



Rady Faculty of Health Sciences

**Rady Faculty of Health Sciences &
Vice-Provost (Health Sciences) Office
of the Dean**
A101B Chown Building
753 McDermot Avenue
Winnipeg, Manitoba
Canada R3E 0T6
Phone: 204-789-3485

**RFHS Faculty Executive Council
MINUTES
Tuesday, June 18, 2019
4:30pm – 5:30pm
Theatre A, Basic Medical Sciences Building
Video Link to Room 218 Helen Glass Centre**

Attendees:

Reg Urbanowski, Chair	Silvia Alessi-Severini	Patricia Pruden
Lalitha Raman-Wilms	Lavern Vercaigne	Joe Gordon
Christine Ateah	Mark Nachtigal	Kelly Katia
Netha Dyck	Barbara Shay	Adrienne Morrow
Linda Townsend	Chris Anderson	Christine Polimeni
Geoff Hicks	Sara Israels	Catherine Cook
Michael West	Frank Burczynski	Jackie Gruber *Ex-Officio
Lori Davis	Lisa Timmerman	Raman Dhaliwal *Ex-Officio
Marie Edwards	Tess Rowson	Marcia Langhan *Ex-Officio

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 Israels 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 Israels

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 Israels for
P Nickerson

The meeting adjourned at 4:50 pm

Next Meeting: October 22 2019