

**MAX RADY COLLEGE OF MEDICINE  
College Executive Council  
April 27 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 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**

**4.1.1** 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.

**4.1.2** 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 policies 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.**