



RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, August 23, 2022

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

Present:

Brian Postl, Chair	Joseph Gordon	Peter Nickerson
Anthony Wightman	Lalitha Raman-Wilms	Raj Bhullar
Asmaa Haimeur	Lanette Siragusa	Raman Dhaliwal
Brenda Peterson, recorder	Lavern Vercaigne	Reg Urbanowski
Chase Figley	Maribel Abrenica	Robert Schroth
Denise Mackey	Mê-Linh Lê	Sara Israels
Doug Ripley	Nathan Dueck	Soheila Karimi
Eunice Chen	Netha Dyck	Sophia Anastasiadis
Frank Burczynski	Nicole Harder	Trina Arnold
Jacque Ripat	Peter Cattini	Vladan Protudjer

1. Welcome and quorum established:

Dean Postl welcomed everyone and quorum (24) was reached.

2. Approval of the Agenda:

Peter Nickerson **MOVED**, seconded by Trina Arnold, **THAT** the Agenda be approved as received.

CARRIED

3. Approval of the Minutes – January 25, 2022 (note the May 17, 2022 meeting was cancelled):

Netha Dyck **MOVED**, seconded by Sara Israels, **THAT** the minutes of January 25, 2022 be approved as presented.

CARRIED

4. Approvals

4.1 Interdisciplinary Health Program Course Modifications:

4.1.1 Course modification – HEAL 2600

4.1.2 Course modification – HEAL 4650

4.1.3 Program modification to the Bachelor of Health Studies

4.1.4 Consultation on the IHP – Health Sciences degree program enrollment expansion

Lanette Siragusa provided an overview of the changes to the Interdisciplinary Health Program courses.

Peter Nickerson **MOVED**, seconded by Peter Cattini, **THAT** the above-noted course modifications be approved as presented.

CARRIED

Action: The course modifications to be submitted to the Senate Committee on Curriculum and Course Changes (SCCCC) and then to Senate for final approval.

4.2 Learner Immune Status Requirements Policy:

Raman Dhaliwal provided an overview of the policy stating that the policy existed in Medicine and Nursing and that the proposed policy was created to standardize and clarify at the Rady Faculty Level the updated immune status requirements of all learners of health professional programs of the faculty. The COVID-19 requirement was added. The policy applies to students only. Learners are defined as those who are in a clinical placement site where there are patients. The policy has been approved at all department councils, all college councils and the RFHS Deans' Council. The goal is to implement the policy prior to the Winter term.

Sara Israels **MOVED**, seconded by Lalitha Raman-Wilms, **THAT** the Learner Immune Status Requirements Policy be approved as presented.

CARRIED

Action: The proposal to be submitted to the following for approval: Faculty of Grad Studies (FGS) Programs and Guidelines Committee; FGS Executive Committee; FGS Council; Senate Committee on Instruction and Evaluation (SCIE); and Senate.

4.3 Proposal to establish the Manitoba Multiple Sclerosis Research Centre (MMSRC):

Soheila Karimi provided an overview of the MMSRC and advised that the Centre will be established within the Rady Faculty of Health Sciences. She advised that the application was reviewed positively by the Senate Committee on University Research (SCUR) and the Senate Planning and Priority Committee (SPPC).

Peter Cattini **MOVED**, seconded by Peter Nickerson, **THAT** the proposal to establish a Manitoba Multiple Sclerosis Research Centre at the University of Manitoba be approved as presented.

CARRIED

Action: The proposal to be submitted to Senate for final approval.

5. For information:

Revisions to the Manitoba Public Insurance Professorship in Neurosciences:

Peter Nickerson advised that this professorship was expanded to become a Chair due to additional funding achieved for a total of \$5M in endowed funds. The proposal was presented at the College Executive Council on August 16, 2022 and was approved. The proposal will proceed through the Senate process.

6. New Business:

Dean Postl welcomed Peter Nickerson as the new Dean Elect.

7. Adjournment

The meeting adjourned at 5:00 p.m.