



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