

**DENTAL COLLEGE COUNCIL EXECUTIVE,
Meeting Minutes: March 14, 2022**

**DENTAL COLLEGE COUNCIL EXECUTIVE
Meeting Minutes: March 14, 2022**

DATE: March 14, 2022
TIME: 12:15 p.m.
LOCATION: Zoom

NAME	PRESENT	REGRETS	ABSENT	NAME	PRESENT	REGRETS	ABSENT
A. Kelekis-Cholakis (Chair)	X			Myriamme Chartier (DH Senior Stick)			X
JR Salinas (Senior Stick)	X			A. Shah			X
R. Bhullar	X			K. Oliver		X	
W. Wiltshire	X			T. Reeve	X		
V. Swain	X			R. Franca	X		
Tara Towns/Ben Shelton (3 rd year Presidents)			X	J. Gilchrist	X		
L MacDonald (Acting SDH Director)	X			R. Elgazzar			X
J. Perry	X			D. Silva (Recorder)	X		
C. Solomon	X						

1.	<p>Approval of the Agenda</p> <p>Motion: “THAT the Agenda be approved as circulated”.</p> <p><i>Motion was carried</i></p>
2.	<p>Approval of the Minutes from the January 17, 2022 Meeting</p> <p>Motion: “THAT the Minutes from January 17, 2022 meeting are approved”.</p> <p><i>Motion was carried</i></p>
3.	<p>Business arising from the Minutes</p> <p><i>None to Report</i></p>
4.	<p>Spokesperson for DCC scheduled for March 28, 2022 will be J Perry.</p>
5.	<p>New Business</p> <p>5.1 Terms of Reference for SDH Sub Committee on Selections for the Dip DH Program L MacDonald</p> <p>Motion: “THAT DCC Executive approve the Terms of Reference and will recommend to DCC with the following changes</p> <p>2.1.6 add ‘voting’ and move to 2.1.4 Special consideration is now referred to as individual consideration. Some wording changes with 3.1.2 will also take place. Will revise 2.1.2 – Dean College of Dentistry or Designate adding ex officio, non-voting</p> <p>2.1.4 Change to Administrative Assistant and move to 2.1.5 3.1.2 remove brackets 3.1.3 remove brackets</p>

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	<p><i>Motion was carried.</i></p> <p>5.2 Revised Endowment Fund Advisory Committee Terms of Reference R Bhullar</p> <p>Motion: “THAT DCC Executive accept the revised Terms of Reference and will recommend to DCC for approval”.</p> <p><i>Motion was carried.</i></p>
6.	<p>Adjournment “THAT the meeting is adjourned at 12:43 p.m.”</p>



CHAIRPERSON

MARCH 31, 2022
DATE (THAT MINUTES ARE ACCEPTED/SIGNED)