



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, February 24, 2016  
 3:00 p.m. to 5:00 p.m. Room 124

**Present:** M. Villeneuve (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; Z. Beekhoo; M. Blastorah; M. Butler; L. Conway; K. Cleverley; L. Chow; C. Dale; M. Dhanoa-Yasi; A. Isoki; T. Killackey; G. Kim; D. Kirschbaum-Nitkin; C. Maser; S. Mayo; J. McMurray; L. Knechtel; M. Parry; J. Macdonald; K. Metcalfe; S. Song; K. Widger; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	M. Villeneuve	P. Khan (Chair) sent her regrets to the meeting. Vice-Chair, M. Villeneuve welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	M. Villeneuve	The agenda was circulated and approved.	Moved: M. Blastorah Seconded: F. Wynn
3.0	Approval of Minutes	M. Villeneuve	The minutes of the meeting of November 4, 2015 were circulated and approved.	Moved: M. Barry Seconded: L. Knechtel
4.0	Report from the Dean	L. Johnston	Dean Johnston announced and/or raised discussions of the following items:  i) The provincial government has reopened the discussion on stand-alone degrees offered by Ontario colleges. COUPN does not endorse this. The impact of stand-alone degree will continue to be discussed at COU and TAHSN.	

			<p>ii) The impact of NCLEX on employers, students, and educators continues to be a topic for concern at the provincial and national levels.</p> <p>iii) The report of the Presidential and Provostial Committee on Prevention and Response to Sexual Violence was released.</p> <p>iv) Budget report for 2016-17 has been finalized.</p> <p>v) Subsidies to clinical teaching have been discussed at the TAHSN-P and TAHSN-E.</p> <p>vi) Vince Chan will start at the Faculty as Interim Business Manager on March 7.</p>	
5.0	Reports of Committees			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah reported on minor modifications of a number of graduate courses approved by Curriculum Committee.</p> <p>Refer to <b>Appendix A</b> for full report.</p>	
ii)	Admissions Committee	M. Parry	<p>Chair of Admissions Committee, M.A. Fegan sent her regrets to the meeting. Vice-Chair M. Parry reported that graduate admission numbers for MN-HSLA and Clinical fields are rather low. Members discussed promotional strategies and ways to formalize recruitment of our own undergraduate students.</p> <p>M. Parry also mentioned that the UG Admissions Review will start in March. The application numbers are comparable to previous years.</p> <p>Refer to <b>Appendix B</b> for full report.</p>	

iii)	Awards Committee	K. Widger	<p>K. Widger reported that the Awards Committee works with the Advancement Office on donors' contributions.</p> <p>The selection of graduate and undergraduate award recipients is underway.</p>	
iv)	Committee on Standing	Z. Beekhoo	No item to report.	
5.0	Report from Nursing Undergraduate Society	M. Butler & A. Isoki	<p>M. Butler &amp; A. Isoki provided an update on past events and ongoing activities for students.</p> <p>Refer to <b>Appendix C</b> for full report.</p>	
6.0	Report from Graduate Nursing Student Society	T. Killackey	<p>T. Killackey presented on the GNSS goals, accomplishments and on-going projects.</p> <p>Refer to <b>Appendix D</b> for full report.</p>	
			Meeting adjourned at 3:45 p.m.	