



SENATE COMMITTEE ON MEDICAL QUALIFICATIONS

Terms of Reference

1) Mandate and Role of the Committee

- a) The Senate Committee on Medical Qualifications (the Committee) supports the Senate of the University of Manitoba (the Senate) by determining, on behalf of Senate, those faculty members who are eligible for registration with the College of Physicians and Surgeons of Manitoba (the CPSM).

2) Authority

- a) The Committee is created by and is accountable to the Senate, under the powers provided to the Senate by *The University of Manitoba Act*.
- b) The authority to approve faculty members for registration as physicians is accorded to the University under section 181 of *The Regulated Health Professions Act*.

3) Areas of Responsibility

- a) To determine whether applicants for registration as regulated members of the CPSM under section 181 of *The Regulated Health Professions Act* are eligible for consideration by the Committee.
- b) To determine, on behalf of the Senate, by examination or otherwise, whether eligible applicants are by way of their medical education proper persons for registration as members of the CPSM.
- c) To report the Committee's decisions to the University Secretary, who shall maintain the official record and formally communicate the Committee's decisions to CPSM.
- d) To report at least annually to the Senate on the Committee's actions and decisions.

4) Composition of Committee

a) *Ex officio* voting members

- i) The Dean of the Max Rady College of Medicine (or designate).
- ii) The Provost and Vice-President (Academic) (or designate).

b) Voting members appointed by the Senate

- i) Three members of the academic staff of the Max Rady College of Medicine.

c) Additional Voting Members

- i) One member appointed by the CPSM.

d) Resource Persons

- i) The Executive Assistant to the Vice-Dean (Academic Affairs), Max Rady

College of Medicine shall serve as the Committee Resource.

5) Chair

- a) The Dean of the Max Rady College of Medicine (or designate) shall serve as Chair of the Committee.

6) Frequency of Meetings and Annual Work Plan

- a) The Chair shall determine the frequency of meetings required to carry out the functions of the Committee.

Approved by Senate February 1, 2023