



## RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, August 24, 2021

4:30 p.m. – 5:30 p.m.

via ZOOM

<https://us02web.zoom.us/j/88675792745?pwd=YzEvdzFnT09zaWwwVzIUMThweEdTdz09>

### MINUTES

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#### Attendees:

Peter Nickerson, Chair	JR Salinas	Nathan Dueck
Alex Athayde	Justin Monton	Netha Dyck
Anastasia Cholakis	Kaleigh Warder	Nicole Harder
Anna Solmundson	Karen Soares, Recorder	Raman Dhaliwal, Ex-Officio
Asmaa Haimeur	Kristjana Oliver	Reg Urbanowski
Barbara Shay	Lalitha Rama-Wilms	Robert Schroth
Brenda Peterson	Lavern Vercaigne	Sara Israels
Brooklyn Gigolyk	Leanne Leclair	Silvia Alessi-Severini
Frank Burczynski	Linda Townsend	Trina Arnold
Gillian Laninga	Marianna Pozdirca	Vladen Protudjer
Jackie Gruber, Ex-Officio	Maribel Abrenica	
Jenna Hepburn	Marie Edwards	

The meet was called to order at 4:31 pm.

Quorum was achieved and the meeting commenced.

#### 1. **Approval of Agenda**

Netha Dyck made a motion to approve the agenda, all were in favour.

#### 2. **Approval of the Minutes – February 2, 2021**

\*May 4, 2021 meeting cancelled due to lack of agenda items

Sara Israels made a motion to approve the minutes of February 2, 2021, all were in favour.

#### 3. **Approvals**

##### 3.1 Revisions to the Interdisciplinary Health Program

Marie Edwards moved that the proposed course deletion, course modifications, and program modifications for the Interdisciplinary Health Program (Bachelor of Health Sciences and Bachelor of Health Studies) be approved. Netha Dyck seconded the motion, all in favour; **carried**.

**ACTION:** Department to send to SCCC for approval.

### **3.2 IHP Council Bylaw/Terms of Reference**

Marie Edwards moved that the proposed IHP Council Bylaw/Terms of Reference revisions, acknowledging the changes to the Faculty partners (the withdrawal of the Faculty of Science) and with responsibility for the two degree programs (Bachelor of Health Sciences and Bachelor of Health Studies), be approved. Trina Arnold seconded the motion with the noted revisions, all in favour; **carried**.

Reg Urbanowski suggested that the EDI statement should now be included in all Terms of Reference and/or Bylaws. Jackie Gruber agreed. After discussion, all members concurred that the EDI statement should be added to the IHP Council Bylaw/Terms of Reference prior to submission to Senate.

**ACTION:** Department to send to SCIE for approval.

### **4. Adjournment**

With no further items for discussion, Peter Nickerson moved for adjournment, all in favour. Meeting adjourned at 4:49 pm.

### **5. Next Meeting**