The University of Manitoba Dr. Gerald Niznick College of Dentistry

DENTAL COLLEGE COUNCIL MEETING MINUTES

DATE:	November 20, 2023
TIME:	12:30 p.m.
LOCATION:	Schwartz Theatre

Quorum was met R Bhullar is Chairing J Gilchrist is the Spokesperson

1. Approval of the Agenda

Motion: "THAT the Agenda be approved as circulated".

M/S/C P Chelikani/D Schönwetter

2. Approval of the May 24, 2023 Meeting Minutes.

Motion: "THAT the Minutes from May 24, 2023 be approved as circulated".

M/S/C J Lyon/V Swain

- **3. Business arising from the Minutes** None
- 4. New Business
 - 4.1 Annual Committee Reports
 - 4.1.1 Curriculum Committee in Dentistry
 - 4.1.2 Student Appeals Committee

4.1.3 Committee for Selection to International Dentist Degree Program

- 4.1.4 Committee for Selection in Dentistry
- 4.1.5 Scholarship Committee
- 4.1.6 Endowment Fund Committee
- 4.1.7 Essential Student Abilities Committee
- 4.1.8 Professional Unsuitability Review Committee
- 4.1.9 School of Dental Hygiene Curriculum Committee
- 4.1.10 Committee for Selection in Dentistry Terms of Reference

Motion: "THAT the annual committee reports be accepted by DCC".

M/S/C J Gilchrist/R Franca

4.2 Additions to the 'Digital Infrastructure Committee' membership A Cholakis is the Chair of the committee.

Additional membership should include the following as non-voting members of the committee: Oral Maxillofacial Radiologist representative Graduate Student representative Dental Technician representative

Discussion: Should there be a clinical and preclinical side of the committee? No, there shouldn't be two separate committees. Should there be a student representative from Dental Hygiene? Not at this point in time as the SDH aren't sure about their digital needs.

Suggested Changes: Director of Centre of Community Oral Health (1) (Voting Member).

Add Designate behind Director; Director/Designate.

Motion: "THAT the proposed additions to the 'Digital Infrastructure Committee' membership be accepted by DCC with the changes that were suggested".

M/S/C J Gilchrist/J Lyon

2 abstentions

4.3 Changes to the U of M Calendar (Promotions)

Clarifying the Academic Calendar. When students fail due to disciplinary instead of academic.

It is stated in the current calendar that you can only repeat the year once due to an academic failure, nothing is currently stated for disciplinary reasons.

Motion: "THAT when restrictions or modifications to clinical or preclinical privileges due to a disciplinary matter, a need for remediation, or a patient safety concern occur, preventing a student from advancing in clinical or preclinical courses to the degree that noncompletion of course requirements results in one or more course failures, normal Dr. Gerald Niznick College of Dentistry promotion rules will apply be accepted by DCC".

M/S/C J Gilchrist/V Hunzinger

1 abstention

4.4 Committee for Selection in Dentistry Terms of Reference

Motion: "THAT the Terms of Reference of the Committee for Selection in Dentistry have the Chair of the Canadian Indigenous Track Interview panel be added as a permanent member to the committee be accepted by DCC ".

M/S/C J Gilchrist/D Schönwetter

Discussion: The COD is ranked 4th in Canada and #1 across the U of M! Thanks to: R Schroth, P Chelikani, R Franca, C Stavropoulou, K Yerex, G Kirouac, K Duan, D Atukorallaya for obtaining funds from the tri-council & international funding agencies.

5. Adjournment Meeting adjourned at 1:00 p.m.

R Bhullar

CHAIRPERSON

November 30, 2023 DATE (That Minutes are accepted/signed)

/Attendance List Attached to 'File Copy' of Minutes