



**Max Rady College of Medicine
 COLLEGE EXECUTIVE COUNCIL
 December 19, 2023 at 4:30 pm
 Remotely via Zoom**

MINUTES

PRESENT:

Peter Nickerson, Chair	Joanne Maier	Michelle Driedger
Aaron Chiu	Jodi Jones	Mojgan Rastegar
Alon Altman	John van der Zweep	Nina Kuzenko
Barbara Triggs-Raine	Jose Francois	Paul Park
Brenda Peterson, Recorder	Joss Reimer	Patricia Birk
Cate Giffin	Jude Uzonna	Rizwan Manji
Chase Figley	Kevin Coombs	Rob Brown
Eberhard Renner	Kirk McManus	Robert Sanders
Edward Leung	Kurt Skakum	Sam Kung
Gabor Fischer	Lawrence Elliott	Sara Goulet
Hassan Marzban	Leena Regi Saleth	Sara Israels
Ian Dixon	Lerly Luo	Sheldon Permack
Jason Peeler	Lesley Graff	Sophia Anastasiadis
Jean-Eric Ghia	Matthew Thiessen	Vanessa Poliquin
Jim Butler	Maury Pinsk	
Jitender Sareen	Mê-Linh Le	

1. Welcome and Treaty Acknowledgement:

Dean Nickerson welcomed everyone and quorum (18) was reached. He stated 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.”

2. Approval of Agenda:

Barbara Triggs-Raine **MOVED**, seconded by Ian Dixon **THAT** the agenda be approved.

CARRIED

3. Approval of the Minutes of August 15, 2023

Barbara Triggs-Raine **MOVED**, seconded by Jodi Jones, **THAT** the Minutes of August 15, 2023 be approved as presented.

CARRIED

4. Approvals:

4.1 UGME Changes to 2023-2024 Medicine Academic Schedule

Maury Pinsk provided details regarding the reason for the changes to the Academic Schedule.

Jim Butler **MOVED**, seconded by Maury Pinsk, **THAT** the changes to the 2023-2024 Medicine Academic Schedule be approved as presented.

CARRIED

Action: The requested changes will be forwarded to Enrolment Services and then to Senate for approval.

4.2 UGME Update to the Terms of Reference for the Admissions Committee

Sara Goulet outlined the changes to the Terms of Reference.

Sara Goulet **MOVED**, seconded by Jason Peeler, **THAT** the changes to the Terms of Reference for the Admissions Committee be approved as presented.

CARRIED

Action: No further action required. To be presented at the next Faculty Council meeting for information.

5. New Business:

Dean Nickerson provided a slide presentation outlining the rationale regarding the academic proposal for a new College of Community and Global Health. He indicated that the Community Health Sciences Department Council voted to proceed with the development of a College proposal. The process includes the following:

1. Committee formed to develop full proposal for discussion. The committee includes:
 - Rady Deans: P. Nickerson, L. Raman-Wilms, R. Urbanowski
 - CHS Dept.: M. Driedger, S. Bruce
 - M. Edwards, J. LeclercResource Staff: S. Anastasiadis, B. Peterson
2. Vision to be discussed at all College Councils for feedback;
3. Full proposal to be brought back to Faculty Council for review and approval;
4. Submit College Proposal to Senate for approval.

Dean Nickerson requested that any feedback be sent to: RadyFHSdean@umanitoba.ca

6. Adjournment:

Ian Dixon **MOVED**, seconded by Barbara Triggs-Raine, **THAT** the meeting be adjourned (4:50 p.m.).