



Rady Faculty of
Health Sciences

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**Rady Faculty of Health Sciences
FACULTY COUNCIL
January 24, 2017
Meeting Minutes**

**Attendees as per attached Sheets
Quorum was achieved with a linkage to Fort Garry**

AGENDA

1. **Call to Order**

The meeting was called to order @ 12:05 pm.

2. **Approval of the Agenda**

Dean Brian Postl

The agenda was approved as circulated with no changes .

3. **Approval of December 17, 2015 minutes**

Dean Brian Postl

It was MOVED and SECONDED (J. Embree, J. Kettner) that the minutes be approved as presented.

CARRIED

4. **Standing Committees Report**

4.1 Annual Report Local Discipline Committee

Laura Macdonald

The LDHC Committee was established over the last year. An overview of the distributed report was provided.

4.2 Nominating Governance Committee

Marie Edwards

The Nominating Committee report was provided for information

5. **New Business**

5.1 Approvals

5.1.1 Rady Faculty Health Sciences Structure

It was MOVED and SECONDED (M. Edwards, J. Kettner) that the Rady Faculty of Health Sciences Council Committee Structure consist of three (3) standing Committees: The nominating/Governance Committee; the Local Discipline Committee; and a student Appeals Committee for students taking HEAL courses.

CARRIED

5.1.2 Local Discipline Committee Terms of Reference

Was noted that the Terms of Reference include the Interdisciplinary Health Program and quorum will be 7.

It was MOVED and SECONDED (L. Vercaigne, T. Klonisch) that the Local Discipline Committee Terms of Reference be approved as presented

CARRIED

5.1.3 Nominating/Governance Committee Terms of Reference

The Terms of Reference were changed to reflect the name change to Rady Faculty of Health Sciences.

It was MOVED and SECONDED (M. Edwards, I. Jones) that the Nominating/Governance Committee Terms of Reference be approved as presented.

CARRIED

5.1.4 PharmD Proposal

Dr. Gu provided a summary of the proposal and an overview of the curriculum changes along with an implementation timeline. Noted that stakeholder involvement on the AdvisoryCommittee included provincial public health.

It was MOVED and SECONDED (X. Gu, J. Embree) that the Pharmd Proposal be approved.

CARRIED

5.1.5 Interdisciplinary Health Program Council By-Law Terms of Reference

Noted that the Terms of Reference were previously approved in principle and the changes reflect the name change to Rady Faculty of Health Sciences only.

It was MOVED and SECONDED (. C. Ateah, B. Shay) that the Terms of Reference be approved as presented.

CARRIED

5. Adjournment

A motion to adjourn the meeting at 12:35 was approved.