



**Rady Faculty of Health Sciences**  
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**Rady Faculty of  
Health Sciences**

**Rady Faculty of Health Sciences  
FACULTY COUNCIL**

**Nov 27, 2018**

**12:00 – 1:00 pm**

**Frederic Gaspard Theatre A with Linkage to Room 370 Helen Glass  
Meeting Minutes**

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**Attendees as per attached Sheets  
Quorum was achieved with a linkage to Fort Garry**

**MINUTES**

**1. Call to Order**

The meeting was called to order @ 12:05 pm.

**2. Approval of the Agenda**

Dean Brian Postl

The agenda was approved as circulated with no changes.

**3. Approval of November 28, 2017 minutes**

Dean Brian Postl

**It was MOVED and SECONDED (A. Chiu, K. Coombs) that the minutes be approved as presented.**

**CARRIED**

**4. Report on Faculty Executive Council decisions since last Faculty Council Meeting**

Dean Brian Postl

The Dean provided a report on the decisions made since the last meeting of the full Faculty Council on November 28, 2017. Since that time, Faculty Executive Council met on February 6, June 19 and October 16, 2018. The revised Terms of Reference for the Bannatyne Campus Local Animal Users Committee were approved. The proposed changes were recommended for approval. An overview of the Professor Emeritus/a and Dean Emerita Approvals was provided. The introduction Post baccalaureate Diploma in Medical Physiology and Pathophysiology program was recommended for approval. The revised Terms of Reference for the Rady Faculty of Health Sciences Local Discipline Committee were approved. The introduction of a Bachelor of Midwifery program was recommended for approval.

5. **Standing Committees Report**

5.1 Annual Report Local Discipline Committee

Laura Macdonald

An overview of the 2017-18 LDC report was provided.

5.2 Nominating Governance Committee

Marie Edwards

The 2017-2018 Nominating Committee report was provided for information

6. **New Business**

6.1 **Approvals**

6.1.1 Max Rady College of Medicine Bylaw

An overview of the Max Rady College of Medicine Bylaw was provided.

**It was MOVED and SECONDED (A. Chiu, K. Coombs) that the Max Rady College of Medicine Council Bylaw be approved as presented.**

**CARRIED**

7. **Adjournment**

**A motion to adjourn the meeting at 12:20 was approved.**