



RFHS FACULTY COUNCIL MEETING

Monday, November 21, 2023

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

1. Call to Order and Welcome:

The meeting was called to order and quorum (60) was achieved (172 attendees). Dean Nickerson welcomed everyone.

2. Land Treaty Acknowledge

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 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.”

3. Approval of the Agenda

George Zhanel MOVED, seconded by Ian Dixon, THAT the agenda be approved as received.

CARRIED

4. Approval of the Minutes of November 21, 2022

George Zhanel MOVED, seconded by Andrew Kerr, THAT the minutes of November 15, 2022, be approved as presented.

CARRIED

5. Dean’s Report on Faculty Executive Council (FEC) decisions

The Dean provided a verbal report on the decisions made at Faculty Executive Council in 2023. The Faculty Executive Council met on two occasions in 2023: January 31 and August 22. An E-Meeting was held on March 24. The May 16 meeting was cancelled due to lack of agenda items.

The approvals made by FEC in 2023 include

- Professor Emeritus/a; Dean Emeritus Nominations
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 - Blakely, Brian (Otolaryngology)
 - Embree, Joanne (Pediatric Infectious Diseases and Child Health/Medical Microbiology)
 - Hatch, Grant (Pharmacology and Therapeutics)
 - Postl, Brian (Medicine/Faculty of Health Sciences)
 - Restall, Gayle (Occupational Therapy)
 - Wener, Pamela (Occupational Therapy)

- Dean Emeritus
 - Collins, David (Pharmacy)
 - Postl, Brian (Medicine/Faculty of Health Sciences)
- Interdisciplinary Health Program (IHP)
 - IHP Course Modifications
 - IHP Program Modifications- Bachelor of Health Sciences
 - Changes to the Academic Calendar- Voluntary Minor
 - Indigenous Admission Category Proposal
 - Council Bylaw- amendment to membership
 - Formalizing IHP Advising Procedures
 - Interdisciplinary Health Program Course & Program Modifications
- Proposal to Endorse Closure of the B.Sc. (Pharm.) Program

6. Standing Committee Reports

6.1 Local Discipline Committee Report

Lavern Vercaigne provided an overview of the Committee’s Annual Report which was circulated prior to the meeting.

6.2 Nominating Governance Committee Report

Cara Brown provided an overview of the Committee’s Annual Report which was circulated prior to the meeting.

7. Approvals

7.1 RFHS Bylaw and Academic Governance Review Report

Marie Edwards advised that according to the RFHS Bylaw, after a five-year approval of the Bylaws, a committee of the Faculty Council was to be established to review the Bylaw and various academic governance structures. The Ad Hoc Rady Faculty of Health Sciences (RFHS) Bylaw and Academic Governance Review Committee was struck. Marie provided an overview of the committee’s six (6) recommendations.

Netha Dyck MOVED, seconded by Reg Urbanowski, THAT the recommendations outlined in the report of the Ad Hoc Rady Faculty of Health Sciences (RFHS) Bylaw and Academic Governance Review Committee, including the proposed changes to the RFHS Bylaw, be approved.

CARRIED

ACTION: The RFHS Bylaw will proceed to Senate for final approval.

7.2 Anti-Racism Policy Revisions

Marcia Anderson and Delia Douglas provided an overview of the Anti-Racism policy revisions.

Marcia Anderson MOVED, seconded by Maury Pinsk, THAT the proposed revisions to the Anti-Racism policy be approved as presented.

CARRIED

Action: No further approval required.

6. New Business

College of Community and Global Health

There is an active discussion for the creation of a College of Community Health and Global Health with in RFHS. Noted population and global health is a signature theme at the University of Manitoba. There is a lack

of cohesive programs and structures to best advance knowledge and innovation in public health discipline. The envisioned proposal is for a college structure, similar to other colleges within the Faculty. There is strong support from the University President and Provost. The Community of Health Sciences Department Council has voted to proceed with a college proposal. The process includes creating a committee to develop this proposal. The draft proposal will be shared with all colleges for feedback. A full proposal will be brought back to Faculty Council review/approval, next to Senate for final approval. Dean Nickerson will in attendance at all the Rady college councils for discussion.

7. Adjournment

Keith Fowke MOVED, seconded by Netha Dyck, THAT the meeting be adjourned at 4:45 p.m.

Recorder: Brenda Loewen