

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

| <b>December 20, 2023 FEX E-Vote</b>  |                          |                |
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| <b>MOTION:</b> P. Zandstra   | <b>SECONDED:</b> R. Wong | <b>CARRIED</b> |
| That the Faculty Executive approve the Category 1 <a href="#">SBME Innovation Management Micro-Certificate</a> proposal. |                          |                |

| <b>January 16, 2024 Meeting (Formal Agenda)</b>   |                                     |                |
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| <b>MOTION:</b> N. Gupta   | <b>SECONDED:</b> W. Norman          | <b>CARRIED</b> |
| That the Faculty Executive approve the minutes of the November 14, 2023 meeting as circulated.  |                                     |                |
| <b>MOTION:</b> J. Anthony   | <b>SECONDED:</b> S. Miller          | <b>CARRIED</b> |
| That the Faculty Executive approve the Category 1 <a href="#">PATH 398</a> , <a href="#">399</a> , <a href="#">498</a> , <a href="#">499</a> proposals as circulated.     |                                     |                |
| <b>MOTION:</b> A. Anis  | <b>SECONDED:</b> M. Spering         | <b>CARRIED</b> |
| That the Faculty Executive approve the Category 1 <a href="#">SPPH 303</a> , <a href="#">304</a> , <a href="#">521</a> , and <a href="#">551</a> proposals as circulated. |                                     |                |
| <b>MOTION:</b> S. Appel-Cresswell   | <b>SECONDED:</b> M. Spering         | <b>CARRIED</b> |
| That the Faculty Executive receive the ICORD external review & response as circulated.  |                                     |                |
| <b>MOTION:</b> W. Norman  | <b>SECONDED:</b> S. Appel-Cresswell | <b>CARRIED</b> |
| That the Faculty Executive receive the 2023 Nominating Committee Annual Report as circulated.   |                                     |                |
| <b>MOTION:</b> Q. Doan  | <b>SECONDED:</b> N. Gupta           | <b>CARRIED</b> |
| That the Faculty Executive receive the 2023 Distributed Program Planning Committee Annual report as circulated.   |                                     |                |



### January 16, 2024 Meeting (Consent Agenda)

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| <p>Category 2 Curriculum Proposals:</p> <ul style="list-style-type: none"> <li>• <a href="#">PATH Co-op Calendar Update</a></li> <li>• <a href="#">SPPH Update Pre-requisites</a></li> </ul> | <b>CARRIED</b> |
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### February 9, 2024 FEX E-Vote

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| <p><b>MOTION:</b> W. Williams      <b>SECONDED:</b> R. Wong</p> <p>That the Faculty Executive approve the <a href="#">CAT 1 – BIOC 306</a> new course proposal.</p> | <b>CARRIED</b> |
| <p><b>MOTION:</b> W. Williams      <b>SECONDED:</b> R. Wong</p> <p>That the Faculty Executive approve the <a href="#">CAT 1 – BIOC 430</a> new course proposal.</p> | <b>CARRIED</b> |

### March 12, 2024 Meeting (Formal Agenda)

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| <p><b>MOTION:</b> J. Anthony      <b>SECONDED:</b> S. McCorquodale</p> <p>That the Faculty Executive approve the minutes of the January 16, 2024 meeting as circulated.</p>            | <b>CARRIED</b> |
| <p><b>MOTION:</b> B. Wright      <b>SECONDED:</b> S. Appel-Cresswell</p> <p>That the Faculty Executive approve the revised MDUP Mission Statement as circulated.</p>                   | <b>CARRIED</b> |
| <p><b>MOTION:</b> J. Gsponer      <b>SECONDED:</b> M. Allard</p> <p>That the Faculty Executive receive the Vancouver Prostate Centre external review &amp; response as circulated.</p> | <b>CARRIED</b> |
| <p><b>MOTION:</b> C. Jevitt      <b>SECONDED:</b> M. Koehoorn</p> <p>That the Faculty Executive receive the Information Technology committee annual report as circulated.</p>          | <b>CARRIED</b> |



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| <b>MOTION:</b> C. Jevitt  | <b>SECONDED:</b> W. Norman  | <b>CARRIED</b> |
| That the Faculty Executive receive the Health Professions Programs committee annual report as circulated. |                             |                |
| <b>MOTION:</b> S. Miller  | <b>SECONDED:</b> J. Anthony | <b>CARRIED</b> |
| That the Faculty Executive approve the revised Faculty ARPT Terms of Reference as circulated.             |                             |                |

### March 12, 2024 Meeting (Consent Agenda)

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|---|----------------|
| Category 2 Curriculum Proposals:  | <b>CARRIED</b> |
| <ul style="list-style-type: none"> <li>• <a href="#">MEDG 525</a></li> <li>• <a href="#">NRSC Updates</a></li> <li>• <a href="#">Remove PLAS Courses</a></li> </ul> |                |

### May 7, 2024 Meeting (Formal Agenda)

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| <b>MOTION:</b> N. Gupta  | <b>SECONDED:</b> A. Salmon       | <b>CARRIED</b> |
| That the Faculty Executive approve the minutes of the March 12, 2024 meeting as circulated.                              |                                  |                |
| <b>MOTION:</b> A. Anis   | <b>SECONDED:</b> S. McCorquodale | <b>CARRIED</b> |
| That the Faculty Executive approve the <a href="#">Category 1 MDUP Core Competencies</a> proposal as circulated.         |                                  |                |
| <b>MOTION:</b> B. Forster  | <b>SECONDED:</b> M. Spring       | <b>CARRIED</b> |
| That the Faculty Executive approve the <a href="#">Category 1 MD Admissions Policy Revisions</a> proposal as circulated. |                                  |                |
| <b>MOTION:</b> S. McCorquodale   | <b>SECONDED:</b> J. Anthony      | <b>CARRIED</b> |
| That the Faculty Executive approve the <a href="#">MDUP MEMO - Update BC Residency Policy</a> proposal as circulated.    |                                  |                |



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| <b>MOTION:</b> A. Anis   | <b>SECONDED:</b> S. Appel-Cresswell | <b>CARRIED</b> |
| That the Faculty Executive receive the Psychiatry Internal Review & Response as circulated.  |                                     |                |
| <b>MOTION:</b> M. Spering  | <b>SECONDED:</b> A. Anis            | <b>CARRIED</b> |
| That the Faculty Executive receive the UBC Centre for Health Services and Policy Research External Review & Response as circulated.            |                                     |                |
| <b>MOTION:</b> B. Forster  | <b>SECONDED:</b> A. Salmon          | <b>CARRIED</b> |
| That the Faculty Executive receive the Djavad Mowafaghian Centre for Brain Health External Review & Response as circulated.                    |                                     |                |
| <b>MOTION:</b> R. Wong   | <b>SECONDED:</b> S. McCorquodale    | <b>CARRIED</b> |
| That the Faculty Executive receive the Joint Occupational Health and Safety Committee annual report as circulated.                             |                                     |                |
| <b>MOTION:</b> R. Wong   | <b>SECONDED:</b> S. Appel-Cresswell | <b>CARRIED</b> |
| That the Faculty Executive receive the Graduate and Postdoctoral Education Committee annual report as circulated.                              |                                     |                |
| <b>May 7, 2024 Meeting (Consent Agenda)</b>  |                                     |                |
| Category 2 Curriculum Proposals:   |                                     | <b>CARRIED</b> |
| <ul style="list-style-type: none"> <li>• <a href="#">MDUP Calendar Updates</a></li> <li>• <a href="#">WACH Program Requirements</a></li> </ul> |                                     |                |