



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

**MINUTES**

**PRESENT:**

Peter Nickerson, Chair	Jodi Jones	Nancy Porhownik
Alon Altman	John van der Zweep	Paul Park
Anna Solmundson-Birch	Joss Reimer	Rebecca Mueller
Aviva Goldberg	Karen Appel	Rizwan Manji
Carol Cooke	Kevin Coombs	Robert Sanders
Cate Giffin	Kurt Skakum	Sam Kung
Clare Ramsey	Lani Jones	Sara Israels
Eberhard Renner	Lauren MacGowan	Sari Hannila
Edward Leung	Lawrence Elliott	Sharon Bruce
Eric Jacobsohn	Leena Regi Saleth	Shayne Taback
Hassan Marzban	Marco Essig	Sheldon Permack
Jean-Eric Ghia	Matthew Thiessen	Taylor Nimchonok
Jitender Sareen	Maury Pinsk	Versha Banerji
Joanne Maier	Mubeen Rafay	Brenda Peterson (recorder)

**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.

**CARRIED**

**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.

**CARRIED**

**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.).