



UNIVERSITY  
OF MANITOBA

Rady Faculty of  
Health Sciences

Max Rady College of Medicine  
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**COLLEGE EXECUTIVE COUNCIL  
February 27, 2018 Theatre C  
MINUTES**

The meeting called to order @ 4:30 pm

Quorum was achieved and the meeting commenced.

**1. Review of Minutes of December 19, 2017**

It was **MOVED** and **SECONDED** (K. Coombs, P. Nickerson) that the minutes of December 19, 2017, be approved as circulated.

**CARRIED**

**2. Approval of the Agenda**

It was **MOVED AND SECONDED** (P. Nickerson, A. Chiu) that the agenda be approved as presented with no additions.

**CARRIED**

**3. Approvals**

**3.1 Dr. Estelle Simons Establishment and Naming of Lectureship**

An overview of the establishment and naming was provided.

It was **MOVED AND SECONDED** (T. Klassen, P. Nickerson) that the establishment and naming of the Lectureship be approved as presented.

**CARRIED**

**3.2 UGME Policies**

**3.2.1 Conflict of Interest in Student Assessment or Advancement**

Noted that this policy is new. An overview of the policy was provided.

**3.2.2 Curricular Time Policy**

A review of the changes to the policy were provided.

**3.2.3 Promotion and Failure Policy**

A review of the changes to the policy were provided.

**3.2.4 Formative Assessment Policy**

A review of the changes to the policy were presented.

### **3.2.5 Narrative Assessment**

Noted that this policy is new. An overview of the policy was provided.

### **3.2.6 Repeat Clerkship**

A review of the changes to the policy were presented.

### **3.2.7 Communicating Methods of Evaluation**

A review of the changes to the policy were presented.

### **3.2.8 Peer to Peer Tutors**

A review of the changes to the policy were presented.

**It was MOVED AND SECONDED (I. Ripstein, P. Nickerson) that the above 8 policies be approved as presented**

**CARRIED**

## **3.3 Post-baccalaureate Diploma in Medical Physiology & Pathology Program**

An overview of the proposal for the program were presented at the meeting. An overview of the amendments to the program were presented at the meeting and are attached to the minutes.

**It was MOVED AND SECONDED (P. Nickerson, Kevin Coombs) that the program be approved as presented and forwarded to Faculty Executive for further final approval.**

**CARRIED**

## **3.4 Motion to Dismiss Student**

An overview of inappropriate student conduct on social media was presented. It was noted that the student failed to meet the requirements of the Max Rady College of Medicine's policy on Essential Skills and Abilities (Technical Standards) for Admission, Promotion and Graduation in the MD Program.

**It was MOVED AND SECONDED (I. Ripstein, B. Martin) that the motion to indefinitely expel said student from the Rady Faculty of Health Sciences, Max Rady College of Medicine.**

**CARRIED**

## **4. Report from Doctors Manitoba (Dr. A. Chiu)**

- Working with Theresa Oswald, the new CEO effective Jan. 2, 2018.
- Currently working on implementation of Strategic Plans.

## **Adjournment**

**It was MOVED and SECONDED (P. Nickerson, A. Chiu) that the meeting be adjourned at 5:15 pm.**