



RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, August 27, 2024

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

Present

Peter Nickerson, Chair	Jacque Ripat	Lorraine Glassford
Abdelilah Soussi-Gounni	Jamie Falk	Madison Chambers
Alexa Pommer	Jayesh Daya	Mark Garrett
Anna Solmundson-Birch	Jean-Eric Ghia	Nathan Dueck
Anu Bajwa	John Perry	Netha Dyck
Carol Cooke	Judah Chepil	Reg Urbanowski
Chrysi Stavropoulou	Jude Uzonna	Robert Schroth
Geoff Hicks	Kristjana Oliver	Sheila Ng
Hope Anderson	Lalitha Raman-Wilms	Versha Banerji
Igor Pesun	Lavern Vercaigne	Tamara Lewsey, Recorder
Jackie Gruber	Linda Townsend	

1. Welcome and quorum established.
Dean Nickerson welcomed everyone, and quorum (24) was achieved.
2. Land Treaty Acknowledgement
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 Métis 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
Netha Dyck MOVED, seconded by Jude Uzonna, THAT the agenda be approved as received.

CARRIED
4. Approval of the Minutes of January 30, 2024
Reg Urbanowski MOVED, seconded by Netha Dyck, THAT the minutes of January 30, 2024, be approved as presented.

CARRIED

5. Program Expansion Update

- Have expanded OT, PT, UGME, Nurse Practitioner, and MPAS program. All underway to meet targets. Waiting on formal letters from government regarding confirmation of numbers.
- Government enquiries regarding the IHP program expansion proposal.
- Master of Speech-Language Pathology Program Proposal in the College of Rehabilitation Sciences will be brought to this table this fall.

6. Approvals

6.1 Interdisciplinary Health Program (attached)

- 6.1.1 Bachelor of Health Sciences – Program Modifications
- 6.1.2 Bachelor of Health Studies - Program Modifications
- 6.1.3 Minor in Health Studies – course name change
- 6.1.4 Minor in Health Sciences – course name change

Peter Nickerson provided an overview of the Bachelor of Health Sciences and Health Studies program modifications, and Minor in Health Studies and Sciences course name changes.

Reg Urbanowski MOVED, seconded by Abdelilah Soussi-Gounni, THAT the above-noted nominations be approved as presented.

CARRIED

ACTION: The Bachelor of Health Sciences and Bachelor of Health Studies program modifications will be forwarded to the Senate Committee on Curriculum and Course Changes for Senate approval.

7. Adjournment:

Netha Dyck MOVED, seconded by John Perry, THAT the meeting be adjourned (4:44 p.m.).