



FACULTY COUNCIL

Meeting of May 23, 2017

5:15 p.m.
Room 170

A G E N D A

PRESENTATION: Erin Vollick, Communications Officer, on “Faculty of Dentistry Communications Plan”

MINUTES: of the meeting of March 6, 2017*

MINUTES: of the meeting of March 30, 2017*

COMMITTEE REPORTS:

- Constitution and Nominations*Dean D. Haas
- Hospital Relations Committee*Dr. R. Carmichael
- Undergraduate Education Committee*Dr. G. Bradley

NEW BUSINESS:

- Dean’s Report.....Dean D. Haas
- **Delegation of Summer Authority of Faculty Council**

MOTION: THAT between the last meeting of Faculty Council and the first meeting in the next academic session, proposals requiring approval of Faculty Council be made under Summer Executive Authority by the Executive Committee.

IN CAMERA:

- Report of the Undergraduate Grading Practices Committee including Final Grades and Awards for Year I, III and IV of the DDS Program and a number of IDAPP courses** Dean D. Haas

NEXT MEETING: Fall 2017 – To Be Announced

*Attachments

**Documents to be made available at the meeting

FACULTY COUNCIL

A special meeting of Faculty Council was held on **Monday, March 6, 2017** at 5:15 p.m. in Room 170, at the Faculty of Dentistry University of Toronto.

PRESENT: L. Dempster (Chair), L. Avivi-Arber, G. Bradley, K. Burgess, K. Carneiro, M. Choi, I. Cioffi, M. Clarke, M. Edgehill, J. Fitzgerald, S. Friedman, B. Ganss, D. Haas, H. He, R.M. Jones, J. Lai, G. Malkhassian, M. Moayed, J. Posluns, S. Richmond, D. Senadheera, E. Somogyi-Ganss, A. Stavrollakis, S. Suri, L. Tam, I. Voronov

REGRETS: E. Arat, B. Basrani, D. Chugh, S. Chung, G. De Souza, R. Diwan, O. El-Mowafy, I. Fefergrad, M. Goldberg, S. Husain, P. Judd, A. Kishen, M. Koren, D. Lam, E. Lam, J. Laprade, M. Magalhaes, M. Manolson, V. Mendes, S. Perschbacher, R. Rayman, B. Sessle, V. Stavro, F. Stechey, H. Tenenbaum, C. Yarascavitch

WELCOME: The Chair, Dr. Dempster, welcomed everyone, and noted the special nature of this Faculty Council meeting. Its sole purpose is to discuss proposed revisions to the Faculty of Dentistry Constitution and By-laws. No minutes or motions will be considered at this meeting. Dean Haas would be the only presenter and then would open the floor for discussion and feedback from Faculty Council members.

MOTIVATION TO CHANGE THE CONSTITUTION & BY-LAWS:

Dean Haas began the presentation by explaining that there are several reasons to consider revisions. There have been numerous changes to the Faculty's organizational structure that were implemented in this past year. The Faculty now needs to align its Constitution and By-laws so that these new roles can be incorporated and represented, such as Vice Dean and Associate Dean positions, as well as Assistant Dean, Administration.

There should be better alignment with our mission.

University practice is to revisit and update the constitution and by-laws every 5 years. The last review at the Faculty was in 2011/2012 so we are due to revisit/update.

Dean Haas' presentation then highlighted the major proposed changes.

Constitution Changes

- Change to Faculty Council quorum from 20 to 24.
- Change in number of annual meetings from 5 to 4.
- Specify that the external stakeholders are the President and Registrar of the RCDSO.
- Change Directors/Chairs of collaborative programs to specify Directors of EDUs with Faculty of Dentistry partnership (IBBME and UTCSP).
- Change in number of undergraduate student representatives from 17 to 10. Strong student representation is important to the Faculty but the motivation is to be more aligned with the common practice at other Faculties within the University. The proposed ratio of 1 representative per 43 students is still much stronger than found at other Faculties.
- Change in number of graduate student representatives from 4 to 2. This still results in strong graduate student representation when compared to other Faculties within the University. The proposal results in a ratio of 1 representative per 56 students.
- Incorporation of new Teaching Stream categories.
- Change of terminology from "Associate in Dentistry" to "Instructor in Faculty of Dentistry".

By-Laws Changes

- All terms of membership of all Standing Committees are for one year, renewable to a maximum of 5 consecutive years, with the exception of the Academic Administrators.

- Change of quorum from majority to one-third of members.
- New academic administrators (Vice-Dean Education, Vice-Dean Research, Associate Dean Graduate Education, Associate Dean Undergraduate Education) are incorporated into the structure and former titles are eliminated.
- Faculty Secretary role is independent from that of Assistant Dean Administration.
- Addition of Director of IDAPP to appropriate committees.
- Addition of Director of Student Life to appropriate committees.
- Elimination of 2 standing committees (Constitution and Nominations Committee, and Undergraduate Grading Practices Committee) and creation of 2 new committees (Striking Committee and Undergraduate Academic Standing Committee).
- The Undergraduate Academic Standing Committee takes over many of the roles of UGGP and the Progress meetings that currently take place.
- With the elimination of UGGP, petitions will be considered by a separate administrative committee.
- Admission committee will be chaired by the Vice Dean Education and include graduate representation, with an expansion of its function to include recruitment.
- The Striking committee is comprised of the Executive Committee and takes over the role of the Constitution and Nominations Committee.
- Graduate and Postgraduate Committee name is changed to Graduate Education Committee.
- Research Committee is expanded to incorporate a greater breadth of research areas.
- Decisions regarding donations for or amendment to scholarships and awards is removed from UGGP and Graduate-Postgraduate committee, to align with University practice.

Process

The Strategic Plan Working Group on Organizational Structure developed revised drafts of the Constitution and By-laws, which were then sent to be considered by the Constitution and Nominations Committee. A special Faculty Council meeting for input was organized for further feedback to be considered before sending to the Provost for review by the Provostial Advisory Group (PAG). This special Faculty Council meeting was called at this time in order to make the timeline necessary for implementation this July 1, 2017 (i.e., Faculty Council for discussion, followed by PAG, then Faculty Council for vote, then Academic Board for approval, then Governing Council for approval). Waiting until the next regularly scheduled Faculty Council meeting on March 30, 2017 would be too late.

Discussion

K. Burgess asked clarification about the Undergraduate Academic Standing Committee and the elimination of UGGP and Progress Meetings. J. Lai responded by stating that the Undergraduate Academic Standing Committee will now be a formalized committee with the same informal processes currently in place and that L. Tam will continue to provide a report so that the Undergraduate Academic Standing Committee can incorporate didactic and clinical information.

I. Voronov asked if the suggestion of changing to one third quorum would be too small and not representational especially for smaller committees. Dean Haas replied that often it is challenging to get a majority as quorum at meetings, thus we may be unable to make decisions or pass motions. However, he is not partial to one-third or majority. J. Lai replied in favour of new quorum recommendation because a “check & balance” is made at Faculty Council and it would keep the process moving along. Dean Haas suggested we flag this for Simcoe Hall, when reviewed by the Provost’s Advisory Group, and perhaps have 50% quorum instead of majority.

M. Moayedhi asked for clarification about the rationale for the change in student representation. Dean Haas replied that the Faculty currently has over representation of external stakeholders as well as students, where faculty representation ends up being disproportionately in the minority.

The Chair reminded council that the next Faculty Council meeting will be held on March 30, 2017.

CLOSURE: The meeting was adjourned at 5:43pm on a motion by Dr. Moayedı seconded by Dr. Burgess.

FACULTY COUNCIL

A meeting of Faculty Council was held on **Thursday, March 30, 2017** at 5:15 p.m. in Room 170, at the Faculty of Dentistry University of Toronto.

PRESENT: Dr. L. Dempster (Chair), G. Bradley, K. Carneiro, M. Choi, M. Clarke, I. Cioffi, C. Conway, G. De Souza, R. Diwan, A. El Hadary, J. Fitzgerald, B. Ganss, R. Gold, R. Gold, Dean D. Haas, E. Lam, J. Lanca, I. Leong, P. Lichtblau, M. Manolson, C. Mistry, M. Moayed, A. Polis, J. Posluns, S. Richmond, Z. Seltzer, L. Tam, I. Voronov.

REGRETS: E. Arat, S. Azoulay-Avinoam, K. Burgess, D. Chugh, S. Chung, D. Clark, D. Cornell, D. Cvitkovitch, J. Davies, M. Edghill, O. El-Mowafy, I. Fefergrad, R. M. Jones, P. Judd, N. Katsikeris, R. MacMillan, M. Koren, L. Laing, D. Lam, H. Lawrence, C. Levesque, G. Malkhassian, V. Mendes, T. Moriarty, A. Prakki, C. Quiñonez, R. Rayman, P. Santerre, R. Schlosser, B. Sessle, E. Somogyi-Ganss, V. Stavro, A. Stavroullakis, F. Stechey, L. Waschuk, C. Yip.

WELCOME: The Chair, Dr. Dempster, welcomed everyone and reminded council that the minutes from the special Faculty Council meeting on March 6, 2017 regarding the proposed revision to the Constitution and By-Laws at the Faculty of Dentistry would be brought forward to the next council meeting on May 23, 2017, at which time a formal motion would take place.

MINUTES: Dr. Dempster asked if there were any errors or omissions in the minutes of January 24, 2016. The minutes of the meeting of January 24, 2017 were approved on a motion by A. Polis, seconded by J. Fitzgerald.

COMMITTEE REPORTS:

Executive Committee: Dean D. Haas presented this report from the February 24, 2017 email vote, included with the agenda. The Committee approved a motion to provide funding to three of the four applications to the Enrichment Endowment Fund. The three applications were selected for their benefit to a broad number of the Faculty for high impact. It was also noted that the JF-RAMP program will continue to be supported from these funds. In addition, Education Research will now be one of the key priorities for use of these funds. Motion was unanimous with 2 abstentions due to conflict of interest. Dr. Moayed raised a question regarding the allocation breakdown for JF-RAMP funds. Dr. Ganss clarified that those with unsuccessful grant applications can apply for funds totaling \$30K in order to help address reviewers' comments in preparation for resubmission, \$10K is allocated for research development (e.g. at different universities, for different techniques, to attend conferences in order to establish collaborations), and the remaining \$5K is allocated towards broadly defined research support and team-building funds.

Graduate and Postgraduate Committee: Dr. E. Lam presented this report from the February 8, 2017 meeting, included with the agenda. The Committee discussed possible future restructuring of the graduate programs and proposed to decouple graduate degree programs from specialty training programs. This may offer greater customization and flexibility for students particularly as more graduate students are entering our clinical training programs with graduate degrees from peer institutions (15% for M.Sc. and 2-3% for Ph.D. degrees) so it would be unfair to ask these students to undertake a second M.Sc. degree. Furthermore, a majority of students tend to go into private practice after graduation so their motivation may differ from those students who may wish to continue on with their graduate studies. The Faculty will seek options to couple future diploma programs post-doctoral fellowships, and engage other academic units including: Dalla Lana, Rotman and OISE as part of the planning process. These changes would give the Faculty a scholastic

advantage that is not offered anywhere else. More information is needed to determine how such proposed changes would affect the University's and Faculty's government funding but the proposed date to launch this diploma program would be 2020-2021. A question was asked about the financial repercussions of BIUs loss. Dr. E. Lam stated that we do not know the implications but that the Vice Provost's office will assist in providing this information. The Committee also reviewed a proposal to add the new graduate course Cone Beam CT Imaging (DEN1008S) to the program requirements of the following graduate specialty training programs: Endodontics, Oral & Maxillofacial Surgery, Oral Pathology & Oral Medicine, Orthodontics, Pediatric Dentistry, Periodontics and Prosthodontics. DEN1008S has been set up as a modular course that students are to enroll in the winter term following the completion of the pre-requisite course Oral Radiology (DEN1007F) in the fall term. This change would increase the full course equivalents (FCE) of each of the participating program by 0.25 credits. This program would be offered each year and would provide our students with an advantage of having this certification. A question was asked if this course would issue a certification upon completion so that graduates would be able to operate a CBCT device. Dr. E. Lam replied that it does and a certificate would be issued after completion. A question was asked if this certification could be offered as a two day course instead. Dr. E. Lam clarified that DEN1008S would be eight one hour sessions during the winter term.

On a motion by Dr. E. Lam, seconded by Dr. Manolson, Council approved the recommendation in this report that the addition of Cone Beam CT Imaging (DEN1008S) to the program requirements of the following graduate specialty training programs: Endodontics, Oral & Maxillofacial Surgery, Oral Pathology & Oral Medicine, Orthodontics, Pediatric Dentistry, Periodontics, and Prosthodontics – be accepted as presented.

Undergraduate Admissions Committee: Dr. Haas presented the report from the March 13, 2017 meeting, included with the agenda. The Committee received feedback from DDS I and II class presidents regarding the DDS interview weekend. Changes will be incorporated to make the process more welcoming and will include extending invitations to senior students to come help answer questions. The Committee also received an update from the subcommittee on assessment of non-cognitive skills. The subcommittee agreed that no interview currently available is successful in testing an applicant's non-cognitive skills. While the group was supportive of exploring the MMI interview format since the questions are not readily in the public domain, it was also suggested that they explore other types of interviews and on-line interview tools such as those offered by ADEA. The Committee received an update that a new joint ACFD-CDA committee had been established on admissions, which will provide Canadian Faculties with best practices on admissions in the country. The CDA will provide \$1M over the next five years to fund research into admission criteria and its reliability as long as all dental schools committed to using the DAT for the next five years. This is a difficult area of admissions as all health science Faculties are facing this same issue. The Committee received an update that all 66 schools in the United States use the ADEA central application system (AADSAS). Implementation for Canada will start next year and this will allow a process that will be easier for applicants – one application system across North America.

Undergraduate Education Committee: Dr. Bradley presented the report from the February 2, 2017 meeting, included with the agenda. There is ongoing discussion of all four items. The Committee received an update from the curriculum review subcommittee regarding changes for three second year courses, Dental Public Health II, General Pathology and Medicine. More information is being gathered of the impact of changes in

the timing of these courses as it will impact workload of students in their second and third years.

Undergraduate Grading Practices Committee Report: Dean Haas presented the report from the March 16, 2017 email vote, included with the agenda. The Committee approved the Sessional Dates for the 2017-2018 academic session for the Doctor of Dental Surgery and the International Dentist Advanced Placement Program noting that a similar schedule from 2016-2017 would be utilized for the coming academic year. It was also agreed to cancel all classes and clinics on January 12, 2018 to accommodate the Federation of Canadian Dental Students Association Conference hosted by our Faculty and taking place in Toronto. A. Polis asked if all students would be impacted. DSS President J. Fitzgerald clarified that it would only impact undergraduates. Unfortunately the idea to move up Research Day to align with the conference could not be accommodated.

NEW BUSINESS:

Dean's Report:

Faculty Announcement: new Director of the Graduate Program in Pediatric Dentistry is Dr. Iris Daniel, commencing July 1, 2017. Dr. Daniel received her DMD degree in 1993, followed by her certificate in pediatric dentistry in 1998, from Hebrew University in Jerusalem. She received her MSc from the University of Toronto in 2009, after which she completed the Dental Specialty Assessment and Training Program in pediatric dentistry in 2011 at UofT, and then her FRCD(C). She has been a part-time instructor with us in biomaterials and pediatric dentistry, since 2008. Welcome Dr. Daniel to this important role. Thanks go out to Drs. Roxanna MacMillan and Hashim Nainar who have done an outstanding job as interim co-directors this year.

Awards/Grants: Associate Professor Herenia Lawrence has received a Canadian Institutes of Health Research (CIHR) grant of \$665K for her project to improve the oral health of First Nations women and children. Distinguished Professor Boris Hinz was one of 19 faculty members across UofT to be awarded the Canada Foundations Innovation Grant of \$250K to aid in his study of tissue fibrosis. Professor Paul Santerre was awarded a one year grant for \$99K from the Connaught Fund Innovation Award for studying a soft tissue filler for the reconstruction of breast tissue defects. Associate Professor Celine Levesque was awarded \$65K for one year, from the joint OCE/NSERC Engage program and Integra Medical Inc. for a study entitled "Optimization of DENTAQ probiotic for superior caries prevention". Assistant Professor Karina Carneiro has been awarded a grant of \$30K USD from Colgate Palmolive; the project will involve using DNA networks to pull towards it the materials necessary to regenerate enamel. Assistant Professor Iacopo Cioffi has been awarded a two year grant of \$30K USD from the American Association of Orthodontists Foundation to look at the intersection between neurological changes and psychological factors in relation to changes in occlusion. Graduate student Noha Goma has won the IADR Postdoctoral Award in Behavioural, Epidemiological and Health Services Research International Association for Dental Research (IADR). She was awarded her prize at the IADR, held last week in San Francisco. Congratulations to all on your accomplishments. And a note of congratulations goes to Professor Jed Davies, whose 2003 article in JDE on peri-implant endosseous healing is the all-time most cited article in that journal.

Provostial Review: as part of the University of Toronto Quality Assurance Process the Faculty underwent an on-site Provostial Review of its programs last December – the DDS, MSc and PhD programs. The external reviewers submitted their report to the Provost's

office. Overall it was a very positive report noting our strengths and a number of helpful suggestions. The report and Dean's response were discussed by the Committee on Academic Policy and Programs at their meeting yesterday. A thank you to the senior leaders from the Faculty who attended the meeting – Mary Choi, Dr. Lai, Dr. Posluns, Dr. Ganss, and Dr. E. Lam, who is also a member of this committee. It was a very positive discussion about our degree programs and so we have no further reporting requirements. To quote from the Vice-Provost's report, the external review confirmed "*the excellent quality and comprehensiveness of our programs, and the research expertise and outstanding scholarly outputs of faculty*". Congratulations to the Faculty for such a notable accomplishment. The next steps in governance will be a presentation to Academic Board in late April followed by Governing Council in mid-May. The external review, summary, and Dean's response will be accessible in the near future. The Dean's office will keep you updated with its progress.

Strategic Plan Update: a special Faculty Council was called on March 6, 2017 to discuss revisions to the Faculty's Constitution and By-Laws. These revisions were necessary to align our academic governance with our new academic structure and to more appropriately support the Faculty's mission for the future. As well, the university recommends that Constitutions should be reviewed every 5 years, which it has been since the last revision. Following this meeting minor changes – such as the quorum for committees was changed to 50% rather than as a "majority" or one-third – were incorporated and the documents were sent to the Provost's office for review. Minor refinements followed after further discussion with the Provost's office however it is essentially the same document presented and discussed at the March 6th council meeting. The final draft will be circulated in April, four weeks ahead of the Faculty Council vote on May 23, 2017.

ADEA: the Faculty was well-represented at the ADEA meeting in Long Beach, California last week, possibly the highest turnout for the University. Hopefully many more can attend next year's meeting, which will be in Orlando, Florida.

Building Update: renovations to the 4th and 5th floors are on schedule. Demolition is now complete, and the construction phase of the project has commenced.

PTR Update: Faculty members were advised of the April 17, 2017 submission deadline for their annual PTR reports.

UPCOMING DATES OF IMPORTANCE:

Congratulations to the Dentantics committee and volunteers on the spectacular show, which took place at the Isabel Bader Theatre on March 16 and 17, 2017. This highly entertaining evening helped raise funds for our Access to Care Fund. Congratulations to our hockey team, the Mighty Dents, on their game against Western's hockey team at the ODA cup last weekend.

Awards of Distinction Gala: will be held on Saturday, April 29, 2017 at the Sheraton Centre Hotel. Please contact Miriam Stephan for tickets, with proceeds directed towards Access to Care and the Teaching Clinics Funds.

Convocation events: the Licensing Ceremony and Convocation will take place on June 9th 2017. This year the Licensing Ceremony is at the Carlu in the morning, followed by Convocation at 2:30 p.m. at Convocation Hall.

The DSS have a number of events to report on. Dean Haas invites J. Fitzgerald, DSS President, to briefly speak about these. It has been a busy semester with some great community outreach including the trip to Uganda and the 100th anniversary of the ODA cup, which had an unprecedented attendance this year and as a result, led to a donation of \$8K – an increase from \$2.5K last year – to the two charities of Western University and UofT. The ODA cup will be back in Toronto in 2019. Student elections had a 73% turnout. Students are engaged in their representation at the Faculty. Caroline Conway is the newly elected DSS President next year. Congratulations to Caroline on this accomplishment.

The Chair reminded council that the next Faculty Council meeting will be held on May 23, 2017, and that there would be an in camera session regarding grades on the agenda.

CLOSURE: The meeting was adjourned at 5:52 pm on a motion by Dr. Posluns seconded by Dr. Moayed.

REPORT OF THE CONSTITUTION AND NOMINATIONS COMMITTEE

Proposed revisions to the Constitution and By-Laws following the special Faculty Council on Monday, March 6, 2017 were circulated to the Constitution and Nominations Committee by email on Monday, April 17, 2017. Two motions were approved unanimously, by email vote. The Committee makes the following recommendations.

RECOMMENDATION: The proposed amendments to the Faculty of Dentistry Constitution, as circulated to Faculty Council on April 24, 2017, be approved.

RECOMMENDATION: The proposed amendments to the Faculty of Dentistry By-Laws, as circulated to Faculty Council on April 24, 2017, be approved.

At a meeting of the Constitution and Nominations Committee held on Tuesday, April 25, 2017, the Committee:

1. nominated the following slate of members to standing committees for the Faculty for the next academic year, as shown in Attachment #1, assuming that the amended By-Laws are approved.*
2. in the event that the amended By-Laws are not approved, then nominated the following slate of members to standing committees for the Faculty for the next academic year, as shown in Attachment #2.**

* attachment #1

** attachment #2

For presentation to Faculty Council
May 23, 2017



UNIVERSITY OF TORONTO
FACULTY OF DENTISTRY

NOMINATIONS PROPOSED FOR THE
STANDING COMMITTEES OF FACULTY COUNCIL

2017 – 2018

ADMISSIONS COMMITTEE

P. Birek*
R. Ghilzon
R.M. Jones
H. Kestenberg
G. Malkhassian
Undergraduate Student: TBA
Graduate Student: TBA
Alumni Representative: P. Model

Ex-officio members:

Vice-Dean, Education: J. Lai (Chair)

Dean: D. Haas

Associate Dean, Undergraduate Education: G. Bradley

Associate Dean, Graduate Education: E. Lam

Assistant Dean/Chief Administrative Officer: M. Choi

Director of IDAPP: O. El-Mowafy

U of T Registrar or Designate: A. Armstrong

Faculty Registrar: (*non-voting*)

Faculty Secretary: (*non-voting*)

APPOINTMENTS UNDER THE CODE OF STUDENT CONDUCT

Hearing Officer: E. Lam

Investigative Officer: D. Deporter

EXECUTIVE COMMITTEE

M. Manolson*

S. Suri

DSS President: C. Conway*

GPDS President: TBA

Ex-officio members:

Dean: D. Haas (Chair)

Vice-Dean, Education: J. Lai

Vice-Dean, Research: B. Ganss

Associate Dean, Graduate Education: E. Lam

Associate Dean, Undergraduate Education: G. Bradley

Assistant Dean/Chief Administrative Officer: M. Choi

Assistant Dean/Director of Clinics: J. Posluns

Faculty Secretary: (*non-voting*)

BASED ON NEW PROPOSED BYLAWS 2017

FACULTY COUNCIL CHAIR AND VICE-CHAIR

L. Dempster (Chair)

M. Manolson (Vice-Chair)

GRADUATE EDUCATION COMMITTEE

B. Basrani (Specialty Program Director)

D. Chvartszaid* (Specialty Program Director)

B. Hinz

S. Sutherland (Hospital Chief)

Graduate Department other than Dentistry: S. Pang, Pharmacy

Graduate Student: TBA

Graduate Student (Specialty Program): TBA

Ex-officio members:

Associate Dean, Graduate Education: E. Lam (Chair)

Dean: D. Haas

Vice-Dean, Education: J Lai

Vice-Dean, Research: B. Ganss

Graduate Coordinator: A. Kishen

Faculty Registrar: (*non-voting*)

Director of Student Life: R. Rayman (*non-voting*)

Faculty Secretary: (*non-voting*)

HOSPITAL RELATIONS COMMITTEE

OMFS Resident: TBA

OMP/OM Resident: TBA

Dental Resident in a Teaching Hospital: TBA

DDS IV Student: TBA

Ex-officio members:

Dentist-in-Chief, Sunnybrook Health Sciences Centre: S. Sutherland* (Chair)

Dean: D. Haas

Associate Dean, Graduate Education: E. Lam

Assistant Dean/Director of Clinics: J. Posluns

Dentist-in-Chief, Holland Bloorview: R. Carmichael

Dentist-in-Chief, Hospital for Sick Children: P. Judd

Dentist-in-Chief, Mount Sinai Hospital: H. Tenenbaum

Dentist-in-Chief, Princess Margaret Hospital: B. Wood

Dentist-in-Chief, Toronto Rehabilitation Hospital: R. Schlosser

Dentist-in-Chief, St. Michael's Hospital: K. Lee

Director, Graduate Specialty Program in Oral & Maxillofacial Surgery (OMFS): M. Caminiti*

Director, Graduate Specialty Program in Oral Pathology/Oral Medicine (OMP/OM): G. Bradley

Course Director, Hospital Dental Residents' Seminar Program: J. Davis

Faculty Registrar: (*non-voting*)

Faculty Secretary: (*non-voting*)

RESEARCH COMMITTEE

D. Cvitkovitch*
L. Dempster*
Y. Finer*
M. Glogauer
M. Magalhaes*
C. Quiñonez*
Graduate Student: TBA

Ex-officio members:

Vice-Dean, Research: B. Ganss (Chair)

Dean: D. Haas

Assistant Dean/Chief Administrative Officer: M. Choi

Research and Business Development Manager: F. Thong

Faculty Secretary: (*non-voting*)

STRIKING COMMITTEE

M. Manolson*
S. Suri
DSS President: C. Conway*
GPDSS President: TBA

Ex-officio members:

Dean D. Haas (Chair)

Vice-Dean, Education: J. Lai

Vice-Dean, Research: B. Ganss

Associate Dean, Graduate Education: E. Lam

Associate Dean, Undergraduate Education: G. Bradley

Assistant Dean/Chief Administrative Officer: M. Choi

Assistant Dean/Director of Clinics: J. Posluns

Faculty Secretary: (*non-voting*)

UNDERGRADUATE ACADEMIC STANDING COMMITTEE

M. Clarke*
K. Burgess*
D. Cornell*
J. Rosenbloom*

Ex-officio members:

Vice-Dean, Education: J. Lai (Co-Chair)

Associate Dean, Undergraduate Education: G. Bradley (Co-Chair)

Dean: D. Haas

Assistant Dean/Director of Clinics: J. Posluns

Director of the Comprehensive Care Program (CCP): L. Tam

Director of IDAPP: O. El-Mowafy

Faculty Registrar: (*non-voting*)

Director, Student Life: R. Rayman (*non-voting*)

Faculty Secretary: (*non-voting*)

UNDERGRADUATE APPEALS COMMITTEE

(Chair nominated by Striking Committee as required)
5 Teaching Staff (selected by Chair in consultation with Dean)

UNDERGRADUATE EDUCATION COMMITTEE

A. Azarpazhooh*
W. El-Badrawy*
N. Katsikeris*
V. Mendes*
Undergraduate Students (4): TBA
RCDSO Representative: G. Anderson

Ex-officio members:

Associate Dean, Undergraduate Education: G. Bradley (Chair)
Dean: D. Haas
Vice-Dean, Education: J. Lai
Assistant Dean/Director of Clinics: J. Posluns
Director of the Comprehensive Care Program (CCP): L. Tam
Director of IDAPP: O. El-Mowafy
Interprofessional Education Committee Representative: K. Burgess
Faculty Registrar: *(non-voting)*
Director of Student Life: R. Rayman *(non-voting)*
Faculty Secretary: *(non-voting)*

BASED ON NEW PROPOSED BYLAWS 2017

**ADMINISTRATION COMMITTEES
(FOR INFORMATION ONLY)**

APPOINTMENTS & PROMOTIONS COMMITTEE (Decanal Committee)

Dean: D. Haas* (Chair)

G. Bradley
J. Davies
B. Hinz
Y. Finer
E. Lam
H. Tenenbaum
Provostial Assessor: TBA

ART COMMITTEE

W. El-Badrawy (Chair)

J. Fiege
J. Comber
A. Cormier
C. Nicolau
A. Polis
DSS Student Rep: TBA

EXAM REVIEW SUBCOMMITTEE (of PTL)

Faculty Registrar: (Coordinator)

D. Chugh
R. Diwan
R. Ghilzon
G. Kulkarni*
A. Ouanounou

FACULTY REPRESENTATIVE TO RCDSO

D. Mock

GRADUATE DEPARTMENT ACADEMIC APPEALS COMMITTEE

Y. Finer (Chair)

A. Azarpazhooh
D. Deporter
Z. Seltzer
Graduate Student Member: TBA

Alternate Committee:

M. Glogauer (Chair)

D. Cvitkovitch
G. Kulkarni
M. Manolson*
Graduate Student Member: TBA

GRADUATE STUDENT AWARDS COMMITTEE

Associate Dean, Graduate Education: E. Lam (Chair)

H. Lawrence*

S.-G. Gong*

Ex-officio members:

Dean: D. Haas

Vice-Dean, Education: J. Lai

Associate Dean, Graduate Education: E. Lam (Chair)

Assistant Dean/Chief Administrative Officer: M. Choi

Assistant Dean/Director of Clinics: J. Posluns

Director of Student Life: R. Rayman

Faculty Registrar: *(non-voting)*

Director of Advancement: S. Esteves *(non-voting)*

Faculty Secretary: *(non-voting)*

JOINT HEALTH & SAFETY COMMITTEE

USWA Representative: H. Hyslop (Co-Chair)

Management Representative: J. Posluns (Acting Co-Chair)

Manager, Building Operations & Services: T. Harvey-Kane

Manager, HR: R. Ko

D. Senadheera*

J. Rukavina

P. Dearden (USW)

A. Di Giovanni (USW)

L. Ferraro (USW)

K. Geddes (USW)

J. Ng (USW)

N. Valiquette (USW)

PETITIONS COMMITTEE

Vice-Dean, Education: J. Lai (Chair)

Associate Dean, Undergraduate Education: G. Bradley (for DDS & IDAPP student petitions)

Associate Dean, Graduate Education: E. Lam (for graduate student petitions)

Faculty Registrar:

Course Director(s) (as required, if course is implicated)

PROFESSIONAL DEVELOPMENT PROGRAM ON TEACHING AND LEARNING

L. Dempster* (Chair)

E. Somogyi-Ganss*

T. Moriarty*

D. Cornell*

DSS Student: TBA

GPDS Student: TBA

Vice-Dean, Education: J. Lai

Associate Dean, Undergraduate Education: G. Bradley

Associate Dean, Graduate Education: E. Lam

Faculty Secretary: *(non-voting)*

SPACE COMMITTEE

Assistant Dean/Chief Administrative Officer: M. Choi (Chair)

Dean: D. Haas

Vice-Dean, Research: B. Ganss

Vice-Dean, Education: J. Lai

Assistant Dean/Director of Clinics: J. Posluns

Manager, Building Operations & Services: T. Harvey-Kane

STAFF AWARDS COMMITTEE

Assistant Dean/Chief Administrative Officer: M. Choi (Chair)

2 Clinic staff (to be selected by Chair)

1 Research staff (to be selected by Chair)

1 Faculty Administration staff (to be selected by Chair)

Ex-officio members:

Communications Officer: E. Vollick

Manager, Human Resources: R. Ko

Consultant, Human Resources: J.-A. Vanhorn

STAFF/STUDENT RELATIONS

DSS President: C. Conway* (Co-Chair)

Director, Student Life: R. Rayman (Co-Chair)

Dean: D. Haas

Vice-Dean, Education: J. Lai

Associate Dean, Undergraduate Education: G. Bradley

Faculty Registrar:

Assistant Dean/Director of Clinics: J. Posluns

Director of the Comprehensive Care Program (CCP): L. Tam

DSS Secretary: J. Yu*

Class Presidents (4): DDS I: TBA, DDS II: T. Tang, DDS III: C. Goertzen, DDS IV: E. Moryoussef

TEACHING AWARDS ADVISORY COMMITTEE

Vice-Dean, Education: J. Lai (Chair)

Dean: D. Haas

DSS President: C. Conway*

GPDSS President: TBA

Faculty Representative: K. Burgess

UNDERGRADUATE STUDENT AWARDS COMMITTEE

Associate Dean, Undergraduate Education: G. Bradley (Chair)

W. El-Badrawy*

S. Perschbacher*

Ex-officio members:

Dean: D. Haas

Vice-Dean, Education: J. Lai

Assistant Dean/Chief Administrative Officer: M. Choi

Assistant Dean/Director of Clinics: J. Posluns

Director of Student Life: R. Rayman

Faculty Registrar: (*non-voting*)

Director of Advancement: S. Esteves (*non-voting*)

Faculty Secretary: (*non-voting*)



UNIVERSITY OF TORONTO
FACULTY OF DENTISTRY

**NOMINATIONS PROPOSED FOR THE
STANDING COMMITTEES OF FACULTY COUNCIL**

2017 – 2018

APPOINTMENTS UNDER THE CODE OF STUDENT CONDUCT

Hearing Officer: E. Lam
Investigative Officer: D. Deporter

CONSTITUTION AND NOMINATIONS COMMITTEE (C&N)

P. Birek
G. Bradley
M. Goldberg
S.-G. Gong*

Ex-officio members:

Dean: D. Haas (Chair)
Faculty Registrar: (Acting Secretary)

EXECUTIVE COMMITTEE (EXEC)

M. Manolson*
S. Suri

Ex-officio members:

Dean: D. Haas (Chair)
Vice-Dean (Education): J. Lai
Vice-Dean (Research): B. Ganss
Associate Dean (Graduate): E. Lam
Associate Dean (Undergraduate): G. Bradley
Assistant Dean (Administration): M. Choi
Assistant Dean (Clinics): J. Posluns
DSS President: C. Conway*
GPDSS President: TBA
Faculty Registrar: (*non-voting*)
Faculty Secretary: (*non-voting*)

FACULTY COUNCIL CHAIR AND VICE-CHAIR

L. Dempster (Chair)
M. Manolson (Vice-Chair)

IF REQUIRED - BASED ON EXISTING BYLAWS 2012

GRADUATE AND POSTGRADUATE COMMITTEE (GP)

B. Basrani (Specialty Program Director)
D. Chvartzaid* (Specialty Program Director)
B. Hinz
S. Sutherland (Hospital Chief)
Grad Member of Dept. other than Dentistry: Prof. S. Pang, Pharmacy
Graduate Student Representative: TBA
Graduate Student Representative (Specialty Program): TBA
Hospital Dental Resident: TBA

Ex-officio members:

Associate Dean (Graduate): E. Lam (Chair)

Dean: D. Haas

Vice-Dean (Research): B. Ganss

Graduate Coordinator: A. Kishen

Dean, School of Graduate Studies (non-voting): L. Rowe

Faculty Registrar: (*non-voting*)

Faculty Secretary: (*non-voting*)

HOSPITAL RELATIONS COMMITTEE (HRC)

OMFS Resident Representative: TBA
OMP/OM Resident Representative: TBA
Dental Resident Representative in a Teaching Hospital: TBA
DDS IV Student Representative: TBA

Ex-officio members:

Dentist-in-Chief, Sunnybrook Health Sciences Centre: S. Sutherland* (Chair)

Dean: D. Haas

Associate Dean (Graduate): E. Lam

Assistant Dean (Clinics): J. Posluns

Dentist-in-Chief, Holland Bloorview: R. Carmichael

Dentist-in-Chief, Hospital for Sick Children: P. Judd

Dentist-in-Chief, Mount Sinai Hospital: H. Tenenbaum*

Dentist-in-Chief, Princess Margaret Hospital: B. Wood

Dentist-in-Chief, Toronto Rehabilitation Hospital: R. Schlosser

Dentist-in-Chief, St. Michael's Hospital: K. Lee

Director, Graduate Program in Oral & Maxillofacial Surgery (OMFS): M. Caminiti*

Director, Graduate Program in Oral Pathology/Oral Medicine (OP/OM): G. Bradley

Course Director, hospital dental residents in teaching hospitals: J. Davis

Faculty Registrar: (*non-voting*)

Faculty Secretary: (*non-voting*)

RESEARCH COMMITTEE (RSCH)

D. Cvitkovitch*
M. Glogauer
C. Quiñonez*
Graduate Student Representative: TBA

Ex-officio members:

Vice-Dean (Research): B. Ganss (Chair)

Dean: D. Haas
Associate Dean (Graduate): E. Lam
Assistant Dean (Administration): M. Choi
Faculty Registrar:
Research and Business Development Manager: F. Thong (*non-voting*)
Faculty Secretary: (*non-voting*)

UNDERGRADUATE ADMISSION COMMITTEE (UGADM)

P. Birek*
R. Ghilzon
R.M. Jones
H. Kestenberg
G. Malkhassian
Undergraduate Student Representative: TBA
Graduate Student Representative: TBA
Alumni Representative: P. Model
Public Representative: TBA

Ex-officio members:

Vice-Dean (Education): J. Lai (Chair)

Dean: D. Haas
Assistant Dean (Administration): M. Choi
U of T Registrar or Designate: A. Armstrong
RCDSO Representative: G. Anderson
Faculty Registrar:

UNDERGRADUATE APPEALS COMMITTEE (UGAPP)

S. Suri (Chair)

UNDERGRADUATE EDUCATION COMMITTEE (UGED)

A. Azarpazhooh*
W. El-Badrawy*
N. Katsikeris*
V. Mendes*
DSS Representatives (4): TBA
DSS VP Academic: TBA
RCDSO Representative: G. Anderson

Ex-officio members:

Associate Dean (Undergraduate): G. Bradley (Chair)
Dean: D. Haas
Vice-Dean (Education): J. Lai
Assistant Dean (Clinics): J. Posluns
Director of the Comprehensive Care Program (CCP): L. Tam
Director of IDAPP: O. El-Mowafy
Interprofessional Education Committee Representative: K. Burgess
Faculty Registrar: *(non-voting)*
Director, Student Life: R. Rayman *(non-voting)*

UNDERGRADUATE GRADING PRACTICES COMMITTEE (UGGP)

K. Burgess
M. Clarke
D. Cornell*
DSS Representative: TBA

Ex-officio members:

Dean: D. Haas (Chair)
Vice-Dean (Education): J. Lai
Associate Dean (Undergraduate): G. Bradley
Faculty Registrar:
Director, Student Life: R. Rayman *(non-voting)*

**ADMINISTRATION COMMITTEES
(FOR INFORMATION ONLY)**

APPOINTMENTS & PROMOTIONS COMMITTEE (Decanal Committee) (A&P)

Dean: D. Haas* (Chair)

G. Bradley
J. Davies
B. Hinz
E. Lam
H. Tenenbaum
Y. Finer
Provostial Assessor: TBA

ART COMMITTEE (Art)

W. El-Badrawy (Chair)

J. Fiege
J. Comber
A. Cormier
C. Nicolau
A. Polis
DSS Student Rep: TBA

EXAM REVIEW SUBCOMMITTEE (of Executive Committee) (ERS)

Faculty Registrar (Coordinator)

D. Chugh
R. Diwan
R. Ghilzon
G. Kulkarni*
A. Ouanounou

FACULTY REPRESENTATIVE TO RCDSO

D. Mock

GRADUATE DEPARTMENT ACADEMIC APPEALS COMMITTEE (GDAAC)

Y. Finer (Chair)

A. Azarpazhooh
D. Deporter
Z. Seltzer
Graduate Student Member: TBA

Alternate Committee:

M. Glogauer (Chair)

D. Cvitkovitch
G. Kulkarni
M. Manolson*
Graduate Student Member: TBA

IF REQUIRED - BASED ON EXISTING BYLAWS 2012

JOINT HEALTH & SAFETY COMMITTEE (JH&S)

USWA Representative: H. Hyslop (Co-Chair)

Management Representative: J. Posluns (Acting Co-Chair)

Manager, Building Operations & Services: T. Harvey-Kane

Manager, HR : R. Ko*

D. Senadheera*

J. Rukavina

P. Dearden (USW)

A. Di Giovanni (USW)

L. Ferraro (USW)

K. Geddes (USW)

J. Ng (USW)

N. Valiquette (USW)

SPACE COMMITTEE (SPA)

Assistant Dean (Administration): M. Choi (Chair)

Dean: D. Haas

Vice-Dean (Research): B. Ganss

Vice-Dean (Education): J. Lai

Assistant Dean (Clinics): J. Posluns

Manager, Building Operations & Services: T. Harvey-Kane

STAFF/STUDENT RELATIONS (SSR)

DSS President: C. Conway* (Co-Chair)

Director, Student Life: R. Rayman (Co-Chair)

Dean: D. Haas

Vice-Dean (Education): J. Lai

Associate Dean (Undergraduate): G. Bradley

Faculty Registrar:

Assistant Dean (Clinics): J. Posluns

Director of the Comprehensive Care Program (CCP): L. Tam

DSS Secretary: J. Yu*

Class Presidents : DDS I: TBA, DDS II: T. Tang, DDS III: C. Goertzen, DDS IV: E. Moryoussef

TEACHING AWARDS ADVISORY COMMITTEE (TAAC)

Vice-Dean (Education): J. Lai (Chair)

Dean: D. Haas

DSS President: C. Conway*

GPDSS President: TBA

Faculty Representative: K. Burgess

REPORT OF THE HOSPITAL RELATIONS COMMITTEE

At the meeting of the Hospital Relations Committee held on April 5, 2017, the Committee:

1. received a summary of activities for 2016-17, and projected plans for 2017-18, from the hospital dental departments of Holland Bloorview, SickKids, St. Michael's, Mount Sinai and Princess Margaret.

2. received an update from Dr. Posluns that the DDS hospital rotations schedule would be switched back to May – June for 2018 due to the disruption to the students' clinical and didactic activities as a result of the January – May rotation this year. Dr. Davis provided an update that a review is underway to rewrite the course curriculum in order to preserve core elements of the program while respecting and maintaining special unique aspects of the individual programs. A revised syllabus is to be circulated.

For presentation to Faculty Council
May 23, 2017

REPORT OF THE UNDERGRADUATE EDUCATION COMMITTEE

At a meeting of the Undergraduate Education Committee held on March 30, 2017 the Committee:

1. received an update from the clinic subcommittee regarding extending clinical instruction into the summer months. This proposal was agreed in principle at the February meeting. Dr. Posluns provided a draft schedule for review. A cost analysis is required along with a look at possible tuition impact such as an additional summer fee. It was noted that this change would need to be considered for input into sessional dates so he would bring this back to the next UGED in May and then to Faculty council in late May.
2. received an update from Dr. Bradley regarding proposed changes to four second year courses, Dental Public Health II, General Pathology, Medicine and Pharmacology. Following discussion additional information was requested and will be provided at the next meeting.
3. received a proposal from Dr. S. Perschbacher to make changes to the DDS4 Radiology course. An increase of the scheduled course time (6 sessions x 2 hours) and request for an additional hour of course time to allow a new term test was approved by the committee.
4. considered a proposal from Dr. Malkhassian to award bonus marks for the DDS2 Endodontics course for students who provide extracted teeth. It was confirmed that this would not be possible as it did not align with Dentistry grading practices.

At a meeting of the Undergraduate Education Committee held on May 11, 2017 the Committee:

1. received an update from Dr. Lai regarding the PMH clinic rotation. It was reported that the eight students attending the rotation had a positive experience and that it would continue in the next academic year.
2. approved the extension of summer clinic after consideration of information supplied by subcommittee. Recommendation: to extend the clinic into July and provide students a year notice.
3. approved second year Medicine and Pathology course changes following the detailed report of schedule changes from Dr Bradley, as well as scheduling changes for second year Pharmacology as requested at the March meeting. Recommendation: reorganization of the courses and name changes of DEN203H to *Basic Disease Mechanisms* and DEN219H to *Medicine and Pathology*.
4. approved proposed changes from Dr Azarpazhooh for DDS2 Dental Public Health course. Recommendation: to merge the DDS2 and IDAPP Dental Public Health courses and deliver this in second term along with adjusting the structure, as per student feedback, to reduce lecture time and increase seminars.

5. received a proposal from Drs. Dempster, Somogyi-Ganss and Jones to introduce improvements to the communications competencies in the DDS program. It was agreed in principle that communication curriculum should be strengthened across all four years. Specifically, evaluation of these competencies could involve pilot testing a more individualized formative feedback process through peer to peer assessment during CCP treatment planning.
6. received an update from Dr. Cornell on survey software 'Top Hat'. It was reported that it is being used successfully by various U of T departments and it was agreed that it should be piloted by select Dentistry courses. Dr. Cornell and Dr. Lai will investigate implementation and report back to the committee.

For presentation to Faculty Council

May 23, 2017