RFHS FACULTY EXECUTIVE COUNCIL
Tuesday, January 31, 2023
4:30 p.m. – 5:30 p.m.
Remotely via ZOOM

MINUTES

Present:

Peter Nickerson, Chair 	 Lanette Siragusa 	 Robert Schroth
Anthony Wightman 	 Lani Jones 	 Sara Israels
Doug Ripley 	 Leanne Leclair 	 Sari Hannila
Eunice Chen 	 Linda Townsend 	 Silvia Alessi-Severini
Frank Burczynski 	 Madison Wong 	 Sophia Anastasia
Gayle Halas 	 Mark Nachtigal 	 Trina Arnold
Geoff Hicks 	 Mê-Linh Lê 	 Valerie Williams
James Gilchrist 	 Mojgan Rastegar 	 Lavern Vercaigne
Joe Gordon 	 Netha Dyck 	 Vivian Umeohabike
Kaleigh Warden 	 Raman Dhaliwal 	 Vladan Protudjer
Kristjana Oliver 	 Reg Urbanowski 	 Brenda Loewen, recorder

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

2. Approval of the Agenda
   Sarah Israels MOVED, seconded by Trina Arnold, THAT the Agenda be approved as revised.  
   CARRIED

3. Approval of the Minutes – August 23, 2022
   Netha Dyck MOVED, seconded by Reg Urbanowski, THAT the minutes of August 23, 2022 be approved as presented. 
   CARRIED

4. Program Expansion- Update
   Overview of the potential to expand health student annual intake in the Rady Faculty provided (Nurse Practitioner,  
   Master of Physician Assistant, International Medical Graduates, PGME, UGME and Rehabilitation Sciences). Focus  
   will include primary care (especially rural/northern), mental health services and general specialty services.  
   Approval required by February 2023 for the 2023/2024 CaRMS Match. Further expansion of UGME in 2023 would  
   require a formal Brandon Satellite campus. Expansion of Bachelor of Nursing, midwifery, and Occupational  
   Therapy submissions already submitted and underway.
Proposals submitted end of 2022. The clarifications required from Advance Education Skills and Immigration (AESI) have been submitted. Next to Treasury for consideration, next for cabinet discussion. The programs that need to go through AESI, are also required to go through University process; these are expansions to existing programs for advice, as opposed to approval. This is a two-step process, first, internal process of university advice from the Provost and President’s offices, next from government receiving the proposal for consideration.

5. Approvals

5.1 Professor Emeritus/a; Dean Emeritus Nominations

5.1.1 Professor Emeritus/a

5.1.1.1 Blakely, Brian (Otolaryngology)
5.1.1.2 Embree, Joanne (Pediatric Infectious Diseases & Child Health/Medical Microbiology)
5.1.1.3 Hatch, Grant (Pharmacology and Therapeutics)
5.1.1.4 Postl, Brian (Medicine/Faculty of Health Sciences)
5.1.1.5 Restall, Gayle (Occupational Therapy)
5.1.1.6 Wener, Pamela (Occupational Therapy)

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

Sara Israels MOVED, seconded by Reg Urbanowski, THAT the above-noted nominations be approved as presented.

CARRIED

5.1.2 Dean Emeritus

5.1.2.1 Collins, David (Pharmacy)
5.1.2.2 Postl, Brian (Medicine/Faculty of Health Sciences)

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

Sara Israels MOVED, seconded by Trina Arnold, THAT the above-noted nominations be approved as presented.

CARRIED

ACTION: All Professor Emeritus/a; Dean Emeritus nominations will proceed to Senate for final approval.

5.2 Interdisciplinary Health Program Course Modifications

5.2.1 Course Modification - HEAL 4610
5.2.2 Course Modification - HEAL 4620

Mark Nachtigal provided an overview of the program course modifications regarding a rewrite of the course offering for the above Health Studies Capstone and Health Sciences Capstone course calendar descriptions.

Mark Nachtigal MOVED, seconded by Trina Arnold, THAT the above-noted course modifications be approved as presented.

CARRIED

ACTION: To be submitted to the Senate Committee on Curriculum and Course Changes.
5.2.3 Program Modifications - Bachelor of Health Studies
Mark Nachtigal provided an overview of the Health Studies BHSt course revisions to the Program Electives list course titles, as well as deletion of one (1) course from the program electives list.

Mark Nachtigal MOVED, seconded by Trina Arnold, THAT the above-noted course proposal be approved as presented. CARRIED

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

5.2.4 Changes to the Academic Calendar – Voluntary Minor
Mark Nachtigal provided an overview of the revisions to the wording of the calendar regarding the Voluntary Minor Section Revision.

Mark Nachtigal MOVED, seconded by Netha Dyck, THAT the above-noted proposal be approved as presented. CARRIED

ACTION: To be submitted to the Senate Committee on Instruction & Evaluation

5.2.5 Indigenous Admissions Category Proposal
Mark Nachtigal provided an overview of the proposed changes to create an Indigenous category for admission into the Interdisciplinary Health Program.

Mark Nachtigal MOVED, seconded by Reg Urbanowski, THAT the above-noted proposal be approved as presented. CARRIED

ACTION: To be submitted to the Senate Committee on Admissions

5.3 Interdisciplinary Health Program Council Bylaw- amendment to membership
Mark Nachtigal provided an overview of the amendments to the Council Bylaw Terms of Reference. Revisions include the addition of a Deputy Program Director position, also amendment to quorum to include representation from both the Faculty of Arts and the Rady Faculty of Health Sciences

Mark Nachtigal MOVED, seconded by Sara Israels, THAT the above-noted proposal be approved as presented. CARRIED

ACTION: To be submitted to the Senate Committee on Rules & Procedures

6. Adjournment
The meeting was adjourned at 4:50.

Next Meeting Dates: May 16, August 22