



Rady Faculty of Health Sciences

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RFHS FACULTY EXECUTIVE COUNCIL MINUTES

Tuesday, October 16, 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	Sophia Anastasiadis	Jacque Ripat
Lalitha Raman-Wilms	Raman Dhaliwal	Linda Balneaves
Reg Urbanowski	Nathan Dueck	Lori Davis
Sara Israels	Marcia Langan	Lisa Timmerman
Bob Schroth	Marie Edwards	Mojan Rastegar
Lavern Vercaigne	Tess Rowson	Joseph Lo
James Gilchrist	Silvia Alessi-Severini	Kellie Thiessen
Netha Dyck	Ruby Singh	Sandra Landry
Pat Pruden	Maribel Abrenica	James Gilchrist
Raj Bhullar	Sherri Vokey	David Gawryluk
Anastasia Cholakis	Linda Townsend	Peter Cattini
Anthony Iacopino	Kelly Kaits	Geoff Hicks
Leanne Leclair	Barb Shay	Jaymie Walker
Guest:	Mark Boiteau	

Quorum was achieved.

1. Review of the Minutes of June 19, 2018:

Moved by R. Urbanowski and seconded by P. Cattini that the minutes of June 19, 2018 be approved as presented.

CARRIED

2. Approvals:

2.1. Kellie Thiessen advised that the College of Nursing requested that consideration and approval be given to the following motion:

That the Rady Faculty of Health Sciences approve the introduction of a new four-year *Bachelor of Midwifery* program.

Moved by N. Dyck and seconded by T. Iacopino that the motion be approved as presented.

CARRIED

The meeting adjourned at 4:50 p.m.

Recorder: B. Loewen