

Minutes of Faculty Council Meeting 250
Monday, May 7, 2012
1:00 p.m.
Room 1210

Present: L. MacKeigan (Chair), C. Allen, H. Boon, A. Cameron, A. Cho, N. Crown, C. Cummins, L. Dresser, T. Gomes, G. Hatab, D. Kalamut, J. Kohler, L. Lavack, A. Lee, G. Luna, R. Macgregor, K. Moscou, M. Nenadovich, S. Parna, P. Pennefather, L. Raman-Wilms, R. Reilly, M. Rocchi, W. Seto, D. Sibbald, B. Sproule, A. Taddio, B. Thrush, J. Utrecht, J. Wells, P. Wells, B. Wilson, D. Becevello (Recording Secretary)

Regrets: Z. Austin, R. Bendayan, T. Chalikian, N. Chattopadyay, L. Delgado, G. Giaever, P. Lee, M. Moleschi, H. Mann, D. Moy, K. Mulherin, P. O'Brien, S. Pietroban, K. Robillard, S. Wu

Opening Remarks

The meeting began with the announcement of the 10 new members elected by their peers in the "other members" category: Vinita Arora, Natalie Crown, Linda Dresser, Tara Gomes, Justin Grant, Heather Kertland, Muhammad Mamdani, Winnie Seto, Bill Wilson and Jamie Kellar. The Chair welcomed those who were attending for the first time.

1.0 Approval of Minutes of February 7, 2012

MOVED: L. Raman-Wilms; **SECONDED:** J. Kohler; **THAT**, the minutes of the February 7, 2012 meeting be approved with the suggested amendments.

CARRIED

2.0 Report of the Examinations Committee

C. Allen reported that the Examinations Committee has met once since its last report was presented to Faculty Council on January 9, 2012.

Items for Approval

- 186 fourth year students have successfully completed all program requirements and 10 have conditioned status. Five of the conditioned students will not complete their experiential rotations (SPEP) until May 18th because of taking supplemental exams in January; their final results will be reported at the May 28th meeting of Council. Individual results for the 5 conditioned students for whom SPEP results are available are reported below.
- One student has been delayed completing SPEP rotations for medical reasons, one student failed SPEP: Community Pharmacy Practice and must complete an 8-week supplemental rotation, one student breached the 'Standards of Professional Practice Behaviour for all Health Professional Students' while enrolled in SPEP: Institutional Pharmacy Practice and sanctions were imposed, one student failed SPEP: Institutional Pharmacy Practice and is required to complete an 8-week supplemental rotation, and one student failed both SPEP: Community Pharmacy Practice and SPEP: Ambulatory Care and Community/Institutional Pharmacy Practice. This student is required to complete supplemental rotations.
- Notwithstanding any unforeseen circumstances, the Committee recommends THAT if the conditioned students attain a grade of 'pass' or 'honours' in their outstanding SPEP requirements, the Faculty Registrar be empowered to accept results reported by SPEP

- faculty, and the 4th year Board of Examiners and Committee on Examinations not be reconvened for the purpose of approving the outstanding SPEP grades.
- Results for 3 special students were as follows: 2 students successfully completed outstanding fall-term courses and SPEP rotations; 1 student successfully completed outstanding fall-term courses and proceeded to SPEP in January. An incident during the SPEP: Community Pharmacy Practice rotation has prevented the student from completing SPEP rotations.

MOVED: C. Allen; **SECONDED:** L. Lavack; **THAT,** the recommendations contained in the report of the Examinations Committee pertaining to final results for fourth year students be approved.

CARRIED

3.0 Report of the Awards Committee

B. Thrush reported that the Awards Committee has met once since its last report was presented to Faculty Council and provided the list of recipients of fourth year awards.

MOVED: B. Thrush; **SECONDED:** D. Kalamut; **THAT,** the list of fourth year award recipients be approved.

CARRIED

For information

In 2011-2012, \$571,199 in financial assistance was provided to students in the BScPhm and PharmD programs. Eighty per cent of applicants in the BScPhm program received financial assistance.

4.0 Report of the Graduate Education Committee

H. Boon reported that there have been two Graduate Education Program Committee meetings since the Committee's last report to Council.

For approval

The Graduate Education Program Committee differs from other Program Committees in that it is a “committee of the whole”. That means that ALL faculty with primary graduate appointment in the Dept of Pharmaceutical Sciences are members of this committee (currently 45 people). Although this ensures good representation in decision-making, it creates difficulties for achieving quorum when quorum for standing committees of Council, as defined in item 3c) of the By Laws, is set at a simple majority of committee members. This difficulty is compounded by the fact that some retired faculty members wish to maintain their graduate appointments (currently 6 individuals), but are generally unable to attend meetings.

MOVED: H. Boon; **SECONDED:** R. Macgregor; **THAT,** the terms of reference for the Graduate Education Program Committee be amended to include the statement that quorum will be defined as one-third of members and that graduate faculty who are Professors Emeriti shall not be counted in determining the number required for quorum or whether a quorum is present

CARRIED

Information was provided on projected graduate student enrolment, new graduate appointments, participation in the undergraduate summer research program, and graduate program subcommittees.

5.0 Report of the PharmD Committee

Deferred to the next meeting.

6.0 Other Business

6.1 Request for information

A member requested that Council be updated on the status of the Faculty's application to the Ontario government regarding the degree that will be awarded to graduates of our new undergraduate curriculum, and on the performance of our 2011 graduates on the national licensing exam (PEBC).

6.2 Next meeting of Faculty Council - May 28, 2012 at 10:00 a.m.

Adjournment: 1:45 p.m.