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FACULTY EXECUTIVE COMMITTEE

Minutes

Tuesday, February 6, 2018

4:30 p.m. – 6:00 p.m.

Theatre A Basic Medical Sciences Building

Video Link to 281 Helen Glass Centre

Attendees:

Brian Postl, Chair	Raj Bhullar	Frank Burczynski
Tony Iacopino	Vanessa Swain	Yuewen Gong
Netha Dyck	Chris Anderson	Barb Shay
Lalitha Raman-Wilms	Fred Aoki	Pam Wener
Reg Urbanowski	Peter Cattini	Michelle Ernest
Mary Bertone	Michael Helewa	Ernest Raymundo
Peter Nickerson	Terry Klassen	Raman Dhaliwal
Christine Ateah	Cheryl Rockman-Greenberg	Marcia Langhan
Catherine Cook	Michael West	Nathan Dueck
Sara Israels	Marie Edwards	Mark Nachtigal
Hope Anderson	Fiona Jensen	Andrew Plesniarski, HSGSA
Sherri Vokey	Silvia Alessi-Severini	

Quorum was achieved.

1. Review of the Minutes of November 8, 2017:

Moved by P. Nickerson and seconded by F. Aoki that the minutes of November 8, 2017 be approved as presented.

CARRIED

2. Approval of the Agenda:

Moved by P. Cattini and seconded by F. Aoki that the agenda be approved as presented.

CARRIED

3. Approvals:

3.1. Bannatyne Local Animal Users Committee Terms of Reference:

P. Nickerson summarized the updates to the Terms of Reference and made a motion that the revised Terms of Reference for the Bannatyne Campus Local Animal Users Committee be adopted.
P. Cattini seconded the motion.

CARRIED

3.2. Bachelor of Health Sciences (BHSc) Program Proposal:

M. Nachtigal provided a synopsis of the changes to the BHSc program. He made a motion to accept the changes as described and that the proposal be sent to Senate for final approval. P. Cattini seconded the motion.

CARRIED

3.3. Professor *Emeritus/a* and Dean *Emerita* Approvals:

- 3.3.1 Dr. Samia Barakat (Psychiatry)
- 3.3.2 Dr. Gerald Bristow (Anesthesia)
- 3.3.3 Dr. Emily Etcheverry (CoRS) Dean *Emerita*
- 3.3.4 Dr. John Foerster (Internal Med)
- 3.3.5 Dr. Brian Hasinoff (Pharmacy)
- 3.3.6 Dr. Maureen Heaman (Nursing)
- 3.3.7 Dr. David McCrea (Physiology)
- 3.3.8 Dr. John Walker (Clinical Health Psychology)

S. Israels advised that all nominations for the above-noted candidates had been thoroughly reviewed and internally approved. She made a motion that these nominations be approved by FEC and be forwarded to the Board of Governors for final approval. B. Shay seconded the motion.

CARRIED

4. Adjournment

P. Cattini moved that the meeting adjourn at 4:40 p.m.

Recorder: B. Peterson