RFHS Faculty Executive Council
MINUTES
Tuesday, Feb 02, 2021
4:30pm – 5:30pm
ZOOM

Quorum was achieved.

1. Review of the minutes of Aug 25 2020:
   It was moved by Joe Gordon and seconded by Geoffrey Hicks that the minutes of Aug 25th be approved as presented. CARRIED

2. Approval of the Agenda:
   It was moved by Netha Dyck and seconded by Anastasia Cholakis that Agenda be approved as presented. CARRIED

3. Dr. Jay Doering presented an overview of Research Administration System (RAS)

4. Approvals:
   4.1 Professor Emeritus/a Approvals CARRIED

   4.1.1 Michael West (Surgery)
4.1.2 Teresa Zelinski (Pediatrics)
4.1.3 Richard Warrington (Internal Medicine)
4.1.4 Johann de Vries (Dentistry)
4.1.5 Joanne Sawatzky (Nursing)

Sara Israels advised that all nominations for the above-noted candidates had been thoroughly reviewed and internally approved. She made a motion that nominations be approved by Faculty Executive Council and forwarded to the Board of Governors for final approval.

MOVED by Sara Israels and SECONDED by Peter Cattini

4.2 Interdisciplinary Health Program/Admission Changes for Degree

4.2.1 Program changes to Bachelor of Health Sciences and Bachelor of Health Studies CARRIED

MOVED by Christine Polimeni and SECONDED by Mojgan Rastegar

4.2.2 Admission Revision for the Health Studies Degree CARRIED

MOVED by Chris Anderson and SECONDED by James Gilchrist

5. Adjournment:

Cliff Yaffe moved that the meeting adjourn at 4:50 pm. CARRIED