The University of Manitoba Dr. Gerald Niznick College of Dentistry

DENTAL COLLEGE COUNCIL MEETING MINUTES

DATE:	March 28, 2022
TIME:	12:15 p.m.
LOCATION:	Zoom

Quorum was met J Perry is the Spokesperson

1. Approval of the Agenda

Motion: "THAT the Agenda be approved with the additions of Items 6.4 - 6.7 from D Schönwetter".

M/S/C J Lyon/R Bhullar

2. Approval of the Minutes of the December 20, 2021 Meeting.

Motion: "THAT the Minutes from December 20, 2021 be approved".

M/S/C W Wiltshire/J Gilchrist

- 3. Business arising from the Minutes None to report
- 4. Standing Items
 - 4.1 Rady Faculty of Health Sciences Update
 - RFHS Decanal search is underway. J Perry is our college representative. Please provide your feedback when requested.
 - OEFD has reverted to CATL. CATL will be providing educational supports along with D. Schönwetter.
 - There is a new RFHS organizational chart that will be circulated to all when available.
 - COVID Update provided
 - 4.2 Dr. Gerald Niznick College of Dentistry Update
 - CDAC Accreditation to start shortly. Thank you to D. Schönwetter for his support of the process.
 - Planning for in person teaching for next term.

- Research Day is scheduled for April 22 with abstract presentations at 9:00am via Zoom. Poster presentations will be presented in-person at 1:30pm, please attend if possible.
- Grants received:

P Chelikani and K Duan received a grant from the cystic fibrosis foundation.

G Halas received a research project grant.

D Atukorallaya received an internal grant from the U of M. C Stavropoulou has received a grant as well as R Franca.

Congratulations to all!

- Multiple searches taking place. Your participation at their presentations and feedback is appreciated.
- Congratulations to M Bertone on her CBC interview.
- School of Dental Hygiene Update: Diploma Program, will be doing a curriculum review. Currently in the planning stages of the program strategic plan.

5. Confidential Items

- 6. New Business
 - 6.1 Terms of Reference for SDH Sub Committee on Selection for the Dip DH Program

Motion: "THAT DCC approve the Terms of Reference".

M/S/C A Haimeur/L MacDonald

6.2 Revised Endowment Fund Advisory Committee Terms of Reference

Motion: "That DCC approve the revised Terms of Reference".

M/S/C M Bertone/I Pesun

6.3 SRIs (for information only)

Student rating of instruction which have replaced SEEQ evaluations. Courses end earlier than the deadlines, going forward we'll know all the end dates of courses – August 1 for the first term, December 1 for second term.

6.4 Accreditation Timetable Update

One week away from SDH and Dentistry accreditation. All necessary forms are completed. You've received Zoom invites from the Accreditation Team, please accept these.

6.5 Experiential Learning Survey

An email will be sent out shortly, it will take approximately 5 minutes, please complete.

6.6 Strategic Plan Template

The meeting will take place on June 20, 2022 and will identify short-term and long-term goals.

6.7 Blended Learning training

In-person teaching, many have created on-line teaching. Mark Meagher from CATL will be invited to speak to all. Blended learning is blending on-line and in-person learning.

7. Adjournment

Meeting adjourned at 1:00 p.m.

CHAIRPERSON (That Minutes are accepted/signed) April 20, 2022 DATE

/Attendance List Attached to 'File Copy' of Minutes