



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
November 26, 2024, at 4:30 pm
Remotely via Zoom

MINUTES

PRESENT

Dean Peter Nickerson, Chair	Jodi Jones	Rebecca Mueller
Chase Figley	Joel Kettner	Richard Keijzer
Dana Conrad	John van der Zweep	Rizwan Manji
Darren Leitao	Karen Appel	Rob Brown
Emmit Hameed	Katie Pundyk	Sadhana Sudhakar
Fred Zeiler	Keith Fowke	Sam Kung
Gabor Fischer	Maggie Eade	Sanjana Grover
George Zhanel	Mark Nachtigal	Sara Goulet
Henry Dunn	Marshall Tenenbein	Sara Israels
Ian Dixon	Maury Pinsk	Sari Hannila
Jackie Gruber	Mubeen Rafay	Sharon Bruce
Janice Linton	Mullein Thorleifson	Shayne Taback
Jason Peeler	Yvonne Myal	Sheldon Permack
Jessica Hartley	Nancy Porhownik	Sophia Anastasiadis
Jim Butler	Nina Kuzenko	Tamara McColl
Joanne Maier	Penny Nanayakkara	Brenda Loewen, Recorder

1. Welcome and Treaty Acknowledgement

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

2. Approval of Agenda

Nancy Porhownik MOVED, seconded by Joel Kettner, THAT the agenda be approved.

CARRIED

3. Approval of the Minutes of August 20, 2024

Maury Pinsk MOVED, seconded by Ian Dixon, THAT the Minutes of August 20, 2024, be approved

as presented.

CARRIED

4. Approvals

4.1 Professor Emeritus/a

- 4.1.1 Kevin Coombs (Medicine/Medical Microbiology)
- 4.1.2 Elissavet Kardami (Medicine/Human Anatomy & Cell Sciences)
- 4.1.3 Eberhard Renner (Medicine/Internal Medicine)

Sara Israels advised that the above-noted Professors Emeritus/a nominations were reviewed and internally approved.

Sara Israels MOVED, seconded by George Zhanel, THAT the above noted Professor Emeritus/a be endorsed as presented.

CARRIED

Action: The nominations will be submitted to the Rady Faculty of Health Sciences Executive Council for endorsement.

4.2 Revised Morberg Family Research Chair in Hepatology Terms of Reference

Richard Keijzer provided an overview of the revisions to the above noted professorship which include amending rank to include Assistant Professor, Associate Professor, as well as additional minor updates to align with other Chairs in the Max Rady College of Medicine. Is a joint Chair with the Health Science Centre Foundation.

Richard Keijzer MOVED, seconded by Sam Kung, THAT the above professorship be endorsed as presented.

CARRIED

Action: The noted proposal will proceed to the Vice-President (Academic) Office for endorsement/letter of support, next to the Senate Committee on University Research (SCUR) and Senate for approval.

4.3 Undergraduate Medical Education

4.3.1 Curriculum Executive Committee Terms of Reference

Jim Butler provided a summary of the revisions to the above noted Terms of Reference.

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

CARRIED

Action: No further action required.

4.3.2 Revised Pre-Clerkship Attendance Policy

Jim Butler provided a summary of the revisions to the above noted Terms of Reference.

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

CARRIED

Action: No further action required.

4.3.3 Changes to the 2024-2025 Medicine Academic Schedule

Jim Butler provided a summary of the revisions to the above noted Medicine Academic Schedule.

Jim Butler MOVED, seconded by Karen Appel, THAT the revisions to the Medicine Academic schedule be endorsed as presented.

CARRIED

Action: The revisions will be forwarded to Enrolment Services, next to Senate for approval.

4.3.4 Progress Committee Terms of Reference

Nancy Porhownik provided a summary of the revisions to the above noted Terms of Reference.

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

CARRIED

Action: No further action required.

5. New Business

- PGME accreditation (2022) deficiencies identified. Royal College on site last week, so far doing exceedingly well.
- Faculty and staff commended for hard work and dedication to achieve noted success.
- College of Family Physicians of Canada requested to defer review into winter 2025.

6. Adjournment

Chase Figley MOVED, seconded by Tamara Buchel, THAT the meeting be adjourned (5:05 pm).