



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

<b>September 10, 2024 Meeting (Formal Agenda)</b>		
<b>MOTION:</b> N. Gupta	<b>SECONDED:</b> A. Anis	<b>CARRIED</b>
That the Faculty Executive approve the minutes of the May 7, 2024 meeting as circulated.		
<b>MOTION:</b> A. Anis	<b>SECONDED:</b> J. Gsponer	<b>CARRIED</b>
That the Faculty Executive receive the Department of Medicine external review & response as circulated.		
<b>MOTION:</b> S. Miller	<b>SECONDED:</b> N. Lallous	<b>CARRIED</b>
That the Faculty Executive receive the Centre for Molecular Medicine and Therapeutics external review & response as circulated.		
<b>MOTION:</b> J. Anthony	<b>SECONDED:</b> N. Gupta	<b>CARRIED</b>
That the Faculty Executive receive the Finance Committee annual report as circulated.		
<b>MOTION:</b> J. Anthony	<b>SECONDED:</b> S. McCorquodale	<b>CARRIED</b>
That the Faculty Executive receive the Facilities & Capital Planning Committee annual report as circulated.		
<b>MOTION:</b> P. Winwood	<b>SECONDED:</b> J. Gsponer	<b>CARRIED</b>
That the Faculty Executive receive the Organizational Development Committee annual report as circulated.		
<b>MOTION:</b> A. Anis	<b>SECONDED:</b> C. Jevitt	<b>CARRIED</b>
That the Faculty Executive receive the Office of Clinical Faculty Affairs annual report as circulated.		



## November 12, 2024 Meeting (Formal Agenda)

<b>MOTION:</b> B. Forster	<b>SECONDED:</b> N. Gupta	<b>CARRIED</b>
That the Faculty Executive approve the minutes of the September 10, 2024 meeting as circulated.		
<b>MOTION:</b> J. Anthony	<b>SECONDED:</b> N. Lallous	<b>CARRIED</b>
That the Faculty Executive approve the Category 1 MIDW_ <a href="#">V328</a> , <a href="#">355</a> , and <a href="#">365</a> proposals as circulated.		
<b>MOTION:</b> S. Appel-Cresswell	<b>SECONDED:</b> R. Wong	<b>CARRIED</b>
That the Faculty Executive approve the Category 1 <a href="#">RHSC V 521 proposal</a> as circulated.		
<b>MOTION:</b> N. Gupta	<b>SECONDED:</b> J. McDougall	<b>CARRIED</b>
That the Faculty Executive approve the <a href="#">Infection Prevention &amp; Control Non-Credit Program Certificate proposal</a> as circulated.		
<b>MOTION:</b> J. Anthony	<b>SECONDED:</b> R. Wong	<b>CARRIED</b>
That the Faculty Executive approve the Category 1 <a href="#">Subspecialty in Genetic &amp; Genomic Counselling proposal</a> as circulated.		
<b>MOTION:</b> Z. Gao	<b>SECONDED:</b> B. Forster	<b>CARRIED</b>
That the Faculty Executive approve the Category 1 <a href="#">MD Admissions – VFMP Learning Communities proposal</a> as circulated.		
<b>MOTION:</b> N. Gupta	<b>SECONDED:</b> P. Winwood	<b>CARRIED</b>
That the Faculty Executive receive the Department of Family Practice External Review & Response as circulated.		
<b>MOTION:</b> A. Salmon	<b>SECONDED:</b> R. McMaster	<b>CARRIED</b>
That the Faculty Executive receive the Providence Health Care Research Institute Internal Review & Response as circulated.		
<b>MOTION:</b> C. Holmes	<b>SECONDED:</b> N. Gupta	<b>CARRIED</b>
That the Faculty Executive receive the Undergraduate Medical Education Committee annual report as circulated.		



<b>MOTION:</b> S. Appel-Cresswell	<b>SECONDED:</b> M. Koehoorn	<b>CARRIED</b>
That the Faculty Executive receive the Research Committee annual report as circulated.		

<b>November 12, 2024 Meeting (Consent Agenda)</b>	
Category 2 Curriculum Proposals: <ul style="list-style-type: none"><li>• <a href="#">Update Grading Scheme for MIDW 326</a></li><li>• <a href="#">Update Bachelor of Midwifery Degree Requirements</a></li><li>• <a href="#">Update Pre-requisites for SLP Stream of MSc</a></li><li>• <a href="#">Delete AUDI V 672</a></li><li>• <a href="#">Retire MIDW 325, 350</a></li><li>• <a href="#">Retire MIDW 360, 370 &amp; 380</a></li></ul>	<b>CARRIED</b>