



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
January 24, 2023 at 4:30 pm
Remotely via Zoom

MINUTES

Present:

| | | |
|-------------------------|--------------------|-------------------------|
| Peter Nickerson, Chair | Jean-Eric Ghia | Raman Dhaliwal |
| Aaron Chiu | Jessica Hartley | Rebecca Mueller |
| Aviva Goldberg | Joanne Maier | Rizwan Manji |
| Brenda Loewen, recorder | Jodi Jones | Roberts Sanders |
| Chase Figley | John van der Zweep | Sabine Hombach-Klonisch |
| Clare Ramsey | Josée Lavoie | Sam Kung |
| Doug Ripley | Jude Uzonna | Samuel Ogunsola |
| Joss Reimer | Karen Appel | Sara Goulet |
| Eberhard Renner | Kevin Coombs | Sarah Guenther |
| Edward Leung | Kurt Skakum | Sharon Bruce |
| Eftekhar Eftekharpour | Lawrence Elliott | Shayne Taback |
| Fred Zeiler | Lorne sexton | Sheldon Permack |
| Gabor Fischer | Mê-Linh Le | Sophia Anastasia |
| Grant Hatch | Patricia Birk | Trevor W Lee |
| Ira Ripstein | Paul Park | Vanessa Poliquin |
| Jason Peeler | Peter Cattini | |

1. Welcome and Quorum:

Peter Nickerson welcomed everyone and quorum (18) was reached.

2. Approval of Agenda:

Aaron Chiu **MOVED**, seconded by Shayne Taback **THAT** the agenda be approved.

CARRIED

3. Approval of the Minutes of December 20, 2022:

Aaron Chiu **MOVED**, seconded by Josée Lavoie, **THAT** the Minutes of December 20, 2022 be approved.

CARRIED

4. Approvals:

4.1 Human Anatomy & Cell Sciences - Course Changes:

Jason Peeler provided an overview of the proposed changes to the department's current graduate program course offerings. The two motions presented follow:

- 4.1.1 Motion #1** – That ANAT 7460, 7462, 7464, 7466, 7472, 7474 & 7476 graduate level human anatomy courses be deleted from the Department of Human Anatomy & Cell Science graduate course listing.

Jason Peeler **MOVED**, seconded by Sabine Hombach-Klonisch **THAT** the above motion be approved as presented.

CARRIED

- 4.1.2 Motion #2** - That the following three CH graduate level human anatomy courses be added to the Department of Human Anatomy & Cell Science graduate course listing:

- ANAT 7468 Human Histology: Basic Tissues and Organ Systems (3 credit hours)
- ANAT 7478 Human Gross Anatomy – Musculoskeletal (3 credit hours)
- ANAT 7480 Human Gross Anatomy – Trunk (3 credit hours)
- ANAT 7482 Human Gross Anatomy – Head & Neck (3 credit hours)

Jason Peeler **MOVED**, seconded by Sabine Hombach-Klonisch **THAT** the above motion be approved as presented.

CARRIED

Action: The above-noted course changes will proceed to the Faculty of Graduate Studies' Curriculum Committee for approval. Graduate Studies will shepherd all required approvals through to Senate.

5. Report from Doctors Manitoba:

No report.

6. New Business:

Dean Nickerson advised that following the special College Council meeting on January 9, 2023 regarding program expansion plans, ongoing discussions with the Ministry of Advanced Education Skills & Immigration (AESI) have taken place. Preparation continues with the internal University process. A meeting is scheduled this week with Treasury Board to present our PGME and proposed expansion across the various health programs, seeking permission to move forward. Hoping to hear results of that discussion in the coming days. Will communicate back to the college broadly regarding what's been approved/not approved. Part of the submission for program expansion plans includes capital which has been an ongoing discussion with AESI.

We continue to work within the existing budget, working broadly at the Dean's office level to review budget to cover the projected deficit. We are working to look for efficiencies without impact to the clinical programs, clinical departments, or basic science departments.

Dean Nickerson welcomed Kurt Skakum in his official capacity as PGME Associate Dean.

7. Adjournment

The meeting adjourned at 4:50 p.m.