

tabling approval of the February 28 minutes until the April 17 meeting. He asked Senators Jones and Fachinger to resubmit their suggested changes to the Secretary. He also referred the question of what corrections are made to the minutes and how this should be done to the Senate Operations Review Committee for review.

University Secretary G. Moore stated that the Secretary creates a record for perpetuity. In her view, it was not useful to include political or ideological convictions on the part of certain senators, or each and every senator's comment or question, in the official record of the Senate.

Moved by Senator Morelli, seconded by Senator Campbell, to table approval of the February 28, 2012 minutes to the April 17, 2012 Senate meeting, pending further consideration.

Carried 12-21

3. Business Arising from the Minutes

The Principal noted that follow-- 5(c)-1

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Senator Reznick assured Senate that the Faculty of Health Sciences had taken into account risk management issues. With regard to distance learning, he said it is important to focus on the learners, who are responsible for the oversight of patient safety in their institutions. The audience, which includes physicians, nurses and health care providers, require need-specific training and skills and would benefit from distance learning. The Faculty has an established reputation offering distance courses in medical education combined with onsite workshops.

In answer to a question from Senator Notash, Senator Medves noted that the course would be available to a wide range of people and that linking health care quality, risk and safety is a new discipline. Having lawyers involved in teaching the program will be a strength.

b) Subcommittee to consider procedures for the suspension of Admissions to Academic Programs

In response to concerns voiced by Senator Morelli about bias in the striking of a subcommittee and its membership, Senator Cole responded that the current SCAD membership was asked to volunteer to serve on a smaller subcommittee that would be able to work more nimbly and meet more frequently than SCAD. Given its size, it was important to include a representative from the Faculty of Arts and Science. Associate Dean Horton was asked to join the subcommittee to provide this coverage. The subcommittee has met once and its next meeting is March 28. The subcommittee will bring suggestions and recommendations to SCAD where there will be more discussion.

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4. Operations Review (Appendix F, page 118)

a) Response to Senate referral

Senator Culham noted that the request to add a member to the Senate was one of several that