

### MINUTES OF THE MEETING OF SENATE

December 7, 2012

The meeting was held at 1:30 p.m. in Room 1R40, HBA Building

J.

SENATORS:

J. Aitken Schermer I. Ajiferuke J. Barnett C. Beynon I. Birrell M. Blagrave J. Boulter T. Carmichael A. Chakma S. Connor A. Conway K. Coughlin A. Damji L. Davies J. Deakin C. Dean J.. Doerksen A. Edmunds L. Elliott J. Etherington K. Foullong G. Gao B. Garcia

J.

C. Harvey J. Hatch J. Holmes J. Hopkins A. Hrymak G. Hunter M. Khalkhali R. Klassen (Ivey) J. Knowles G.

that effective September 1, 2017, the module be withdrawn and all registration discontinued.

CARRIED

#### S.12-205 Revisions to the Medical Sciences Program and Modules

It was moved by B. Timney, seconded by A. Watson,

That effective September 1, 2013, Senate approve revisions to the Medical Sciences First Entry Program, the Admission requirements for the Bachelor of Medical Sciences (BMSc) program, and the Bachelor of Medical Sciences – Undergraduate Program description, as set out in Exhibit I, Appendix 2;

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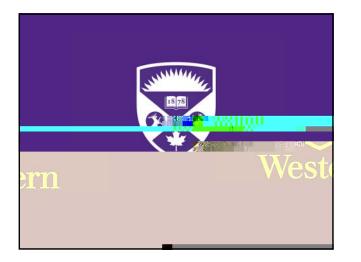
## Other Business

Members of Senate congratulated Dr. Chakma on his re-appointment as President for a second term.

## **ADJOURNMENT**

The meeting adjourned at 2:40 p.m.

A. Chakma Chair I. Birrell Secretary



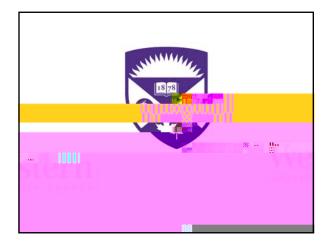
# President's Report to Senate

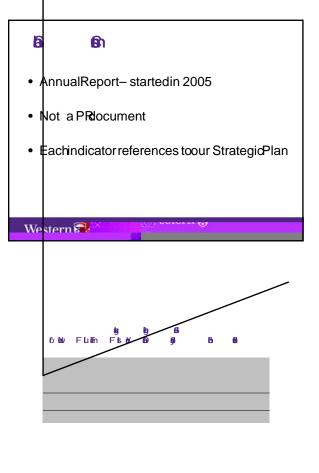
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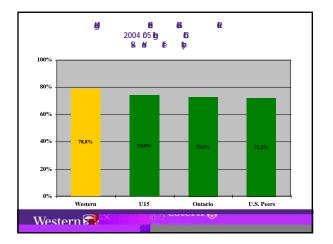
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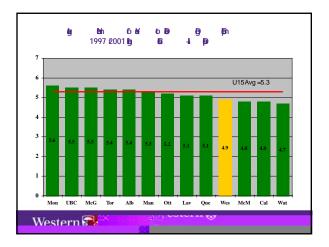




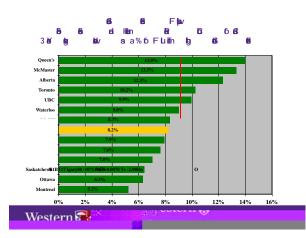












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