

**MAX RADY COLLEGE OF MEDICINE  
College Executive Council  
January 26 2021 4:30pm  
ZOOM**

**MINUTES**

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

**1. Approval of Minutes of Meeting September 03 2020**

It was **MOVED** and **SECONDED** (I. Ripstein and C. Penner) that the minutes be approved as circulated. **CARRIED**

**2. Approval of the Agenda**

It was **MOVED** and **SECONDED** (P. Fernyhough and L Bellan) that the agenda be Approved as presented with no additions. **CARRIED**

**3. Approvals**

3.1 Terms of Reference; PGME Executive Committee

Dr. Yaffe presented the changes within the Terms of Reference.

**IT was MOVED and SECONDED by (C. Yaffe and I. Ripstein).**

3.2 New courses and course modifications within the  
Department of Biochemistry and Medical Genetics (attach)

New:

3.2.1 BGEN 2000 Medical Cell Biology

3.2.2 BGEN 2010 Applied Nutrition for Pharmacy Practice

3.2.3 BGEN 3010 Genetics in Biomedicine

Modifications:

3.2.4 BGEN 3022 Introduction to Human Genetics A

3.2.5 BGEN 3024 Introduction to Human Genetics B

Dr. Triggs-Raine provided an overview of the new courses and course modifications.

**It was MOVED AND SECONDED by (B. Triggs-Raine and M. Rastegar)**

**CARRIED**

3.3 UGME Committee Additions to Terms of Reference (attach) Ira Ripstein

3.3.1 Clerkship Student Evaluations Committee.

3.3.2 Clerkship Curriculum Committee

**It was MOVED and SECONDED by (E. Leung and I. Jones)**

**CARRIED**

3.4 Professor Emeritus/a Approvals: (attach)

3.4.1 Michael West (Surgery)

3.4.2 Teresa Zelinski (Pediatrics)

3.4.3 Richard Warrington (Internal Medicine)

Dr. Israels advised that the above noted Emeritus/a and have been reviewed and internally approved. She made a motion that these nominations be approved at the Feb 02 Faculty Executive Council, then forwarded to the Board of Governor for final approval.

**It was MOVED and SECONDED by (G. Hatch and A. Naimark)**

**CARRIED**

3.5 UGME Admissions

3.5.1 Proposal to add an Indigenous Course Pre-Requisite as an academic Requirement for the Doctor of Medicine program.

**It was MOVED and SECONDED by (S. Bruce and Gabor Fisher)**

**CARRIED**

3.5.2 Proposal to share undergraduate transcripts and MCAT results of Indigenous applicants with Panel Interview members as part of their holistic review of the applicants.

Proposal to proceed with an electronic (email) vote end of February 2021 was approved by the dean.

#### 4. **Adjournment**