



RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, January 25, 2022

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

Present:

Peter Nickerson, Chair	Jackie Gruber	Netha Dyck
Aaron Marshall	Jacque Ripat	Nicole Harder
Alex Athayde	James Gilchrist	Peter Cattini
Anna Solmundson	JR Salinas	Rajinder Bhullar
Anastasia Cholakis	Kaleigh Warden	Reg Urbanowski
Barbara Shay	Keith Fowke	Robert Schroth
Brenda Peterson, Recorder	Lalitha Raman-Wilms	Sara Israels
Chris Christodoulou	Lavern Vercaigne	Silvia Alessi-Severini
Chris Moskal	Maribel Abrenica	Sophia Anastasiadis
Christine Polimeni	Marie Edwards	Trina Arnold
Eric Jacobsohn	Mark Garrett	Vladan Protodjer
Frank Burczynski	Mark Nachtigal	
Gillian Laninga	Mojgan Rastegar	
Hope Anderson	Nancy Porhownik	

1. Welcome and quorum established:

Peter Nickerson welcomed everyone and quorum (24) was reached.

2. Approval of the Agenda:

P. Nickerson advised that items 4.2, 4.3 and 4.4 should be moved to “for information only” since they do not require Faculty approval. All were approved at the College level and 4.2/4.3 will proceed to Senate for final approval.

Reg Urbanowski **MOVED**, seconded by Lalitha Raman-Wilms, **THAT** the Agenda be approved as revised.

CARRIED

3. Approval of the Minutes – August 24, 2021

Netha Dyck **MOVED**, seconded by Sara Israels, **THAT** the minutes of August 24, 2021 be approved as presented.

CARRIED

4. Approvals

4.1 Professors Emeritus/a; Dean Emeritus:

- 4.1.1 Edwin Kroeger (Physiology and Pathophysiology)
- 4.1.2 Gerald Minuk (Pharmacology and Therapeutics)
- 4.1.3 Louise Simard (Biochemistry and Medical Genetics)
- 4.1.4 John Wilkins (Internal Medicine and Immunology)
- 4.1.5 Christine Ateah (College of Nursing)
- 4.1.6 Anthony Iacopino (Diagnostic & Surgical Sciences, Dentistry)
- 4.1.7 Elliott Scott (Oral Biology, Dentistry)
- 4.1.8 Anthony Iacopino (Dean, Dentistry)

Sara Israels advised that the above-noted Emeritus/Emerita and Dean Emeritus nominations were all reviewed and supported by the individual colleges.

Peter Cattini **MOVED**, seconded by Netha Dyck, **THAT** the above-noted nominations be approved as presented.

CARRIED

Action: All nominations will proceed to Senate for final approval.

4.5 Interdisciplinary Health Program Course Modifications:

BHSc revisions:

1. Addition of ANAT 4010 as a required course in year 4.
2. Removal of 3 credit hours of free electives.
3. Reorder of footnotes in program chart.
4. Deletion of SWRK 1310, introduction of SWRK 1200 and SWRK 2040.

BHSt revisions:

1. Reorder footnotes in program chart.
2. Deletion of SWRK 1310, SWRK 2050, SWRK 2080, SWRK 2110, SWRK 2130 and SWRK 3130; introduction of SWRK 1200, SWRK 1210, SWRK 1220, SWRK 1230, SWRK 1240, SWRK 2030, SWRK 2040 and SWRK 4298.

Mark Nachtigal provided an overview of the changes to the Bachelor of Health Sciences and Bachelor of Health Studies programs.

Peter Cattini **MOVED**, seconded by Anastasia Cholakis, **THAT** the course revisions to the Bachelor of Health Studies and Bachelor of Health Sciences be approved as presented.

CARRIED

Action: To be submitted to the Senate Committee on Curriculum and Course Changes.

5. For information:

5.1 Proposal to establish a Professorship in Global Infectious Disease Research In the Department of Medical Microbiology and Infectious Diseases

- Keith Fowke provided an overview of the purpose of this Professorship.

5.2 Proposal to Establish a Professorship in Anesthesiology

- Chris Christodoulou provided an overview of this proposal.

5.3 Discoveries in Immunology Visiting Professorships Proposal

- Aaron Marshall provided an overview of the Visiting Professorships.

5.4 RFHS Prevention of Learner Mistreatment Guidelines

Jackie Gruber advised that the Max Rady College of Medicine Prevention of Learner Mistreatment policy was created in 2016 to foster a respectful work and learning environment for all students, faculty and staff and to meet accreditation requirements. The policy was revised in 2018. A presentation was made to the RFHS Deans' Council who were in support. A working group was established by the EDI committee with representatives from all five colleges, Planning and Priorities, Legal office, Human Rights and Conflict Management to work on the new RFHS policy. After consultation with specific stakeholders, the final RFHS document was presented and approved at the RFHS Deans' Council on December 21/21.

6. Adjournment

Chris Christodoulou **MOVED**, seconded by Netha Dyck, **THAT** the meeting be adjourned.

Next Meeting Dates: April 5, August 23