



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
May 3, 2022 at 4:30 pm
Remotely via Zoom

MINUTES

Present:

Brian Postl, Chair	Geoff Hicks	Martha Ainslie
Aaron Chiu	George Zhanel	Mary-Jane Seager
Afshin Raouf	Grant Hatch	Mojgan Rastegar
Alon Altman	Ian Dixon	Nancy Porhownik
Audrey Katako	Ira Ripstein	Patricia Birk
Aviva Goldberg	Jean-Eric Ghia	Paul Park
Barbara Triggs-Raine	Joanne Maier	Peter Cattini
Brenda Peterson, recorder	Jodi Jones	Rebeca de Oliveira Camargo
Chase Figley	John van der Zweep	Rizwan Manji
Chau Pham	Jose Francois	Robert Sanders
Chris Christodoulou	Josh Aquin	Sam Kung
Clare Ramsey	Jude Uzonna	Sara Goulet
Cliff Yaffe	Keith Fowke	Sharon Bruce
Eberhard Renner	Kevin Coombs	Shayne Taback
Elizabeth Spence	Kurt Skakum	Sheldon Permack
Eric Jacobsohn	Lawrence Elliott	Sophia Anastasiadis
Fred Zeiler	Lesley Graff	Trevor Lee
Gabor Fischer	Marco Essig	Versha Banerji

1. Welcome and Quorum:

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

2. Approval of Agenda:

Mary-Jane Seager **MOVED**, seconded by Sharon Bruce, **THAT** the agenda be approved as received.

CARRIED

3. Approval of the Minutes of January 18, 2022:

Cliff Yaffe **MOVED**, seconded by George Zhanel, **THAT** the Minutes of January 18, 2022 be approved as presented.

CARRIED

4. Approvals:

4.1 Senate proposal for the implementation of a 3-credit hour Indigenous course prerequisite as a new academic requirement for admission into the Undergraduate Medical Education (UGME) Program:

Sara Goulet provided an overview of the above-noted proposal. Discussion followed.

Sara Goulet **MOVED**, seconded by Kurt Skakum, **THAT** the senate proposal for the implementation of a 3-credit hour Indigenous course prerequisite as a new academic requirement for admission into the Undergraduate Medical Education (UGME) Program be approved as presented.

CARRIED

Action: The proposal will proceed to the Senate Committee on Admissions (SCADM) for approval.

4.2 Prevention of Learner Mistreatment Policy:

Nancy Porhownik provided an overview of the Policy indicating that they updated the language to reflect the practice of the Office of Professionalism and noted that this Policy is specific to the College of Medicine.

Nancy Porhownik **MOVED**, seconded by Cliff Yaffe, **THAT** the Prevention of Learner Mistreatment Policy be approved as presented.

CARRIED

Action: No further approval is required.

4.3 Max Rady College of Medicine Graduand List:

Nancy Porhownik presented the graduand list.

Nancy Porhownik **MOVED**, seconded by Ira Ripstein, **THAT** the Graduand list be approved as presented.

CARRIED

5. New Business

None.

6. The meeting adjourned at 4:50 p.m.