

**MINUTES
College Council
November 17 2020
ZOOM**

The meeting was called to order @ 4:30 pm. Quorum was achieved the meeting commenced.

Dr. Postl welcomed guests Dr. Michael Benarroch and Dr. Janice Ristock to the meeting.

Dr. Benarroch spoke of specific areas of focus, student's exceptional experience, research and scholarly work to name a few, discussed new term of Health Security and Nationalism. Acknowledged the significance of the RFHS policy and importance. Dr. Benarroch has spoken to many donors. Met with Ernest Rady and federal, provincial and municipal government leaders to discuss funding and our currently focused approach to COVID and the deficit, administration is beginning to develop plan.

Dr. Ristock thanked all for incredible job at monitoring programs and taking them from in-person to remote, creating innovative ways that have made a significant contribution to our Province. EDI Policy with Administration

1. Approval of Minutes of College Council, Tuesday, November 18, 2019.

It was MOVED and SECONDED (Stephen Moses and Kurt Skakum) that the minutes be approved as circulated.

CARRIED

2. Approval of the Agenda

It was MOVED AND SECONDED (Allan Ronald and Stephen Moses) that the agenda be approved)

CARRIED

The last meeting of full College Council was November 18, 2019. Since that time, College Executive Council met on January 14th, April 28th, and September 3rd, all in 2020. The decisions made by CEC at these meetings are:

1. UGME Policies and Terms of Reference were approved.

- Progress Committee Terms of Reference
- Clerkship Student Evaluation Committee
- Pre-Clerkship Student Evaluation Committee
- Curriculum Implementation Committee
- Committee on Online Learning
- Pre-Clerkship Curriculum Committee
- Assessment Results Policy
- Miter/Fiter ECP Policy
- Promotion and Failure Policy
- OSCE & CCE Definition
- Clerkship Attendance Policy
- Clerkship Duty Hour Policy
- Electives Policy

2. PGME Policies were approved

- CPGME Wellness Policy
- CPGME Essential Skills Accommodations Policy
- CPGME Resident Safety Policy and Appendices

3. Professor Emeritus/a – recommendations for approval:

- Dr. Allan Becker (Pediatrics and Child Health)
- Dr. Kent Hayglass (Immunology)
- Dr. Robert Lotocki (Obstetrics, Gynecology and Reproductive Sciences)
- Dr. Michael Moffatt (Pediatrics and Child Health)
- Dr. Michael Mowat (Biochemistry and Medical Genetics)
- Dr. Noralou Roos (Community Health Sciences)

4. UGME Graduand List was approved.

5. Amendment to the National Board of Medical Examiners Exam Definition was recommended for approval.

6. New Courses and Course Modification in Biochemistry and Medical Genetics were recommended for approval.

7. The Department of Biochemistry and Medical Genetics Department By-Law was approved.

8. New Course and Course Modifications in the Department of Pharmacology and Therapeutics were recommended for approval.

9. New Course within the Department of Immunology was recommended for approval.

10. Proposal for re-alignment of Department of Medical Education to a department in the Rady Faculty was recommended for approval.

Approvals

- 5.1** Course Modifications/Deletions, Community Health Sciences
It was MOVED and SECONDED (S Bruce and L Vercaigne) that FMLY 1420 be removed as a prerequisite to FMLY 2400; will move forward to Senate Committee on Curriculum and Course Change (SCCCC) CARRIED
- 5.2** Application for the MSc and PhD programs in Pediatrics and Child Health
It was MOVED and SECONDED (P. Birk and L Graff) that graduate programs be approved as presented to the Faculty of Graduate Studies. CARRIED
- 5.3** Deletion of the Max Rady College of Medicine EDI Policy
It was MOVED and SECONDED (J. Gruber and S. Popowich) CARRIED
- 5.4** Revisions to MPI Professorship
It was MOVED and SECONDED (P. Nickerson and Kevin Coombs) that revisions be approved as presented to Senate Committee of University Research (SCUR) CARRIED
- 5.5** UGME Terms of Reference
5.5.1 Memo to Dean Postl and College Council
5.5.2 Admission Committee Terms of Reference
5.5.3 MMI Question Selection Sub Committee Terms of Reference
5.5.4 Transfer Sub Committee Terms of Reference
It was MOVED and SECONDED (S. Goulet and F. Aoki) via omnibus that Terms of Reference be approved. CARRIED
- 5.6** Establishment of 2 Professorships in the Department of Family Medicine
5.6.1 Professorship in Family Medicine Research & Innovation
5.6.2 Professorship in Quality Improvement
It was MOVED and SECONDED (J. Francois and A. Katz) that the establishments of 2 Professorships be approved as presented to Senate Committee of University Research (SCUR) CARRIED
- 5.7** PGME Policy Approvals
5.7.1 PGME Moonlighting Policy
5.7.2 PGME Leave of Absence Policy
5.7.3 PGME Resident Evaluation Policy
5.7.4 PGME Program Director Policy
5.7.5 PGME Evaluation of Faculty

IT was MOVED and SECONDED (C. Yaffe and A. Naimark) that the PGME Policies be approved via omnibus. CARRIED

New Business

Dr. Hombach-Klonisch; received London based **2020 WIN Awards,** **Dr. George Yee Laboratory of Anatomical Sciences** received **Bronze** in the **Learning Category.**

Adjournment

IT was MOVED and SECONDED (A. Naimark and A. Raouf) that the meeting be adjourned at 5:25 pm.