Quorum was achieved.

1. Review of the minutes of January 22, 2019:
   It was moved by Lalitha Raman-Wilms and seconded by Christine Ateah that the minutes of January 22, 2019 be approved as presented.  
   CARRIED

2. Approval of the Agenda:
   It was moved by consensus, with modification as noted by Reg Urbanowski (Chair)
   CARRIED

3. Approvals:
   3.1 Interdisciplinary Health Program (IHP)

1. Deletion of HMEC 4090 and IHP modifications (updated electives).
   It was moved by Barb Shay and seconded by Sara Israels that motion be approved as presented.
   CARRIED

2. Additional courses as the science requirement for admission to the Bachelor of Health Studies.
   It was moved by Joe Gordon and seconded by Lalitha Raman-Wilms that motion be approved as presented.
   CARRIED
3. Proposed additional wording to the calendar for the Family Social Sciences Minor and the Bachelor of Health Studies Family Health Concentration.
   It was moved by Joe Gordon and seconded by Christine Polimeni that motion be approved as presented.  
   CARRIED

4. Proposed new mission statement for the Interdisciplinary Health Program.
   It was moved by Sara Israel and seconded by Barb Shay that motion be approved as presented.
   CARRIED

4. For Information:
   4.1 Accommodation Team, Terms of Reference
   The Accommodation Team is established in accordance with the University of Manitoba’s Student Accessibility Procedure.  
   S Israel

   4.2 Rady Faculty Teaching and Related Activities Guidelines
   Purpose of guidelines is to assist faculty to define the scope of their teaching.  C Ateah

   4.3 Faculty of Health Sciences Scholarly Work and Creative Activities Guidelines
   These are only guidelines and not to replace promotion and tenure.  S Israel for P Nickerson

The meeting adjourned at 4:50 pm
Next Meeting: October 22 2019