

**Minutes of Faculty Council Meeting 296
Tuesday, October 17, 2023
11:00 a.m. to 12:00 p.m.
via Microsoft Teams**

Present: V. Arora, Z. Austin, M. Battistella, R. Bendayan, A. Bjelajac Mejia, N. Boampong, T. Brown, L. Burry, K. Cameron, S. Cash, N. Crown, C. Cummins, A. Da Costa Gomes, A. DiMarcantonio, L. Dresser, S. Drodge, D. Dubins, L. Dupuis, O. Fernandes, P. Grootendorst (Chair), S. Guilcher, H. Halapy, J. Henderson, A. Hofstra, M. James, H. Kertland, J. Kohler, J. Lake, M. Le, P. Lee, B. Li, G. Luna, L. McCarthy, M. McLean, A. Mills, A. Ng, K. S. Pang, M. Piquette-Miller, A. Pollinzi, B. Qu, R. Reilly, K. Richards, S. Rosenbaum, L. Singh, T. Snyder, N. Steenhof, A. Swanson, A. Taddio, M. Tadrous, A. Thompson, K. Vu, P. Wells, S. Wu, M. Eagle (Recording Secretary)

Regrets: J. Barker, B. Bowen, G. Bradley-Ridout, T. Chalikian, S. Chaudhry, K. Chiu, L. Dolovich, N. Elsherbiny, M. Erclik, I. Famiyeh, L. Ferrar, M. Gertler, D. Hampson, T. Harvey-Kane, W. Hindmarsh, J. Hunchuck, J. Kellar, A. Lee, R. Macgregor, L. MacKeigan, J. Marshman, K. Pardee, P. Pennefather, N. Pham, C. Regehr, J. B. Robinson, M. Rocchi, H. Segal, D. Sibbald, A. Sweezey, J. Swidrovich, K. Tan, J. Thiessen, J. Utrecht, J. Wells, W. Bartle, T. Young, M. Zhang, L. Zhu

Guests: F. Miller

1.0 Approval of Minutes, June 27, 2023

MOVED: D. Dubins; **SECONDED:** S. Rosenbaum; **THAT**, the minutes of the meeting held on June 27, 2023, be approved.

CARRIED

2.0 Report of the Committee on Academic Standing

FOR INFORMATION

2.1 Meeting of May 23, 2023

PharmD Program

The Board of Examiners reviewed and approved the PharmD Program grades for Years 1-3.

2.2 Meeting of July 5, 2023

The Board of Examiners reviewed and approved the grades for the following:

- PharmD Program Year 4
- Early Practice Experience PHM151H1 Year 1, Block 1
- Early Practice Experience PHM251H1 Year 2, Block 1
- Make-up/Supplemental Examination Results Year 3

2.3 Meeting of August 9, 2023

The Board of Examiners reviewed and approved the grades for the following:

- Advanced Pharmacy Practice Year 4, Block 2
- Early Practice Experience PHM151H1 Year 1, Block 2
- Early Practice Experience PHM251H1 Year 2, Block 2
- PharmD-MBA Program PHM251H1, Block 1
- Intermediate Pharmacy Practice Experience (IPPE) PharmD-MBA Program PHM3481H1, Block 2
- Make-up/Supplemental Examination Results Years 1-3

2.4 Meeting of September 12, 2023

The Board of Examiners reviewed and approved the grades for the following:

- Advanced Pharmacy Practice Experience (APPE), Blocks 2 and 3
- Early Practice Experience PHM151H1 Year 1, Block 3
- Early Practice Experience PHM251H1 Year 2, Block 3
- Make-up/Supplemental Examination Results, Years 1 and 2
- PharmD for Pharmacists Program Didactic and Experiential Courses, Summer 2023

3.0 Report of the Faculty Wide Curriculum and Assessment Committee

FOR INFORMATION

3.1 Meeting of July 12, 2023

The Doctor of Pharmacy Program brought forth and approved the following:

- Revised requirements for the Co-curricular Certificate in Management, Leadership and Entrepreneurship
- Revisions to PHM 400: Preparation for APPE (for PharmD/MBA combined degree students)
- Revisions to PHM 241: Topics in Pharmaceutical Quality and Clinical Laboratory Medicine

3.2 Meeting of October 2, 2023

The Doctor of Pharmacy Program brought forth and approved the following:

- Movement of a core IPE activity (Conflict in Healthcare) from second-year winter term to third-year winter term
- Revisions to EPE 1 course

4.0 Proposal for New EDU-C Relating Health Care Impact on Climate Change

FOR APPROVAL

Guest F. Miller presented the proposal for a multi-disciplinary Extra-Departmental Unit (EDU) Type C to be established called the **Collaborative Centre for Climate, Health & Sustainable Care** ('the unit'), effective November 1, 2023.

- The unit will advance research and education, as well as application and impact in clinical care, health system management, health policy, and public health to meet the transformative challenges posed by global ecological change, and its social and structural determinants and sequelae.

- The unit will leverage the core strengths of its four founding health science faculties – the Dalla Lana School of Public Health, the Temerty Faculty of Medicine, the Lawrence S. Bloomberg Faculty of Nursing, and the Leslie Dan Faculty of Pharmacy – and engage interested faculty and trainees across all University of Toronto divisions.

Concerns of the council regarding funding were addressed by the Acting Dean and F. Miller

MOVED: A. Zubin; **SECONDED:** R. Bendayan; **THAT**, the Proposal for New EDU-C Relating Health Care Impact on Climate Change, be approved. Vote passed with no opposition and one (1) Abstention.

CARRIED

Meeting adjourned: 11:44 a.m.