

MINUTES

Rady Faculty of Health Sciences

FACULTY COUNCIL

November 26 2019

12:00pm – 1:00pm

Frederic Gaspard Theatre with video link to Rm 218 Helen Glass Centre for Nursing

Quorum was achieved with a link to Fort Garry

1. **Call to Order – Opening Remarks**

The meeting was called to order @ 12:05pm

Dean Brian Postl

2. **Approval of the Agenda**

The agenda was approved as circulated with no changes

3. **Approval of November 27 2018 minutes**

It was MOVED and SECONDED (A. Chiu, K. Coombs) that the minutes be approved as presented.

4. **Standing Committees Report**

4.1 Annual report on Local Discipline Committee

Laura MacDonald

An overview of the 2018-19 LDC report was presented.

4.1 Nominating Governance Committee

Marie Edwards

The 2018-19 Nominating Committee report was presented.

5. **For Approval**

5.1 College of Rehabilitation Sciences Bylaw Revisions

Reg Urbanowski

It was MOVED and SECONDED (Reg Urbanowski and Lesley Graff) that the Bylaws be approved as presented.

5.2 Proposal to Establish 3 Departments in the College of Rehabilitation Sciences

Reg Urbanowski

It was MOVED and SECONDED (Hope Anderson and Christine Polimeni) that the proposal presented to establish 3 Departments in the College of Rehabilitation Sciences be approved.

6. Adjournment

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