



BLOOMBERG
 LAWRENCE S. BLOOMBERG
 FACULTY OF NURSING
 UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, April 29, 2015

3:00 p.m. to 5:00 p.m. Room 270

Present: P. Khan (Chair); M.A. Fegan (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); D. Ross (guest); J. Angus; M. Barry; M. Blastorah; M. Butler; E. Cambly; L. Carlsson; F. Chavez; L. Chow; C. Dale; C. Hardie; A. Karoly; T. Killackey; G. Kim; J. McMurray; S. Merklinger; J. Oskarsson; M. Parry; E. Peter; A. Simmonds; S. Song; J. Struss; S. Thomas; A. Tourangeau; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	P. Khan	The Chair welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	P. Khan	The agenda was circulated and approved.	
3.0	Approval of Minutes	P. Khan	The minutes of the meeting of October 29, 2014 were circulated and approved.	Moved: M. Blastorah Seconded: A. Tourangeau
4.0	Report from the Dean	L. Johnston	Dean Johnston talked about the goal to raise the profile of the Faculty provincially, nationally and internationally. The Marketing and Communications committee was struck to discuss strategies to achieve the Faculty's goals. Another committee was struck to enhance the PhD student experience. Dean Johnston also mentioned that social media guidelines have been drafted to provide guidance to students on the appropriate use of social media.	

			<p>D. Ross was invited to introduce the upcoming activities of the Nursing Week.</p> <p>A. Simmonds suggested that art work of students could be exhibited in future events during the Nursing week.</p>	
5.0	Patient Engagement	A. Karoly & L. Chow	<p>As the Faculty is considering ways to foster patient and client engagement, external stakeholders, A. Karoly and L. Chow were invited to talk about their roles and experiences as client/patient representatives.</p> <p>A. Karoly talked about parents' involvement and her participation with the SickKids Council. She elaborated on the SickKids Model of Child and Family-Centred Care and how the model works towards respect, communication and partnership for healthier children.</p> <p>L. Chow shared with Council members about her background, her resilience, and her role as a patient partner.</p>	
6.0	Reports of Committees			
i)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan presented on the interim admissions statistics of all programs for the 2015-16 cycle. Admission review is still on-going. More updates will be presented in future meetings.</p> <p>Refer to Appendix A for full report.</p>	
ii)	Awards Committee	P. Khan	<p>K. Widger sent her regrets to the meeting. P. Khan provided an update on the allocation of external and internal awards, and bursaries for 2014 - 15.</p> <p>Refer to Appendix B for full report.</p>	

iii)	Committee on Standing	P. Khan	Z. Beekhoo sent her regrets to the meeting. A detailed report will be presented in the Fall.	
iv)	Curriculum Committee	M. Blastorah	M. Blastorah presented on activities of the Curriculum Committee since September. Refer to Appendix C for full report.	
6.0	Report from Nursing Undergraduate Society	J. Struss	J. Struss (NUS Vice-President) announced that the motion to vote for a new board structure for the University of Toronto Students' Union was defeated. He reported that the increase of the NUS levy was approved. He also presented on the past, current, future events of NUS. Refer to Appendix D for full report.	
7.0	Report from Graduate Nursing Student Society	L. Carlsson	L. Carlsson (GNSS President) presented on the goals, accomplishments and on-going projects of GNSS. Refer to Appendix E for full report.	
			Meeting adjourned at 4:15 p.m. Next Meeting: June 24, 2015 (3 – 5 p.m.)	