

## ACTIONS TAKEN BY FACULTY EXECUTIVE ON BEHALF OF FULL FACULTY

July 7, 2023 FEX E-Vote				
MOTION: S. Forwell	SECONDED: R. Wong	CARRIED		
That the Faculty Executive approve the <u>Category 1 MOT-F Expansion (2023 Updates)</u> proposal.				
MOTION: V. Ciocca	SECONDED: R. Wong	CARRIED		
That the Faculty Executive approve the <u>Category 1 SLP Victoria Expansion</u> proposal.				

September 12, 2023 Meeting (Formal Agenda)			
MOTION: Dr. J. Anthony	SECONDED: Dr. C. Jevitt	CARRIED	
That the Faculty Executive approve th circulated.	e minutes of the May 9, 2023 meeting as		
MOTION: Dr. R. Wong	SECONDED: Dr. J. Anthony	CARRIED	
That the Faculty Executive approve th	e updated GPEC terms of reference as circulated.		
MOTION: Dr. D. Patrick	SECONDED: Dr. C. Jevitt	CARRIED	
That the Faculty Executive receive the Response as circulated.	Life Sciences Institute External Review and		
MOTION: Dr. A. Salmon	SECONDED: Dr. S. Miller	CARRIED	
That the Faculty Executive receive the Office of Clinical & Faculty Affairs Committee Annual Report as circulated.			
MOTION: Dr. R. Wong	SECONDED: Dr. J. Anthony	CARRIED	
That the Faculty Executive receive the Facilities & Capital Planning Committee Annual Report as circulated.			
MOTION: Dr. N. Gupta	SECONDED: Dr. R. Wong	CARRIED	
That the Faculty Executive receive the	Finance Committee Annual Report as circulated.		

MOTION: Dr. S. Appel-Cresswell SECONDED: Dr. G. Redekop	CARRIED		
That the Faculty Executive approve the Clinical Faculty Compensation Terms for			
Teaching in the MD Undergraduate and Postgraduate Programs (effective July 1, 2023 to June 30, 2025) as circulated.			
MOTION: Dr. S. Miller SECONDED: Dr. C. Cuncic	CARRIED		
That the Faculty Executive approve the Clinical Faculty Compensation Terms for Standing Committees and Search Committees for Senior Leadership (effective July 1, 2023 to June 30, 2025) as circulated.			
September 12, 2023 Meeting (Consent Agenda)			
Category 2 Curriculum Proposals:  • MPT-N - Remove Rural Suitability Score	CARRIED		
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November 14, 2023 Meeting (Formal Agenda)			
MOTION: Dr. D. Patrick SEC	CONDED: Dr. N. Gupta	CARRIED	
That the Faculty Executive approve the mini circulated.	utes of the September 12, 2023 meeting as		
MOTION: Dr. S. Miller SEC	CONDED: Dr. N. Gupta	CARRIED	
That the Faculty Executive approve the <u>Cate</u> circulated.	egory 1 RHSC 537 new course proposal as		
MOTION: Dr. J. Gsponer SEC	CONDED: Dr. S. Frangou	CARRIED	
That the Faculty Executive receive the CDC (circulated.	Centre External Review & Response as		
MOTION: Dr. A. Salmon SEC	CONDED: Dr. S. Appel-Cresswell	CARRIED	
That the Faculty Executive approve the <u>Cate</u> <u>Program</u> proposal as circulated.	egory 1 Master of Global Health New		
MOTION: Dr. N. Lallous SEC	CONDED: Dr. C. Cuncic	CARRIED	
That the Faculty Executive approve the Clini of Reference as circulated.	ical Faculty Advisory Council revised Terms		

MOTION: Dr. S. Miller	SECONDED: Dr. C. Holmes	CARRIED
That the Faculty Executive approve	e the removal of Category 1 presentations at DHSD,	
FEX, and Full Faculty, unless otherwise requested.		
MOTION: Dr. E. Moore	SECONDED: Dr. C. Jevitt	CARRIED
That the Faculty Executive approve the circulated proposal whereby the Faculty of Medicine delegates authority to the Faculty of Science to approve new, changed, and deleted undergraduate BIOC, CAPS, PCTH courses, with the proviso that the Faculty of		
Science curriculum committee has	appropriate representation from the Faculty of	
	culty member from each of the Department of	
	, the Department of Cellular & Physiological Sciences,	
•	ology, Pharmacology & Therapeutics, and one Faculty cocess will be evaluated in three years in order to	
identify any opportunities for impr	•	
luciting any opportunities for impi	overnent.	
MOTION: Dr. B. Wright	SECONDED: Dr. E. Moore	CARRIED
_	the 2023 Undergraduate Medical Education	
Committee annual report as circul	_	
MOTION: Dr. N. Gupta	SECONDED: Dr. S. Appel-Cresswell	CARRIED
•	the 2023 Postgraduate Medical Education	
Committee annual report as circul	ated.	
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November	14, 2023 Meeting (Consent Agenda)	
Catagory 2 Courries II year and a		CARRIER
Category 2 Curriculum Proposals:  • AUDI 400 – Delete Course		CARRIED
BSc Specializations (Honor		
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<ul> <li>BSc Specializations (Major)</li> <li>CAPS 301 - Update Prerequisite</li> </ul>		
RADS 301 - Remove Prerequisite		
SASS – Post-Acceptance Requirements		
SPPH - Remove HCEP References		
SPPH - Remove IHHS References		
SURG 542 - Remove Prerequisite		
Update BSc Specialization Promotion Guidelines		
WACH 549 – Upgrade Grading System		
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