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Rady Faculty of Health Sciences

Rady Faculty of Health Sciences FACULTY COUNCIL

Nov 28, 2017

12:00 – 1:00 pm

Frederic Gaspard Theatre A with Linkage to Room 370 Helen Glass
Meeting Minutes

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

MINUTES

1. **Call to Order**

The meeting was called to order @ 12:05 pm and the Dean provided a report on the decisions made since the last meeting of the full Faculty Council on January 24, 2017 at the June 20th Faculty Executive Council meeting. It was noted that there were no items for approval at the Nov. 8th Faculty Executive Council meeting.

2. **Approval of the Agenda**

Dean Brian Postl

The agenda was approved as circulated with no changes .

3. **Approval of January 24, 2017 minutes**

Dean Brian Postl

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

CARRIED

4. **Standing Committees Report**

4.1 Annual Report Local Discipline Committee

Laura Macdonald

The 2016-17 LDC report was provided for information.

4.2 Nominating Governance Committee

Marie Edwards

The Nominating Committee report was provided for information
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5. **New Business**

5.1 Approvals

5.1.1 IHP Policy on Academic appeals

It was MOVED and SECONDED (C. Ateah, P. Nickerson) that the IHP Policy on Academic Appeals be approved as presented.

CARRIED

5.1.2 RFHS By-Law Amendment

The By-Law was previously circulated for review. The amendment is a reduction in the membership required for quorum. .

It was MOVED and SECONDED (L. Macdonald, J. Kettner) that the RFHS By-Law be approved as present.

CARRIED

6. Other

6.1 For Information

6.1.1 Senate Position – RFHS

The vacant Senate representative from the RFHS, due to a resignation, has been filled following a Call for Nominations process. Noted that Dr. Michael Czubryt is elected by acclamation and is now a member of Senate.

7. Adjournment

A motion to adjourn the meeting at 12:25 was approved.