



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

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

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



<b>MOTION:</b> Dr. S. Appel-Cresswell	<b>SECONDED:</b> Dr. G. Redekop	<b>CARRIED</b>
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.		
<b>MOTION:</b> Dr. S. Miller	<b>SECONDED:</b> Dr. C. Cuncic	<b>CARRIED</b>
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.		
<b>September 12, 2023 Meeting (Consent Agenda)</b>		
Category 2 Curriculum Proposals:		<b>CARRIED</b>
<ul style="list-style-type: none"> <li>• <a href="#">MPT-N - Remove Rural Suitability Score</a></li> </ul>		

<b>November 14, 2023 Meeting (Formal Agenda)</b>		
<b>MOTION:</b> Dr. D. Patrick	<b>SECONDED:</b> Dr. N. Gupta	<b>CARRIED</b>
That the Faculty Executive approve the minutes of the September 12, 2023 meeting as circulated.		
<b>MOTION:</b> Dr. S. Miller	<b>SECONDED:</b> Dr. N. Gupta	<b>CARRIED</b>
That the Faculty Executive approve the <a href="#">Category 1 RHSC 537</a> new course proposal as circulated.		
<b>MOTION:</b> Dr. J. Gsponer	<b>SECONDED:</b> Dr. S. Frangou	<b>CARRIED</b>
That the Faculty Executive receive the CDC Centre External Review & Response as circulated.		
<b>MOTION:</b> Dr. A. Salmon	<b>SECONDED:</b> Dr. S. Appel-Cresswell	<b>CARRIED</b>
That the Faculty Executive approve the <a href="#">Category 1 Master of Global Health New Program</a> proposal as circulated.		
<b>MOTION:</b> Dr. N. Lallous	<b>SECONDED:</b> Dr. C. Cuncic	<b>CARRIED</b>
That the Faculty Executive approve the Clinical Faculty Advisory Council revised Terms of Reference as circulated.		

