MINUTES

The meeting was called to order @ 4:30pm.

Quorum was achieved and the meeting commenced.

1.  Approval of Minutes of Meeting January 26 2021

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

2.  Approval of the Agenda

   It was MOVED and SECONDED (L. Graff and J. Jones) that the agenda be approved as presented with no additions. CARRIED

3.  Presentation: Overview of Research Administration Systems (RAS) Project

   Presentation            Jay Doering

4.  Approvals

4.1  Course and Program Modifications within Community Health Sciences

   Dr. Bruce provided an overview of Course and Program Modifications.

   4.1.1  To modify the requirements of the Bachelor of Human Ecology, Family Social Sciences Degree Program such that SOC 1200 *Introduction to Sociology*, 6 credits will be replaced by SOC 1000 *Introduction to Sociology*, 3 credits.

   4.1.2  To modify pre-requisites for the courses FMLY 2800, FMLY 3220, and FMLY 3240, such that SOC 1000 is added as a pre-requisite along with the former SOC 1200.

   4.1.3  To add PSYC 2250, *Introduction to Psychological Research*, as a pre-requisite for FMLY 3780, *Introduction to the Development of Programs for*
Children and Families, and FMLY 3790, Introduction to the Evaluation of Programs for Children and Families, which are required courses in the Interdisciplinary Health Program (IHP).

It was MOVED AND SECONDED (S. Bruce and P. Cattini) that the course and program modifications within Community Health Sciences be approved.

CARRIED

4.2 Course Modifications within the Department of Human Anatomy and Cell Science

4.2.1 The Department of Human Anatomy & Cell Science is seeking the support of the Max Rady College of Medicine Executive Council for the introduction of three new graduate level dissection-based human anatomy courses.

4.2.2 The introduction of these three new “system specific” courses will coincide with the deletion of the 6 CH ANAT 7470

It was MOVED and SECONDED by (J. Peeler and MJ. Seager) that the 3 new graduate level courses and deletion of 6 CH ANAT 7474 be approved.

CARRIED

4.3 PGME Policies (18) updated to meet current accreditations

Dr. Yaffe provided an overview of the changes to PGME policies.

It was MOVED AND SECONDED by (C. Yaffe and C. Penner) that the 18 PGME polices be approved.

CARRIED

4.4 Max Rady College of Medicine 2021 Graduand List

Nancy Porhownik provided the Graduand list

It was MOVED and SECONDED by (N. Porhownik and I. Jones)

CARRIED

5. Adjournment

It was MOVED and SECONDED by (B. Postl and K. Skakum) that the meeting be adjourned at 4:55pm.