



UNIVERSITY
OF MANITOBA

Rady Faculty of
Health Sciences

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COLLEGE EXECUTIVE COUNCIL
April 11, 2017 Theatre C
MINUTES

Meeting was called to order @ 4:35 pm

Dr. Postl welcomed guests Dr. David Barnard and Dr. Janice Ristock to the meeting.

Dr. Barnard advised members that they will be visiting/attending all college councils to receive feedback on the following:

1. Post strike feedback and ensure staff feel valued
2. Look at opportunities and/or obstacles
3. To ask what would success look like

Dr. Ristock provided a brief overview on possible ways to demonstrate value of work being done. She advised that a Committee has been established to examine the issue of metrics and will be developing a recommendation.

- Would be beneficial for cross appointments not to have to make dual applications
- Major issues in the next 5 – 10 years
 - Financial stresses at all universities/institutions
 - Salaries are higher than funding
 - Need to have responsible recovery by reinvestment in infrastructure and research
- Presentation on cost is provided to government annually
- Recent David Naylor report encourages more investments
- Concerns raised regarding faculty recruitment with the wage freeze
- Teaching opportunities not communicated – need stronger linkages between campuses and building a bridge to being a single university
- New business model to encourage collaboration and not build silos - current governance structures remaining in place.
- Need more support from the business community for research

1. Review of Minutes of February 7, 2017

It was MOVED and SECONDED (E. Renner, C. Christodolou) that the minutes of February 7, 2017, be approved as circulated.

CARRIED

2. Approval of the Agenda

It was MOVED and SECONDED (I. Ripstein, L. Graffe) that the agenda of April 11, 2017 be approved as circulated.

CARRIED

3. Approvals

3.1 UGME

3.2 Criteria of Doctor of Medicine Policy

It was **MOVED AND SECONDED (B. Cohen, T. Klonisch)** that the policy be approved as presented.

CARRIED

3.3 Student Records Policy

It was **MOVED AND SECONDED (I. Ripstein, I. Jones)** that the policy be approved as presented.

CARRIED

3.4 Criminal Record and Child Abuse Registry Policy

It was **MOVED AND SECONDED (I. Ripstein, J. McPherson)** that the policy be approved as presented.

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CARRIED

3.5 Graduant List 2017

It was **MOVED AND SECONDED (B. Cohen, I. Jones)** that the policy be approved as presented.

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CARRIED

Was noted that there were 114 names on the graduand list.

4. Report from Doctors Manitoba (Dr. Barb Kellehr)

No report provided.

Adjournment

It was **MOVED and SECONDED (B. Postl, J. Horton)** that the meeting be adjourned at 5:25 pm.