FACULTY EXECUTIVE COMMITTEE
Minutes
Tuesday, February 6, 2018
4:30 p.m. – 6:00 p.m.
Theatre A Basic Medical Sciences Building
Video Link to 281 Helen Glass Centre

Attendees:

<table>
<thead>
<tr>
<th>Brian Postl, Chair</th>
<th>Raj Bhullar</th>
<th>Frank Burczynski</th>
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<tr>
<td>Tony Iacopino</td>
<td>Vanessa Swain</td>
<td>Yuewen Gong</td>
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<tr>
<td>Netha Dyck</td>
<td>Chris Anderson</td>
<td>Barb Shay</td>
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<tr>
<td>Lalitha Raman-Wilms</td>
<td>Fred Aoki</td>
<td>Pam Wener</td>
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<tr>
<td>Reg Urbanowski</td>
<td>Peter Cattini</td>
<td>Michelle Ernest</td>
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<tr>
<td>Mary Bertone</td>
<td>Michael Helewa</td>
<td>Ernest Raymundo</td>
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<tr>
<td>Peter Nickerson</td>
<td>Terry Klassen</td>
<td>Raman Dhaliwal</td>
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<tr>
<td>Christine Ateah</td>
<td>Cheryl Rockman-Greenberg</td>
<td>Marcia Langhan</td>
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<tr>
<td>Catherine Cook</td>
<td>Michael West</td>
<td>Nathan Dueck</td>
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<td>Sara Israels</td>
<td>Marie Edwards</td>
<td>Mark Nachtigal</td>
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<tr>
<td>Hope Anderson</td>
<td>Fiona Jensen</td>
<td>Andrew Plesniarski, HSGSA</td>
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<tr>
<td>Sherri Vokey</td>
<td>Silvia Alessi-Severini</td>
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Quorum was achieved.

1. **Review of the Minutes of November 8, 2017:**

   Moved by P. Nickerson and seconded by F. Aoki that the minutes of November 8, 2017 be approved as presented.

   CARRIED

2. **Approval of the Agenda:**

   Moved by P. Cattini and seconded by F. Aoki that the agenda be approved as presented.

   CARRIED

3. **Approvals:**

   3.1. **Bannatyne Local Animal Users Committee Terms of Reference:**

       P. Nickerson summarized the updates to the Terms of Reference and made a motion that the revised Terms of Reference for the Bannatyne Campus Local Animal Users Committee be adopted. P. Cattini seconded the motion.

       CARRIED
3.2. Bachelor of Health Sciences (BHSc) Program Proposal:
M. Nachtigal provided a synopsis of the changes to the BHSc program. He made a motion to accept the changes as described and that the proposal be sent to Senate for final approval. P. Cattini seconded the motion.

CARRIED

3.3. Professor Emeritus/a and Dean Emerita Approvals:
3.3.1 Dr. Samia Barakat (Psychiatry)
3.3.2 Dr. Gerald Bristow (Anesthesia)
3.3.3 Dr. Emily Etcheverry (CoRS) Dean Emerita
3.3.4 Dr. John Foerster (Internal Med)
3.3.5 Dr. Brian Hasinoff (Pharmacy)
3.3.6 Dr. Maureen Heaman (Nursing)
3.3.7 Dr. David McCrea (Physiology)
3.3.8 Dr. John Walker (Clinical Health Psychology)

S. Israels advised that all nominations for the above-noted candidates had been thoroughly reviewed and internally approved. She made a motion that these nominations be approved by FEC and be forwarded to the Board of Governors for final approval. B. Shay seconded the motion.

CARRIED

4. Adjournment
P. Cattini moved that the meeting adjourn at 4:40 p.m.

Recorder: B. Peterson