



Date: October 22, 2021

Time: 2:00pm-4:00pm

Room: MS Teams Virtual Meeting

Committee Members: Laila Albalkhi, Youstina (Tina) Assad, Tirupati BolisetiGreg Chung-Yan (Chair), Debbie Kane, Erika Kustra, Maggie Liddle (regrets Diana Marion, James Oloo, Karen Pillon, Jeremy Rawson, Maureen Sterling, John Sutcliffe, Nurlan Turdaliev, Jeremy Worth.

Absent: Jamie Crawley (regrets), Kevin Milne (regrets), Gabrielle Walach (regrets), Patricia Weir (regrets).

Attendance: Martin Crozier, Andrew Hubberstey; Renée Wintermute, Alison Zilli (University Secretariat).

Formal Business

1 Approval of Agenda

MOTION: That the agenda be approved.

Debbie Kane/Karen Pillon
CARRIED

2 Minutes of Meeting of September 20, 2021

MOTION: That the minutes of September 20,2021 be approved.

Jeremy Worth/Erika Kustra
CARRIED

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

Nothing to report.

Items for Information

5 Reports/New Business

- 5.1 Master of Science in Translational Health Sciences – New Program Proposal (Form A) and Biomedical Science (Graduate) - New Course Proposals (Form Ds)
5.1.1 Appendices C-G
5.1.2 External Review, Dean's Response, AAU Head Response (CONFIDENTIAL)
(See documents PDC211022-5.1, PDC211022-5.1.1, and PDC211022-5.1.2 for more details.)

MOTION: That the Master of Science in Translational Health Sciences, including the following new course proposals, be approved:[^]

BIOM-8700. Professional Development Seminar in Translational Health Sciences
BIOM-8705. Experiential Placement in Translational Health Sciences Research
BIOM-8710. Cancer Cell Biology
BIOM-8720. Fundamentals of Oncology

[^]Subject to approval of the expenditures required.

Tirupati Boliseti/Debbie Kane

NOTED:

- Translational Health Sciences (THS) is a new research field that seeks to connect advances in laboratory medical research with clinical practice for the benefits of patients.
- The proposed MSc program will offer a 12-month non-thesis program comprised of eight courses: six lecture-based classes, one professional development seminar and one experiential learning placement (course conducted over 12 months).
- The skills offered through the program will prepare students for success in a wide range of health science settings.
- Graduates of the program will be well equipped for: admission to medical school, admission to research-focused graduate programs, disease prevention and health promotion careers, implementation of clinical trials in industry, clinical and academic settings, or change management in health care systems.
- In response to a concern raised about students enrolling in this program while at the same time applying to medical school (which could lead to attrition), it was noted that the program cycle runs from May to April to allow for the completion of all degree requirements in time for in-program students to apply and be admitted to medical school or other professional schools in the Fall semester.

AGREED:

- Minor amendments were made to the learning outcomes.

CARRIED, as amended

***5.2 Faculty of Arts Humanities and Social Sciences – New Course Proposal (Form D)**

(See document PDC211022-5.2 for more details.)

MOTION: That the following course be approved: ^

GART/SOSC-2060. Practicing Community Program Delivery and Evaluation

^Subject to approval of the expenditures required.

***CARRIED**

***5.3 Nursing (Graduate) – New Course Proposal (Form D)**

(See document PDC211022-5.3 for more details.)

MOTION: That the following course be approved: ^

NURS-8805. Principles of Leadership and Healthcare in Disaster and Emergency Preparedness

^Subject to approval of the expenditures required.

***CARRIED**

5.4 Faculty of Arts Humanities and Social Sciences/ Political Science – New Course Proposal (Form D) *(See document PDC211022-5.4 for more details.)

MOTION: That the following course be approved: ^

SOSC-3300/POLS-3300. Psychoactive Substance Use and Social Policy

^Subject to approval of the expenditures required.

***CARRIED**

Items for Information

- *5.5 Chemistry and Biochemistry – Summary or Minor Course and Calendar Changes (Form E)**
(See document PDC211022-5.5 for more details.)

The document was received for information.*

- *5.6 Dramatic Art – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC211022-5.6 for more details.)

The document was received for information.*

- *5.7 Visual Arts - Program Learning Outcomes**
(See document PDC211022-5.7 for more details.)

The document was received for information.*

Items for Approval

- 6 Question Period/Other Business**
Nothing to report.

- 7 Adjournment**

MOTION: That the meeting be adjourned.

Erika Kustra/Karen Pillon
CARRIED