

UGMS Committee

Minutes

DATE & TIME: Wednesday, November 5, 2008 at 4:00 p.m.

PLACE: Professional Development and Conferencing Services Boardroom

PRESENT: Ms. Lindsay Glynn (Chair), Drs. C. Donovan, G. Farrell, T. Adey, S. Moffatt, A. Goodridge, A. Dorward, D. Boone, Ms. S. Ackerman, Ms. E. Hillman, Mr. S. Pennell, Mr. G. Beckett, Mr. J. Thorburn (Student Representative) and Mr. N. Sowers (Student Representative)

APOLOGIES: Drs. M. Wells and S. Shah

Review of Minutes of October 15, 2008

Approval of the minutes was deferred to the next meeting.

Business Arising

Business arising will be discussed at the next meeting when the minutes are reviewed.

New Business

Rescheduling of Next Meeting

It was noted that the next meeting is currently scheduled for November 16, however, this is the same time that Faculty Council meets to vote on the proposal for the curriculum renewal. It was agreed that the meeting would be rescheduled to November 26.

Terms of Reference – UGMS Committee

Members were advised that at the last Faculty Council meeting, a notice of motion was presented to allow ex-officio members of this Committee to vote. This motion was passed and all ex-officio members are now permitted to vote with the exception of the undergraduate assistant dean, the pre-clerkship chair and the clerkship chair.

Plagiarism

Discussion of this matter has been deferred to the next meeting.

Design and Governance Recommendations

It was pointed out that a vote would not be expected from this Committee regarding curriculum design and governance. Recommendations only, will be made to the MELT team and to the dean. Faculty Council will ultimately be responsible for voting on this document.

At this time it was decided that discussion on the issue would be deferred to the next meeting in order to give members time to review the new documentation. It was also felt that the discussion at that time should include a member of the MELT team to help clarify as necessary.

Anatomy Teaching

Dr. Farrell advised that he has discussed this matter with the dean who was unaware of the situation. The dean will meet with the people involved to resolve the situation.

Academic Misconduct Document

This document, which will be pre-circulated, will be discussed at the next meeting in preparation for presentation to Faculty Council at the December 16th meeting.

Adjournment

There being no further business, the meeting was adjourned at 4:25 p.m.

Ms. L. Glynn
Chair

/mjm