



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
January 16, 2024, at 4:30 pm
Remotely via Zoom

MINUTES

PRESENT

Peter Nickerson, Chair	Jean-Eric Ghia	Mubeen Rafay
Aaron Chiu	Jim Butler	Nancy Porhownik
Aaron Marshall	Joanne Maier	Nina Kuzenko
Alon Altman	Jodi Jones	Patricia Birk
Andrew Goertzen	John Van der Zweep	Paul Park
Aviva Goldberg	Joss Reimer	Raman Dhaliwal
Barbara Triggs-Raine	Karen Appel	Rizwan Manji
Becky Mueller	Keith Fowke	Robert Sanders
Chris Christodoulou	Kevin Coombs	Sabine Hombach-Klonisch
Chase Figley	Kurt Skakum	Sari Hannila
Clare Ramsey	Lawrence Elliott	Shayne Taback
Sara Goulet	Leena Saleth	Sheldon Permack
Versh Banerji	Lesley Graff	Sara Israels
Eberhard Renner	Maury Pinsk	Sophia Anastasiadis
Fred Zeiler	Mê-Linh Lê	Stephen Ying
Hassan Marzban	Michelle Driedger	Tamara McColl
Ian Dixon	Jean-Eric Ghia	Brenda Loewen, Recorder
Jason Peeler	Mojgan Rastegar	

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:

Eberhard Renner MOVED, seconded by Sabine Hombach-Klonisch THAT the agenda be approved.
CARRIED

3. Approval of the Minutes of December 19, 2023

Ian Dixon MOVED, seconded by Aaron Chiu, THAT the Minutes of December 19,, 2023, be approved as presented.

CARRIED

4. Approvals

4.1 Introduction of a new three credit hour 7000-level graduate course in the department of Human Anatomy and Cell Science

Jason Peeler provided details regarding the introduction of a new three credit hour 7000-level graduate course entitled "Ultrastructural Anatomy of the Cell".

Jason Peeler MOVED, seconded by Sabine Hombach-Klonisch THAT the introduction of the "Ultrastructural Anatomy of the Cell" course be approved as presented.

CARRIED

Action: The requested changes will be forwarded to Faculty of Graduate Studies' Curriculum Committee who will shepherd this forward to Senate for final approval.

4.2 Revisions to the Proposal and Terms of Reference for the Endowed Chair in Health Sciences Design and Quality

Eberhard Renner provided an overview of the history of the Endowed Chair in Health Sciences Design and Quality, noting the Chair position began in 2007 however had not been filled. Feedback was received and noted for edit.

Eberhard Renner MOVED, seconded by Aaron Chiu THAT the revisions to the proposal and Terms of Reference be approved as presented.

CARRIED

Action: The proposed revisions will be forwarded to the Provost's Office, next to SCUR for final approval.

4.3 MITER-FITER ECP Policy Update

Nancy Porhownik outlined the updates to the MITER-FITER ECP Policy.

Nancy Porhownik MOVED, seconded by Aviva Goldberg, THAT the changes to the MITER-FITER ECP policy be approved as presented.

CARRIED

Action: The requested changes will be forwarded to the Senate Committee on Instruction and Evaluation (SCIE) for approval.

5. New Business

No new business.

6. Adjournment

Eberhard Renner MOVED, seconded by Lesley Graff, THAT the meeting be adjourned (4:49 pm).