Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
August 15, 2023 at 4:30 pm
Remotely via Zoom

MINUTES

PRESENT:

<table>
<thead>
<tr>
<th>Peter Nickerson, Chair</th>
<th>Jodi Jones</th>
<th>Nancy Porhownik</th>
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<tbody>
<tr>
<td>Alon Altman</td>
<td>John van der Zweep</td>
<td>Paul Park</td>
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<tr>
<td>Anna Solmundson-Birch</td>
<td>Joss Reimer</td>
<td>Rebecca Mueller</td>
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<tr>
<td>Aviva Goldberg</td>
<td>Karen Appel</td>
<td>Rizwan Manji</td>
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<td>Carol Cooke</td>
<td>Kevin Coombs</td>
<td>Robert Sanders</td>
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<tr>
<td>Cate Giffin</td>
<td>Kurt Skakum</td>
<td>Sam Kung</td>
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<tr>
<td>Clare Ramsey</td>
<td>Lani Jones</td>
<td>Sara Israel</td>
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<tr>
<td>Eberhard Renner</td>
<td>Lauren MacGowan</td>
<td>Sari Hannila</td>
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<tr>
<td>Edward Leung</td>
<td>Lawrence Elliott</td>
<td>Sharon Bruce</td>
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<tr>
<td>Eric Jacobsohn</td>
<td>Leena Regi Saleth</td>
<td>Shayne Taback</td>
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<td>Hassan Marzban</td>
<td>Marco Essig</td>
<td>Sheldon Permaa</td>
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<tr>
<td>Jean-Eric Ghia</td>
<td>Matthew Thiessen</td>
<td>Taylor Nimchonok</td>
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<tr>
<td>Jitender Sareen</td>
<td>Maury Pinsk</td>
<td>Versha Banerji</td>
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<td>Joanne Maier</td>
<td>Mubeen Rafay</td>
<td>Brenda Peterson (recorder)</td>
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1. Welcome and Quorum
Dean Nickerson welcomed everyone and quorum (18) was reached.

2. Land Treaty Acknowledgement
Dean Nickerson recognized the Territory Acknowledgement: “The University of Manitoba campuses are located on original lands of Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.”

3. Approval of Agenda
Versha Banerji MOVED, seconded by Sharon Bruce THAT the agenda be approved.

4. Approval of the Minutes of May 2, 2023
Kevin Coombs MOVED, seconded by Eberhard Renner, THAT the Minutes of May 2, 2023 be approved as presented.
5. **Update from the Dean regarding expansion:**
Dean Nickerson advised that the government funding letter had been received for the expansion of the Medicine class to 125. The intake for PGME was expanded in July and we are waiting for the final funding letter from the government. Part of the expansion for UGME required new physical space to be developed. We have been approved to build a new building in the parking lot at Tecumseh and McDermot. Construction will take approximately 2.5 years. MPAS is tabled with the government for expansion. We are working towards expanding the PA program.

6. **Approvals:**
   6.1 **UGME Policy Updates:**
      6.1.1 Deferred Examination for repeal
      6.1.2 Deferred Examination Guidelines revisions
      6.1.3 Repeat Clerkship revisions
      6.1.4 Leave of Absence revisions

Nancy Porhownik provided an overview of the repeal and revisions of the above-noted policies.

Aviva Goldberg **MOVED**, seconded by Sharon Bruce, **THAT** all the above-noted policy changes and repeal be approved as presented.

**CARRIED**

**Action:** The following policies will proceed to the Senate Committee on Instruction and Evaluation (SCIE) for Senate approval: Deferred Examination; Deferred Examination Guidelines; Repeat Clerkship.

The Leave of Absence Policy requires no further approval.

6.2 **Max Rady College of Medicine Fall 2023 Graduand List:**
Nancy Porhownik provided details regarding the Graduand List for the Fall of 2023.

Jodi Jones **MOVED**, seconded by Aviva Goldberg, **THAT** the Graduand List be approved as presented.

**CARRIED**

**Action:** The Graduand List will proceed to the Registrar’s Office.

7. **New Business:**
Dean Nickerson was questioned whether Theatre A renovations were going forward and he responded in the affirmative.

8. **Report from Doctors Manitoba**
No report.

9. **Adjournment:**
Eberhard Renner **MOVED**, seconded by Kurt Skakum, **THAT** the meeting be adjourned (5:10 p.m.).