



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

MINUTES

PRESENT

Peter Nickerson, Chair	Hassan Marzban	Patricia Birk
Aaron Chiu	Jean-Eric Ghia	Paul Park
Alon Altman	Jessica Hartley	Rafiq Andani
Ana Hanlon-Dearman	Jim Butler	Raman Dhaliwal
Anna Solmundson-Birch	Jitender Sareen	Rizwan Manji
Aviva Goldberg	Joanne Maier	Rob Brown
Barbara Triggs-Raine	Jodi Jones	Sabine Hombach-Klonisch
Carol Cooke	Karen Appel	Sari Hannila
Chris Christodoulou	Kirk McManus	Shayne Taback
Clare Ramsey	Kurt Skakum	Sheldon Permack
Sara Goulet	Lawrence Elliott	Sophia Anastasiadis
Eberhard Renner	Lesley Graff	Stephen Ying
Edward Buchel	Mahwash Saeed	Trevor Lee
Fred Zeiler	Michelle Driedger	Versha Banerji
Gabor Fischer	Nancy Porhownik	Brenda Loewen, recorder
George Zhanel	Nina Kuzenko	

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:

Kurt Skakum MOVED, seconded by Shayne Taback THAT the agenda be approved.

CARRIED

3. Approval of the Minutes of January 16, 2024

Shayne Taback MOVED, seconded by Michelle Driedger, THAT the Minutes of January 16, 2024, be approved as presented.

CARRIED

4. Approvals

4.1 UGME- Medical Student Performance Report (MSPR) Policy

Nancy Porhownik provided details regarding the revisions to the above noted policy.

Nancy Porhownik MOVED, seconded by Jim Butler THAT the above noted policy be approved as presented.

CARRIED

Action: No further action required.

4.2 UGME- MITER/FITER Policy Update

Nancy Porhownik outlined the updates to the MITER-FITER Policy

Nancy Porhownik MOVED, seconded by Jim Butler, THAT the changes to the MITER-FITER policy be approved as presented.

CARRIED

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

4.3 Max Rady College of Medicine- Confirmed Graduand List & Pending Graduand

Nancy Porhownik provided an overview of the 2024 graduand lists.

Aviva Goldberg MOVED, seconded by Jodi Jones THAT the graduand lists be approved as presented.

CARRIED

Action: The Graduand lists will proceed to the Registrar's Office.

4.4 Professorship in Indigenous Health

Michelle Driedger provided an overview of the above noted Professorship.

Michelle Driedger MOVED, seconded by Lawrence Elliott THAT the Professorship in Indigenous Health be approved as presented.

CARRIED

Action: The Professorship in Indigenous Health proposal will proceed to the Provost & Vice-President (Academic) Office for review/letter of support, to the Senate Committee on University Research (SCUR), next to Senate and the Board of Governors.

4.5 PGME- Guidelines Pertaining to Senior Administrative Resident & Lead Administrative Resident Positions Policy

Kurt Skakum provided an overview of the above noted policy.

Kurt Skakum MOVED, seconded by Chris Christodoulou THAT the above noted policy be approved as presented.

CARRIED

Action: No further action required.

5. New Business

Program Expansion: UGME funding has been received, the Physician Assistant Program was approved, 30 students will be enrolled this fall.

Special Medicine Council Meeting with the President and Provost scheduled for June 24, 4:00 p.m.

6. Adjournment

Michelle Driedger MOVED, seconded by Aaron Chiu, THAT the meeting be adjourned (4:49 pm).