the Faculty of Health Sciences bylaw as implemented by the Steering Committee with the friendly amendment to mimic the general bylaw. **All in favour. CARRIED.**

   Open floor debate and discussion.

   **Clarifications:**

   On page 7, item C: number 2: In relation to number 1 as well:
   
   Faculty Council shall elect powers… number one doesn’t mention election to remove. Clarification that this was not intentionally left out and that is was an oversight was stated. It would be worded in a manor parallel to the statement of Senate and revert back to the general bylaw of the University. Amendment to add the removal and to forward to Senate for approval.

   Regarding membership it was stated that there is a cap on the number of members at 18 per College and that the number of Associate Deans, although there has not been much discussion on this matter, will be relatively low to avoid duplicating roles.

   A concern on how there was no mention in the bylaw on process for promotions. Dean Postl clarified that there is a committee on tenure and now promotions. This will be a blended activity between colleges and faculty.

   Clarification on process and Quorum rules were discussed. There was concern that the timeframe was not abiding to UMFA’s collective agreement. The Senate bylaw or bylaw we are operating on is a 7 day notice.

   Comments were made on the following:

   - Page 7. After all awards have been received there should be a deadline.
   - Edit the wording to say: Faculty should overrule rather than over and rule.
A discussion took place on the following items:

- Faculty Council cannot overrule on the Senate’s behalf.
- A mechanism being in place to assure Faculty Council is to meet once a year with good representation. Members of Faculty Council will need to relay information to the Colleges. With reason, Faculty Council can meet more than once if need be.
- Solution to this sensitivity around medicine dominating. It’s a democratic process and members are voted as representation.

5. **Endorsement of College Council Bylaw Template**

**MOTION:** Moved by Tony Iacapino, Second by Emily Etchiverry THAT the endorsement of College Council bylaw template goes back to the colleges for amendments. **All in favour. CARRIED.**

6. **Outline of next steps**

7. **Adjournment**

**ADJOURNMENT:** 6:25PM

**RECORDER:** Stephanie Yarema