



MAX RADY COLLEGE OF MEDICINE
College Executive Council
December 21, 2021 at 4:30 pm
Remotely via Zoom

MINUTES

Members present:

Brian Postl, Chair	Ira Ripstein	Peter Cattini
Aaron Chiu	Jason Peeler	Rachel Bethune
Aaron Marshall	Jean-Eric Ghia	Raman Dhaliwal
Alon Altman	John van der Zweep	Ramin Hamedani
Audrey Katako	Jose Francois	Rebecca de Oliveira Camargo
Barbara Triggs-Raine	Josh Aquin	Rizwan Manji
Barry Cohen	Keith Fowke	Robert Sanders
Carol Cooke	Kirk McManus	Robyn Wellman, guest
Chase Figley	Kristjan Thompson	Sabine Hombach Klonisch
Chau Pham	Kurt Skakum	Sam Kung
Clare Ramsey	Lani Jones	Sara Israels, guest
Cliff Yaffe	Lesley Graff	Sara Goulet
Eberhard Renner	Marco Essig	Scott Brudney
Edward Buchel	Martha Ainslie	Shawn Young
Edward Leung	MJ Seager	Shayne Taback
Eric Jacobsohn	Mojgan Rastegar	Sheldon Permack
Gabor Fischer	Nancy Porhownik, guest	Sophia Anastasiadis
Grant Hatch	Patricia Birk	Tamara McColl
Ian Dixon	Paul Park	Thomas Klonisch
Ian Jones	Perry Gray	Brenda Peterson, Recorder

1. Welcome and Quorum:

Dean Postl welcomed everyone and quorum (18) was reached.

2. Approval of Agenda:

Aaron Marshall **MOVED**, seconded by Cliff Yaffe, **THAT** the agenda be approved.

CARRIED

3. Approval of the Minutes of August 17, 2021:

Aaron Chiu **MOVED**, seconded by Mary-Jane Seager, **THAT** the Minutes of August 17, 2021 be

approved.

CARRIED

4. Approvals:

4.1 Professor Emeritus/Emerita Approvals:

- 4.1.1** Edwin Kroeger (Physiology and Pathophysiology)
- 4.1.2** Gerald Minuk (Pharmacology and Therapeutics)
- 4.1.3** Louise Simard (Biochemistry and Medical Genetics)
- 4.1.4** John Wilkins (Internal Medicine and Immunology)

Sara Israels advised that the above-noted Emeritus/Emerita nominations were reviewed and internally approved. The nominations will be submitted to Faculty Executive Council for approval and will proceed to Senate for final approval.

Sara Israels **MOVED**, seconded by Peter Cattini, **THAT** these nominations be approved as presented.

CARRIED

4.2 UGME Policy Revisions:

- 4.2.1** Leave of Absence Policy
- 4.2.2** Examination Conduct Policy
- 4.2.3** Forward Feeding Policy
- 4.2.4** Invigilation of Examination Policy
- 4.2.5** Remediation Policy

Nancy Porhownik provided an overview of the changes to the above-noted policies.

Nancy Porhownik **MOVED**, seconded by Chau Pham, **THAT** the UGME Policy revisions noted above be approved as presented.

CARRIED

4.3 Proposal to establish a Professorship in Global Infectious Disease Research In the Department of Medical Microbiology and Infectious Diseases:

Keith Fowke provided an overview of the above-noted Professorship. The proposal will proceed to Faculty Executive Council and then to the Vice-President (Academic) Office for review and letter of support and then to the Senate Committee on University Research (SCUR) for approval.

Keith Fowke **MOVED**, seconded by Sara Goulet, **THAT** a Professorship in Global Infectious Disease Research In the Department of Medical Microbiology and Infectious Diseases be approved as presented.

CARRIED

4.4 Proposals from UGME Admissions:

- 4.4.1 Update to UGME Admissions Committee Terms of Reference**

Sara Goulet provided an overview of the changes to the Terms of Reference.

Sara Goulet **MOVED**, seconded by Aaron Chiu, **THAT** the changes to the UGME Admissions Committee Terms of Reference be approved as presented.

CARRIED

4.4.2 Senate Proposal for Revised Appeals Process in UGME Admissions

Sara Goulet provided an overview of the changes to the appeals process in UGME Admissions. The proposal will proceed to the Senate Committee on Admissions (SCADM) for final approval.

Sara Goulet **MOVED**, seconded by Ira Ripstein, **THAT** the Senate proposal for Revised Appeals Process in UGME Admissions be approved as presented.

CARRIED

5. Report from Doctors Manitoba

Kristjan Thompson, President of Doctors Manitoba, requested that the weekly newsletter be entered as his report to this committee. The link to the newsletter is as follows:
<https://doctorsmanitoba.ca/managing-your-practice/weekly-member-message>.

6. New Business

Dean Postl advised that we will be going back to virtual learning and is not sure we can maintain small group teaching sessions. Clinical learning environments will be stressful and chaotic. Research will continue as essential with occupancy restrictions. KN95 masks have been ordered.

7. Upcoming meeting dates: January 18; April 26; August 16; December 20.