

**Minutes of Faculty Council Meeting 295
Tuesday, June 27, 2023
11:00 a.m. to 12:00 p.m.
via Microsoft Teams**

Present: K. Afsharian, V. Arora, Z. Austin, R. Bendayan, N. Boampong, R. Bonin, G. Bradley-Ridout, T. Brown, K. Cameron, T. Chalikian, D. Cheng, D. Croteau, N. Crown, A. DiMarcantonio, L. Dolovich, L. Dresser, S. Drodge, D. Dubins, L. Dupuis, O. Fernandes, P. Grootendorst, H. Halapy, J. Kellar, D. Kwan, M.-H. Le, P. Lee, G. Luna, M. McLean, A. Ng, S. Pang, K. Richards, W. Seto, D. Sibbald, T. Snyder, N. Steenhof, A. Swanson, J. Swidrovich, A. Thompson, J. Uetrecht, K. Vu, P. Wells, S. Wu, L. Chung (Recording Secretary)

Regrets: J. Ahmad, W. Bartle, A. Bjelajac Mejia, B. Bowen, L. Burry, S. Cadarette, C. Cummins, I. Famiyeh, C. Harvey-Kane, M. James, H. Kertland, J. Kohler, A. Lee, R. Macgregor, R. Reilly, L. Singh, A. Swezey, M. Tadrout, T. Young

1.0 Approval of Minutes, May 23, 2023

MOVED: Z. Austin; **SECONDED:** D. Dubins; **THAT**, the minutes of the meeting held on May 23, 2023, be approved.

CARRIED

2.0 Report of the Committee on Academic Standing

FOR APPROVAL

2.1 Meeting of May 9, 2023

PharmD Program

Report of the Board of Examiners, Fourth Year

A number of students had outstanding requirements to complete in the coming months.

MOVED: J. Uetrecht; **SECONDED:** P. Wells, **THAT**, except in the event of any unforeseen circumstances, if the “Conditioned” students attain grades of Pass or Honours in their outstanding requirements, that the Faculty Registrar be empowered to accept results reported by the course coordinators, and that Fourth Year Board of Examiners and the Committee on Academic Standing not be reconvened for the purpose of approving the outstanding grades.

CARRIED

FOR INFORMATION

2.2 Meeting of February 14, 2023

PharmD Program

The Board of Examiners, Fourth Year, reviewed and approved Advanced Pharmacy Practice Experience (APPE) grades for Blocks 4-7 (*i.e.*, August 15, 2022, to January 13, 2023), as well as grades from students who completed a supplemental rotation.

PharmD for Pharmacists

The Board of Examiners reviewed and approved didactic grades from the Fall 2022 term, and APPE grades in Blocks 5-7 (*i.e.*, September 19, 2022, to January 13, 2023), as well as grades from students who completed supplemental rotations.

Five students completed outstanding course requirements, each subsequently passing the course.

Graduation statistics were presented for students graduating *in absentia* in March 2023.

2.3 Meeting of March 14, 2023

PharmD Program

Grades for fourth year students who failed an APPE rotation were approved.

Combined PharmD-MBA Program

Grades in PHM488H1 (Independent Study Course in Social and Administrative Pharmacy) were approved.

2.4 Meeting of April 11, 2023

Grade for one fourth year student who failed an APPE rotation was approved.

2.5 Meeting of May 9, 2023

PharmD Program

The Board of Examiners, Fourth Year, reviewed and approved APPE grades for Blocks 8-10 (*i.e.*, January 16 to April 28, 2023), as well as grades from students who completed a supplemental rotation.

Graduation statistics were presented for students eligible to graduate in June 2023.

Thirteen students in Year 4 met the criteria and will receive the Certificate in Global Studies in Pharmacy.

Combined PharmD-MBA Program

Three students in the Combined PharmD-MBA program completed all of the degree requirements of the PharmD program and are eligible to graduate in June 2023. These students will continue their registration in the MBA program with the Rotman School of Management.

Non-Degree Program, International Exchange

Two students completed PHM461H1 (Elective Non-Direct Patient Care 1) as part of an international exchange program.

PharmD for Pharmacists Program

The Board of Examiners reviewed and approved didactic grades from the Winter 2023 term, and APPE grades in Blocks 8-10 (*i.e.*, January 16 to April 28, 2023). One student wrote a supplemental examination in PHM619H1 (Physical Findings and Assessment) and passed. Another student wrote a supplemental examination in PHM653H1 (Contemporary Topics in Oncology) and failed. This was the student's third of four supplemental examinations permitted over the course of the program. Since this was a pharmacotherapy selective course, the student must either repeat the course or enrol in another pharmacotherapy course. This will be the first repeat of a course of two permitted over the course of the program.

Graduation statistics were presented for students graduating in June 2023.

3.0 Report of the Striking Committee

FOR APPROVAL

Updated membership lists for Council and the Standing Committees of Council for 2023-2024 were distributed electronically.

MOVED: D. Dubins; **SECONDED:** O. Fernandes; **THAT,** the Faculty Council Membership List and Standing Committees of Faculty Council Membership List, as outlined in the document “Faculty Council and Subcommittee Membership Lists 2023-24”, be approved.

CARRIED

Meeting adjourned: 11:20 a.m.