

MINUTES
Rady Faculty of Health Sciences
FACULTY COUNCIL
November 24 2020
4:00pm – 5:00pm
ZOOM

Quorum was achieved.

1. **Call to Order – Opening Remarks**

The meeting was called to order @ 4:00 pm

Dean Brian Postl

2. **Approval of the Agenda**

The agenda was approved as circulated with no changes.

CARRIED

3. **Review of minutes of November 26 2019**

It was MOVED and SECONDED (L. Raman Wilms and N. Dyck) that the minutes be approved as presented.

CARRIED

4. **Standing Committees Report**

4.1 Annual report on Local Discipline Committee

Laura MacDonald

An overview of the 2019-20 LDC report was presented.

4.1 Nominating Governance Committee

Marie Edwards

The 2019-20 Nominating Committee report was shared.

5. **For Approval**

5.1 College of Nursing-Bylaw Revisions

Netha Dyck

It was MOVED and SECONDED (N. Dyck and P. Nickerson) that the Bylaws be approved as presented.

CARRIED

5.2 Aboriginal Nursing Cohort Initiative (ANCI) Name Change

Netha Dyck

It was MOVED and SECONDED (N Dyck and A. Cholakis) that the Aboriginal Nursing Cohort Initiative (ANCI) name change to Mahkwa omushki kiim, with the English qualifying name of Pathway to Indigenous Nursing Education (PINE).

It was MOVED and SECONDED (N. Dyck and P. Nickerson) that the proposal be approved as presented.

CARRIED

6. Adjournment

C. Polimeni moved that the meeting adjourn at 4:30pm.

CARRIED