



**Rady Faculty of
Health Sciences**

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RFHS FACULTY EXECUTIVE COUNCIL

MINUTES

Tuesday, June 19, 2018

4:30 p.m. – 5:30 p.m.

Theatre A, Basic Medical Sciences Building

Video Link to Room 218 Helen Glass Centre

Attendees:

| | | |
|---------------------|--------------------------|---------------------|
| Brian Postl, Chair | Fred Aoki | Jacquie Ripat |
| Lalitha Raman-Wilms | Michael Helewa | Barb Shay |
| Reg Urbanowski | Cheryl Rockman-Greenberg | Pam Wener |
| Mary Bertone | Michael West | Karla Blackwell |
| Sara Israels | Marie Edwards | Ernest Raymundo |
| Hope Anderson | Fiona Jensen | Christopher Briggs |
| James Gilchrist | Silvia Alessi-Severini | Sophia Anastasiadis |
| Bob Schroth | Frank Burczynski | Raman Dhaliwal |
| Chris Anderson | Lavern Vercaigne | Nathan Dueck |
| | | |
| Guests: | Christine Doucette | Andrew Halayko |
| | Brent Fedirchuk | Peter Zahradka |

Quorum was achieved.

1. Review of the Minutes of February 6, 2018:

Moved by P. Wener and seconded by F. Aoki that the minutes of February 6, 2018 be approved as presented.

CARRIED

2. Approval of the Agenda:

Moved by B. Shay and seconded by F. Burczynski that the agenda be approved as presented.

CARRIED

3. Approvals:

- 3.1.** Brent Fedirchuk (on behalf of Peter Cattini) advised that the Department of Physiology & Pathophysiology had received approval from the Max Rady College of Medicine on February 27th, 2018 and requested that consideration and approval be given to the following two motions:

- a) That the Rady Faculty of Health Sciences approve the introduction of a new one-year stand-alone 27 credit hour (Cr. Hrs.) *Post baccalaureate Diploma in Medical Physiology and Pathophysiology* program.

Moved by B. Shay and seconded by C. Rockman-Greenberg that the motion be approved as presented.

CARRIED

- b) That the Rady Faculty of Health Sciences approve the introduction of six new undergraduate courses with the following designations that have been confirmed by the Registrar's Office:
- PHGY 4002 Introduction to Respiratory Physiology and Pathophysiology 3 Cr. Hrs.;
 - PHGY 4004 Introduction to Cardiovascular Physiology and Pathophysiology 3 Cr. Hrs.;
 - PHGY 4006 Introduction to Endocrine Physiology and Pathophysiology 3 Cr. Hrs.;
 - PHGY 4008 Introduction to Neurophysiology and Pathophysiology 3 Cr. Hrs.;
 - PHGY 4010 Introduction to Cell Physiology and Pathophysiology 3 Cr. Hrs.; and
 - PHGY 4012 Laboratory Physiology and Pathophysiology 12 Cr. Hrs.

Moved by C. Rockman-Greenberg and seconded by F. Burczynski that the motion be approved as presented.

CARRIED

3.2. Revised Local Discipline Committee Terms of Reference:

L. Vercaigne provided a synopsis of the changes (adding section 5.3) to the Terms of Reference for the Local Discipline Committee. He made a motion to amend the LDC Terms of Reference as submitted. M. West seconded the motion.

CARRIED

4. Information:

4.1. Report on Senate Appointments:

The Rady Faculty of Health Sciences (RFHS) is entitled to a total of 20 seats on Senate. This year there were 9 seats that needed to be elected.

A "Call for Nominations of Senators" was sent to all Faculty Council members on March 15th. At the close of nominations there were 9 nominees and the following 9 Senators were elected by acclamation to represent the Rady Faculty of Health Sciences:

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|---------------------------------|
| Benedict Albensi (Medicine) |
| Chris Anderson (Medicine) |
| Sanjiv Dhingra (Medicine) |
| Mark Garrett (Rehab Sciences) |
| Leslie Johnson (Rehab Sciences) |
| Mojgan Rastegar (Medicine) |
| Trenna Reeve (Dentistry) |
| Annette Schultz (Nursing) |
| Robert Tate (Medicine) |

The quota of 2 Senate representatives for each College was met.

4.2 Report on the Calls for Nominations for Faculty Executive Council and Faculty Council:

Faculty Council:

Support Staff Representatives:

We received 30 nominations -- 5 from each College plus 5 from Faculty level -- and all were declared elected by acclamation.

Student Representatives: The 25 student representatives (5 from each College) will be appointed or elected by their relevant student bodies in early September. Term of office is one academic year.

Faculty Executive Council:

Academic Representatives:

We received 30 nominations for the 25 vacancies. Of the 30 nominations, the Colleges of Pharmacy and Rehabilitation Sciences each received three nominees, filling the vacancies by acclamation. Therefore, we had 19 vacancies in the Colleges of Dentistry, Medicine, and Nursing and a total of 24 nominees. On June 8th an election was called. The results will be reported to the community within the next week.

Support Staff Representatives: We will be sending a Call for Nominations for two support staff members to be elected from the support staff members of the Faculty Council.

Student Representatives: In September, the five student representatives will be elected by the student members of the Faculty Council, with one student member from each College.

The meeting adjourned at 4:50 p.m.

Recorder: B. Peterson