

**DENTAL COLLEGE COUNCIL EXECUTIVE,  
Meeting Minutes: November 28, 2022**

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**DENTAL COLLEGE COUNCIL EXECUTIVE  
Meeting Minutes: November 28, 2022**

**DATE:** November 28, 2022  
**TIME:** 12:15 p.m.  
**LOCATION:** Alpha Omega Boardroom

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| NAME                         | PRESENT | REGRETS | ABSENT | NAME                         | PRESENT | REGRETS | ABSENT |
|------------------------------|---------|---------|--------|------------------------------|---------|---------|--------|
| A. Kelekis-Cholakias (Chair) | X       |         |        | Kimmy Chau (DH Senior Stick) |         |         | X      |
| N Pesun (Senior Stick)       |         | X       |        | A Shah                       |         | X       |        |
| R Bhullar                    | X       |         |        | K Oliver                     |         | X       |        |
| W Wiltshire                  |         | X       |        | T Reeve                      | X       |         |        |
| V Swain                      | X       |         |        | R Franca                     | X       |         |        |
| S Murray                     |         |         | X      | J Gilchrist                  | X       |         |        |
| S Sidhu                      |         |         | X      |                              |         |         |        |
| M Bertone                    | X       |         |        | K Warden                     | X       |         |        |
| J Perry                      |         | X       |        | D. Silva (Recorder)          | X       |         |        |
| C Solomon                    |         |         | X      |                              |         |         |        |

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| 1. | <p><b>Approval of the Agenda</b></p> <p><b>Motion: “THAT the Agenda be approved as circulated”.</b></p> <p><b>M/S/C R Franca/J Gilchrist</b></p>  |
| 2. | <p><b>Approval of the Minutes from the September 26, 2022 Meeting</b></p> <p><b>Motion: “THAT the Minutes from September 26, 2022 meeting are approved”.</b></p> <p><b>M/S/C V Swain, K Warden</b></p>  |
| 3. | <p><b>Business arising from the Minutes</b></p> <p><i>None to Report</i></p>  |
| 4. | <p><b>Spokesperson for DCC scheduled for December 12, 2022 will be M Bertone</b></p>  |
| 5. | <p><b>New Business</b></p> <p><b>5.1 Proposed changes to the SDH Dip DH Curriculum Committee Terms of Reference</b><br/> <b>M Bertone</b></p> <p><i>Item Tabled for next DCC Executive.</i></p> <p><b>5.2 Ad Hoc Curriculum Review Committee in Dentistry</b>      <b>D Schönwetter for J Perry</b></p> <p><b>Motion: “THAT the proposed changes to the Ad Hoc Curriculum Review Committee in Dentistry be accepted and brought forward to DCC for approval”.</b></p> <p><i>Item Tabled for next DCC Executive.</i></p> |

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|           | <p><b>5.3 Curriculum Committee in Dentistry revised Terms of Reference<br/>D Schönwetter for J Perry</b></p> <p><b>Motion: “THAT the proposed changes to the Curriculum Committee in Dentistry Terms of Reference be accepted and brought forward to DCC for approval.”</b></p> <p><i>Item Tabled for next DCC Executive.</i></p> <p><b>5.4 Annual Committee Reports</b></p> <ul style="list-style-type: none"><li><b>5.4.1 Curriculum Committee in Dentistry</b></li><li><b>5.4.2 Student Appeals Committee</b> Nathan is misspelled</li><li><b>5.4.3 Committee for Selection to International Dentist Degree Program</b></li><li><b>5.4.4 Committee for Selection in Dentistry</b></li><li><b>5.4.5 Scholarship Committee</b></li><li><b>5.4.6 Endowment Fund Committee</b></li><li><b>5.4.7 Graduate Studies and Research Committee</b></li><li><b>5.4.8 Essential Student Abilities Committee</b> add K Warden to vacancy</li><li><b>5.4.9 Professional Unsuitability Review Committee</b></li><li><b>5.4.10 School of Dental Hygiene Curriculum Committee</b></li><li><b>5.4.11 Committee for Selection in the Diploma in Dental Hygiene</b></li></ul> <p><b>Motion: “THAT the Annual Committee reports be accepted with a few amendments and brought forward to DCC for approval”.</b></p> <p><b>M/S/C J Gilchrist/R Franca</b></p> |
| <b>6.</b> | <p><b>Adjournment</b><br/><b>“THAT the meeting is adjourned at 12:35 p.m.”</b></p>  |



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CHAIRPERSON

DECEMBER 20, 2023  
DATE (THAT MINUTES ARE ACCEPTED/SIGNED)