

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

| July 8, 2025 Meeting (Consent Agenda) | |
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| Category 2 Curriculum Proposals: <ul style="list-style-type: none"> • BMEG V 201 & 257- Co-Requisites • NRSC V 553 - Credit Exclusion Statement • SASS PhD & MSc | CARRIED |

| July 8, 2025 Meeting (Formal Agenda) | |
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| MOTION: Dr. E. Moore SECONDED: Dr. N. Gupta That the Faculty Executive approve the minutes of the May 2, 2025 meeting as circulated. | CARRIED |
| MOTION: Dr. A. Salmon SECONDED: Dr. R. Wong That the Faculty Executive receive the UBC Centre for Health Education Scholarship (CHES) Internal Review as circulated. | CARRIED |
| MOTION: Dr. M. Koehoorn SECONDED: Dr. W. Norman That the Faculty Executive approve the Clinical Faculty Appointment, Reappointment, and Promotion Committee Terms of Reference as circulated. | CARRIED |
| MOTION: Dr. E. Moore SECONDED: Dr. M. Koehoorn That the Faculty Executive receive the Joint Occupational Health and Safety Committee annual report as circulated. | CARRIED |
| MOTION: Dr. R. Wong SECONDED: Dr. Z. Gao That the Faculty Executive receive the MDUP Social Responsibility and Accountability Evaluation Report as circulated. | CARRIED |



July 30, 2025 FEX E-Vote

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| MOTION: Dr. R. Wong | SECONDED: Dr. N. Gupta | CARRIED |
| That the Faculty Executive approve the Healthy Aging Micro-Certificate proposal. (Continuous Learning Advancement Fund proposal.) | | |
| MOTION: R. Wong | SECONDED: Dr. N. Gupta | CARRIED |
| That Faculty Executive approve the Indigenous-Specific Anti-Racism for Health Professionals proposal. (Continuous Learning Advancement Fund proposal.) | | |

September 9, 2025 Meeting (Consent Agenda)

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| Category 2 Curriculum Proposals: <ul style="list-style-type: none"> • BMLSc Admission Requirements • Co-locate WACH V 540 with MEDI V 504 • MDUP Post-Admission Requirements • PATH V 375 • PATH V 417 • MPT Orientation Week | CARRIED |
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September 9, 2025 Meeting (Formal Agenda)

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| MOTION: Dr. Q. Doan | SECONDED: Dr. J. Anthony | CARRIED |
| That the Faculty Executive approve the minutes of the July 8, 2025 meeting as circulated. | | |
| MOTION: Dr. J. Anthony | SECONDED: Dr. S. Miller | CARRIED |
| That the Faculty Executive approve the Category 1 BMEG V 300 new course proposal as circulated. | | |
| MOTION: Dr. S. Appel-Cresswell | SECONDED: Dr. A. Anis | CARRIED |
| That the Faculty Executive approve the Category 1 SPPH V 610 new course proposal as circulated. | | |



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| MOTION: Dr. S. Forwell | SECONDED: Dr. W. Norman | CARRIED |
| That the Faculty Executive receive the Facilities & Capital Planning Committee Annual Report as circulated. | | |
| MOTION: Dr. Q. Doan | SECONDED: Dr. W. Wasserman | CARRIED |
| That the Faculty Executive receive the Finance Committee Annual Report as circulated. | | |
| MOTION: Dr. S. Appel-Cresswell | SECONDED: Dr. S. Miller | CARRIED |
| That the Faculty Executive receive the Organizational Development Committee Annual Report as circulated. | | |
| MOTION: Dr. C. Jevitt | SECONDED: Dr. S. Forwell | CARRIED |
| That the Faculty Executive receive the Department of Cellular & Physiological Sciences External Review & Response as circulated. | | |

October 9, 2025 FEX E-Vote

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| MOTION: Dr. R. Sidhu | SECONDED: Dr. J. Anthony | CARRIED |
| That the Faculty Executive approve the Revision to the Admission Criteria for Physio Refresh Non-credit Program Certificate. | | |

November 12, 2025 Meeting (Consent Agenda)

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| Category 2 Curriculum Proposals: | CARRIED |
| <ul style="list-style-type: none"> • BMEG PhD Rotation Program • BMEG V 220 • BMEG V 425 • BMEG V 490 • MEDI V 549 • MGH Program • MIDW V 326 • ONCO V 521 • ONCO V 549 • SPPH V 381 & SPPH V 481 • SPPH V 581 & SPPH V 681 • SPPH V 604 | |



| November 12, 2025 Meeting (Formal Agenda) | | |
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| MOTION: Dr. W. Norman | SECONDED: Dr. N. Gupta | CARRIED |
| That the Faculty Executive approve the minutes of the September 9, 2025 meeting as circulated. | | |
| MOTION: Dr. A. Anis | SECONDED: Dr. J. Anthony | CARRIED |
| That the Faculty Executive approve the Category 1 GLBH V 511 , SPPH V 412 , and SPPH 611 proposals as circulated in aggregate. | | |
| MOTION: Dr. C. Holmes | SECONDED: Dr. S. Forwell | CARRIED |
| That the Faculty Executive approve the Category 1 PATH V 200 proposal as circulated. | | |
| MOTION: Dr. A. Anis | SECONDED: Dr. Z. Gao | CARRIED |
| That the Faculty Executive receive the Department of Orthopaedics External Review & Response as circulated. | | |
| MOTION: H. Grocott | SECONDED: A. Salmon | CARRIED |
| That the Faculty Executive receive the Undergraduate Medical Education Committee Annual Report as circulated. | | |
| MOTION: Dr. Z. Gao | SECONDED: Dr. W. Norman | CARRIED |
| That the Faculty Executive receive the Office of Clinical Faculty Affairs Annual Report as circulated. | | |
| MOTION: Dr. J. Anthony | SECONDED: Dr. A. Salmon | CARRIED |
| That the Faculty Executive receive the 2023-24 Annual Report of the Office of Graduate and Postdoctoral Education. | | |