



College of Rehabilitation Sciences College Council Minutes of Meeting

Date- November 30, 2023

Time- 4:00-5:30

Location- Zoom and R110 (Hybrid)

Chair- Reg Urbanowski

Attendees

Maribel Abrenica
Teresa Allison
Ruth Barclay
Debra Beach-Ducharme
Sandra Biesheuvel
Jenn Billeck
Cara Brown
Madeline Burghardt
Amine Choukou
Kelly Codispodi
Sarah Conci
Juliette Cooper
Lisa Engel
Jordan Friesen
Mark Garrett
Ed Giesbrecht
Deborah Handziuk
Candice Harmon
Elisa Hudson
Kaitlin Joyal
Jeannette Logan
Nancy Klassen
Monique Levesque
Hal Loewen
Puck Mai
Mike McMurray
Jodene Neufeld
Banke Oketola
Gayle Restall
Jacquie Ripat
Brenda Semenko
Lea Soliman
Patty Thille
Reg Urbanowski
Maureen Walker
Karen Wood

Regrets

Margaret Hart
Leslie Johnson
Shana Kahnamoui Zadeh
Rolly Lavallee
Lisa Mendez
Joanne Parsons
Michelle Pivniuk
Sandra Webber
Aya El-Alawi (on leave)
Cory Campbell (on leave)
Lisa Diamond-Burchuk (on leave)
Louise Chartrand (on leave)
Diana Sanchez Ramirez (on leave)
Barb Shay (on leave)

Special Guest

Peter Nickerson, Vice Provost (Health Sciences) and Dean Rady Faculty of Health Sciences,
Dean Max Rady College of Medicine

Recorder

Maribel Abrenica

1. Welcome and Quorum

Reg Urbanowski welcomed everyone and quorum was reached.

2. Presentation by Dr. Peter Nickerson on Academic Proposal to create an RFHS College of Community and Global Health- slides attached

Dr. Nickerson presented the Academic proposal to create an RFHS College of Community and Global Health. The proposal has been presented to RFHS Council and is now being presented to all the College Councils. It was recognized by various members of the College Council there was a definite need for this proposal and that the case was very compelling. Dr. Nickerson pointed out that the proposal was not called Public Health as that would have accreditation implication through the US Public Health accreditation.

3. Interim Strategic Plan presentation

Reg Urbanowski presented the College Interim Strategic Plan. The process leading up to the creation of the plan was outlined, and stakeholders are encouraged to view the interim planning process as an organic process that will change as the university and RFHS plans are developed and as we remain responsive to the needs of the people we serve. This means that the document will be reviewed throughout its lifecycle with the goal of being in alignment with the university, RFHS and community goals in mind. Reg thanked Cathy Steven from Leading4Impact and Nathalie Buisse from CHI for their roles in bringing the interim plan to fruition. The following immediate next steps were outlined:

- a. From this date until Jan 2024, Reg will continue to build the interim planning process to ensure alignments as noted above as well as building in action plans and accountabilities for this year.
- b. Jan 2024 the plan and planning process will be circulated and feedback will be solicited from the stakeholders

c. Approval of plan and planning process to possibly occur by Exec Council in March 2024

4. Approval of the Minutes from August 2023

It was moved by Juliette Cooper and was seconded by Mark Garret to:

Approve the August 2023 minutes as presented **Motion CARRIED**

5. Committee updates (information only)

- Feedback was given that the recent in-person Awards Ceremony was well done. A special thanks to Maureen Walker for her leadership in this event.
- In the new College interim plan, offering of student awards need to be emphasized to support the College efforts around equity, access and participation, & reconciliation

6. MPT revision of PT7294 Cardiovascular and Pulmonary Clinical Education placement length

A proposal to change PT7294 Cardiovascular and Pulmonary Clinical Education placement length was submitted previously but was not included in the agenda. Council members were aware of the proposal and agreed to vote on the motion presented.

It was moved by Elisa Hudson and seconded by Mike McMurray to change PT7294 Cardiovascular and Pulmonary Clinical Education placement length from 5 weeks to 6 weeks to align with other clinical placement blocks **Motion CARRIED**

7. Adjournment

The meeting was adjourned at 5:08pm