



RFHS FACULTY EXECUTIVE COUNCIL

Tuesday, February 4, 2025

4:30 p.m. – 5:30 p.m.

Remotely via ZOOM

MINUTES

Present

Peter Nickerson, Chair	Igor Pesun	Mark Garrett
Afshin Raouf	Jacquie Ripat	Mark Nachtigal, Guest
Alexa Pommer	Jamie Falk	Mojgan Rastegar
Anu Bajwa	Jayesh Daya	Nathan Dueck
Barbara Rose-Lovett	Jean-Eric Ghia	Reg Urbanowski
Carol Cooke	Jude Uzonna	Sandra Webber
Caroline Piotrowski	Kagowa Kuruneri	Sheila Ng
Chris Christodoulou	Karen Jashyn, Guest	Sheilagh Boisjoli
Debbie Young	Leanne Leclair	Stephanie Nunes
Emmit Hameed	Linda Townsend	Trenna Reeve
Geoff Hicks	Lorraine Glassford	Vladan Protudjer
Hope Anderson	Madison Chambers	Brenda Loewen, Recorder

1. Welcome and quorum established.

Dean Nickerson welcomed everyone, and quorum (24) was achieved. Welcome extended to Dr Kellie Thiessen, newly minted Dean of College of Nursing. Welcome also extended to Kagowa Kuruneri, Director of Office of Equity, Access & Participation

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

Mark Nachtigal MOVED, seconded by Mark Garrett, THAT the agenda be approved as received.

CARRIED

4. Approval of the Minutes of August 27, 2024, and November 19, 2024

Reg Urbanowski MOVED, seconded by Jude Uzonna, THAT the minutes of August 27, 2024, and November 19, 2024, be approved as presented.

5. Program Expansion Update

- Fully expanded at this point across colleges. A few programs still yet to fully implement in the College of Rehabilitation Sciences and College of Nursing (Nurse Practitioner program).
- Further program request for consideration is the Bachelor of Health Science, currently sitting with government. Expect to receive funding confirmation letter around March 2025.
- Speech Language Pathology program working way through process.

6. Approvals

6.1 Interdisciplinary Health Program

- 6.1.1 HEAL 3600- program modifications.
- 6.1.2 HEAL 4600- program modifications.
- 6.1.3 Introduction of new course- HEAL 4652 (Advanced Research Project in Interdisciplinary Health)

Mark Nachtigal MOVED, seconded by Barbara Triggs-Raine, THAT the Health 3600 and 4600 modifications and the introduction of the new course, HEAL 4652 will be endorsed as presented.

CARRIED

ACTION: The HEAL 3600 and 4600 programs modifications and the introduction of the new course, HEAL 4652, will be forwarded to the Senate Committee on Curriculum and Course Changes for Senate approval.

6.2 Professor Emeritus/a

- 6.2.1 Kevin Coombs (Medicine/Medical Microbiology)
- 6.2.2 Elissavet Kardami (Medicine/Human Anatomy & Cell Sciences)
- 6.2.3 Eberhard Renner (Medicine/Internal Medicine)

Jacquie Ripat advised the above-noted Emeritus/Emerita nominations were all reviewed and supported by the College of Medicine.

Jacquie Ripat MOVED, seconded by Jude Uzonna, THAT the above-noted nominations be endorsed as presented.

CARRIED

ACTION: All Professor Emeritus/a; Emeritus nominations will proceed to Senate for final approval.

7. For Information/Discussion - PhD in Rehabilitation Sciences Program Proposal

The College of Rehabilitation Sciences (CoRS) is proposing a new program – a PhD in Rehabilitation Sciences. The proposal was approved at CoRS Council Dec 16, 2024, and now sits with FGS. The program will require a minimum of 12 credit hours of courses (18 credit hours for students entering with a professional Master's degree instead of a thesis-based Master's), two not-for-credit seminar courses, a candidacy exam, a thesis proposal, and a thesis defense. Intake is proposed to be 4 students per year (which will result in an enrolment of 16-20 students after 4-5 years). Three new courses are included in the proposal. CoRS is requesting funding for 2.5 FTE professorial stream faculty to support the program.

8. Adjournment:

The meeting was adjourned at 5:27 p.m.