

The University of Manitoba
Dr. Gerald Niznick College of Dentistry

**DENTAL COLLEGE COUNCIL
MEETING MINUTES**

DATE: May 1, 2023
TIME: 12:15 p.m.
LOCATION: Schwartz Theatre

Quorum was met

M Bertone is the Spokesperson

Special Guests: Andrea Sz wajcer, Althea Wheeler, Janice Winkler & Caroline Monnin

1. Approval of the Agenda

Motion: “THAT the Agenda be approved as circulated”.

M/S/C J Gilchrist/R Bhullar

2. Approval of the February 27, 2023 Meeting Minutes.

Motion: “THAT the Minutes from February 27, 2023 be approved as circulated”.

M/S/C J Lyon/V Swain

3. Business arising from the Minutes

None

4. Standing Items

4.1 R ady Faculty of Health Sciences Update

Utilization of different spaces by the Bannatyne Master Planning Committee.

Family Centre has reopened, and daycare services are now available.

Habitat for Humanity initiative starting back up.

Office of EDI is changing their name to EAP (Equity, Access & Participation).

Interprofessional education changing their delivery mode.

4.2 Dr. Gerald Niznick College of Dentistry Update

CDAC accreditation unit will be here next week.

Thanks to L Friesen, V Swain, J Pfeffer for organizing and staffing the booth at the MDA Convention to recruit p/t faculty.

Thanks to L Friesen & K Oliver for arranging p/t faculty Appreciation Week.

Environmental Assessment survey report will be circulated when available.

An announcement will be made on May 15th in partnership with Green Shield Insurance company.

Congratulations to K Yerex for becoming a mentor for the Kirkness Foundation and hosting two Indigenous students on campus this summer. This is a first RFHS initiative.

Congratulations to T Reeve & R Bhullar for their re-election as Chairs on the ACFD Associate Deans Clinical and Research committees. A. Cholakis was recently voted as chair of the ACFD Deans' committee.

Curriculum Review will occur on June 26 & 27, please attend.

Thank you for those who attended the Sim to Care presentation and tried the simulator. We will keep exploring different technologies as part of our curriculum review process.

Fundraising was launched at PDC, please be proactive ambassadors for the College. A fundraising committee is being established.

5. New Business

5.1 Special Guests to discuss Open Access Publishing Discounts –
Andrea Szwajcer, Althea Wheeler, Janice Winkler & Caroline Monnin
Presentation will be distributed after meeting.

5.2 Proposed amendments to the SDH Dip DH Curriculum Committee Terms of Reference – M Bertone

Motion: “THAT the proposed amendments to the SDH Dip DH Curriculum Terms of Reference be accepted by DCC”.

M/S/C B Schroth/J Gilchrist

5.3 Proposed amendments to the SDH Advisory Council Terms of Reference – M Bertone

Motion: “THAT the proposed amendments to the SDH Advisory Council Terms of Reference be accepted by DCC”.

M/S/C K Warden/J Lyon

5.4 ad hoc Curriculum Review Committee in Dental Hygiene Terms of Reference - M Bertone

Motion: “THAT the ad hoc Curriculum Review Committee in Dental Hygiene Terms of Reference be accepted by DCC”.

M/S/C L Glassford/K Warden

5.5 Graduate Dentistry Programs Directors Advisory Committee Terms of Reference - A Cholakis

Accreditation requirement for Graduate Periodontics that this be formalized.

Motion: “THAT the Graduate Dentistry Programs Directors Advisory Committee Terms of Reference be accepted by DCC with the approved revisions ”.

M/S/C I Pesun/V Swain

5.6 Proposed amendments to the COD Student Academic Appeals Policy – I Pesun

Motion: “THAT the proposed amendments to the COD Student Academic Appeals Policy be accepted by DCC”.

M/S/C J Lyon/J Perry

5.7 Proposed amendments to the COD Student Academic Appeals Procedures – I Pesun

Motion: “THAT the proposed amendments to COD Student Academic Appeals Procedures be accepted by DCC”.

M/S/C J Perry/J Lyon

6. Adjournment

Meeting adjourned at 1:30 p.m.



CHAIRPERSON

May 2, 2023

DATE (That Minutes are accepted/signed)

/Attendance List Attached to ‘File Copy’ of Minutes