Quorum was achieved.

1. **Review of the Minutes of October 16, 2018:**
   It was moved by C. Polimeni and seconded by J. Gilchrist that the minutes of October 16, 2018 be approved as presented.
   
   CARRIED

2. **Approval of the Agenda:**
   It was moved by C. Polimeni and seconded by C. Ateah that the agenda be approved as presented.
   
   CARRIED

3. **Approvals:**
   3.1 Professor Emeritus/a Approvals
   3.1.1 Dr. Dhali Dhaliwal – Internal Medicine
   3.1.2 Dr. Janice Dodd – Physiology
   3.1.3 Dr. Hans Pasterkamp - Pediatrics
   3.1.4 Dr. Brent Schacter – Internal Medicine
   
   Dr. Sara Israels
It was moved by P. Cattini and seconded by J. Gilchrist that the Professor Emeritus/a Approvals be approved as presented.  

CARRIED

3.2 Proposed Changes to HMEC Courses and the Interdisciplinary Health Program (attached)  
Dr. Christine Ateah

3.2.1 HMEC Course Deletions  
3.2.2 HEAL Course Introductions  
3.2.3 Interdisciplinary Health Program Modifications  
(Bachelor of Health Sciences and Bachelor of Health Studies)

It was moved by C. Polimeni and seconded by C. Cook that the proposed changes to HMEC Courses and the Interdisciplinary Health Program be approved as presented.  

CARRIED

The meeting adjourned at 4:50 p.m.

Next Meeting: October 22 2019

Recorder: B. Loewen