



RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, January 30, 2024

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

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Present

Peter Nickerson, Chair	Kristjana Oliver	Nicole Harder
Anastasia Kelekis-Cholakis	Lalitha Raman-Wilms	Noriko Boorberg
Anna Solmundson-Birch	Lani Jones	Reg Urbanowski
Barbara Rose-Lovett	Linda Townsend	Robert Schroth
Chris Anderson	Lorraine Glassford	Sari Hannila, Guest
Geoff Hicks	Marc Herrera	Sheila Ng
Hope Anderson	Marcia Anderson	Silvia Alessi-Severini
Jacque Ripat	Maribel Abrenica	Sophia Anastasia
James Gilchrist	Mê-Linh Lê	Valerie Williams
Jude Uzonna	Mojgan Rastegar	Vladan Protudjer
Kareena Ricafort	Nathan Dueck	Brenda Loewen, Recorder
Karen Holmes, Guest	Netha Dyck	

1. Welcome and quorum established  
Dean Nickerson welcomed everyone, and quorum (23) was achieved.
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 Métis 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 the Agenda  
Lalitha Raman-Wilms MOVED, seconded by Jim Butler, THAT the agenda be approved as received.  
CARRIED
4. Approval of the Minutes of August 22, 2023  
Reg Urbanowski MOVED, seconded by Sari Hannila, THAT the minutes of August 22, 2023, be approved as presented.  
CARRIED

5. Program Expansion Update

Awaiting confirmation from the Ministers of Health and Advanced Education; are reviewing final version of their budget preparation regarding advancement details through Advanced Education. A meeting is scheduled with President Benarroch and Treasury; will share updates as we know. We remain optimistic.

6. Approvals

6.1 Professor Emeritus/a

- 6.1.1 Durant, Joan (Community Health Sciences)
- 6.1.2 Helewa, Michael (Obstetrics & Gynecology)
- 6.1.3 McClement, Susan (Nursing)
- 6.1.4 Menec, Verena (Community Health Sciences)
- 6.1.5 Morris, Maggie (Obstetrics & Gynecology)
- 6.1.6 Oppenheimer, Luis (Surgery)
- 6.1.7 Rush, David (Internal Medicine)
- 6.1.8 Zahradka, Peter (Physiology)

Jacque Ripat advised the above-noted Emeritus/Emerita nominations were all reviewed and supported by the individual colleges.

Jacque Ripat MOVED, seconded by Jude Uzonna, 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.

6.2 Interdisciplinary Health Program

- 6.2.1 Bachelor of Health Sciences & Bachelor of Health Studies - Program Modifications
- 6.2.2 Interdisciplinary Health Program Academic Calendar Updates
- 6.2.3 Revisions to the Terms of Reference- IHP Program Medals

Sari Hannila provided an overview of the above-noted submissions.

Sari Hannila MOVED, seconded by Lalitha Raman-Wilms, THAT the above-noted submissions be approved as presented.

CARRIED

ACTION:

- The Bachelor of Health Sciences & Bachelor of Health Studies Program Modifications will proceed to the Senate Committee on Curriculum & Course Changes (SCCC) for Senate approval.
- The Interdisciplinary Health Program Academic Calendar Updates for the Calendar Regulations will proceed to the Senate Committee on Instruction and Evaluation (SCIE) for Senate approval.
- The revisions to the Terms of Reference IHP Program Medals will proceed to the Senate Committee on Awards (SCAWA) for Senate approval.

6.3 Modification to the Dr. Gerald Niznick College of Dentistry International Dentist Degree Program (IDDP)

Anastasia Cholakis and Noriko Boorberg provided an overview for the modifications to the Dentistry International Dentist Degree Program.

Anastasia Cholakis MOVED, seconded by Noriko Boorberg, THAT the above-noted course modifications be approved as presented.

CARRIED

ACTION: The modification to the Dr. Gerald Niznick College of Dentistry International Dentist Degree Program (IDDP) will proceed to the University Secretary's office for Senate approval.

6.4 For Information

UGME Admissions Committee Terms of Reference was provided for information.

6.5 Adjournment:

Reg Urbanowski MOVED, seconded by Netha Dyck, THAT the meeting be adjourned (4:43 p.m.).