



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
August 20, 2024, at 4:30 pm
Remotely via Zoom

MINUTES

PRESENT:

Dean Peter Nickerson, Chair	Jessica Hartley	Patricia Birk
Afshin Raouf	Jim Butler	Rizwan Manji
Andrea Budnick	Jodi Jones	Sabine Hombach-Klonisch
Andrew Hatala	Joel Kettner	Sadhana R. N. Sudhakar
Anu Bajwa	John van der Zweep	Sanjana Grover
Carol Cooke	Jordyn Lerner	Sanjiv Dhingra
Chris Anderson	Katie Pundyk	Sara Israels
Chris Christodoulou	Maggie Eade	Sari Hannila
Dana Conrad	Mark Nachtigal	Sharon Bruce
Emmit Hameed	Marshall Tenenbein	Sheldon Permack
Fred Zeiler	Max Fidel	Stephen Ying
Gabor Fischer	Michelle Driedger	Yvonne Myal
Hassan Marzban	Nathan Dueck	Brenda Loewen, Recorder
Henry Dunn		

1. Welcome and Treaty Acknowledgement

Dean Nickerson welcomed everyone, acknowledging the new committee members to College Executive Council. Quorum (18) was reached.

Dean Nickerson 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.”

This year the College of Medicine graduated our largest class of Indigenous learners. 14 students will join the incoming class.

2. Approval of Agenda

Michelle Driedger MOVED, seconded by Jessica Hartley THAT the agenda be approved.

CARRIED

3. Approval of the Minutes of April 30, 2024

John van der Zweep MOVED, seconded by Jessica Hartley, THAT the Minutes of April 30, 2024, be approved as presented.

CARRIED

4. Approvals

4.1 UGME – Fall 2024 Graduand List

Jim Butler provided details regarding the Fall 2024 Graduand List.

Jim Butler MOVED, seconded by Sheldon Permack THAT the Fall 2024 Graduand List be approved as presented.

CARRIED

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

4.2 Tuberculin Skin Test Cost Recovery Policy - repeal

Jordyn Lerner provided an overview of the above noted policy.

Jordyn Lerner MOVED, seconded by Joel Kettner THAT the above noted policy repeal be approved as presented.

CARRIED

Action: No further action required.

5. New Business

Fall planning will include:

- Board of Governors approval received for creation of a new College of Community and Global Health. Formal search process to be held for incoming Dean. The Bylaws will be on the RFHS Faculty Executive Council agenda for final approval, next to the Senate.
- Discussions regarding the creation of a School of Biomedical Sciences within the Max Rady College of Medicine to enhance the impact of the basic sciences departments within a school framework. Will bring a team together for discussion: proposal will be brought to the College Executive and College overall for discussion.
- Working towards implementation of our curriculum renewal and mock accreditation in Spring 2025.
- Government indicated interest in the Interdisciplinary Health Program, Bachelor of Health Sciences. Submitted proposal includes increasing class size from 40 to 100; will be reviewed by Cabinet and Treasury for consideration this Fall.

6. Adjournment

Chris Christodoulou MOVED, seconded by Jodi Jones, THAT the meeting be adjourned (4:52 pm).