



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, February 26, 2014  
 3:00 p.m. to 5:00 p.m. Room 208

**Present:** A. Simmonds (Chair); P. Khan (Vice-Chair); T. Chan (Secretary); L. McGillis-Hall (Interim Dean); J. Angus; A. Bender; M. Blastorah; E. Cambly; C. Draig; M. Dalmacio; P. Florius; D. Gastaldo; G. Kim; J. Macdonald; J. Oskarsson; Erin Patterson; M. Parry; E. Peter, M. Priestman; M. Puts; D. Romano; L. Rose; M. Saari; S. Song; A. Tourangeau; K. Trip; M. Villeneuve; K. Widger; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	A. Simmonds	The Chair welcomed members to the Faculty Council meeting.	
2.0	Approval of Agenda	A. Simmonds	The agenda was circulated and approved.	Motion was duly moved and seconded
3.0	Approval of Minutes	A. Simmonds	The minutes of the meeting of October 30, 2013 were circulated and approved.	Motion was duly moved and seconded
4.0	Report from the Interim Dean	L. McGillis-Hall	L. McGillis-Hall provided an update of events during the Nursing Week in May. On Tuesday, a panel on Inter-professional education will be held.  Visiting scholar, Anne Marie Rafferty is expected to arrive in May. Faculty will have opportunities to meet with her. An event is expected to be held for potential donors.  In addition, a call for nomination for Distinguished Alumni Awards is also circulated to members for information.	

5.0	Reports of Committees			
i)	Admissions Committee	F. Wynn	F. Wynn presented on the application numbers of various graduate programs and the BScN program. She indicated that the numbers seem promising. The BScN application number, in particular, has the highest number of applications ever. The admission committees will be busy reviewing applications in the upcoming months. Refer to <b>Appendix A</b> for full report.	
ii)	Awards Committee	J. Macdonald	J. Macdonald provided an update of the bursaries meeting in November 2013 and February 2014. 129 applications were received. 54 recipients received bursaries.	
iii)	Committee on Standing	P. Khan	No item to report.	
iv)	Curriculum Committee	A. Simmonds	A. Simmonds presented on the items approved by Curriculum Committee including the closure of the Undergraduate Certificate as a Nurse Practitioner (Primary Health Care) and new courses of the MN-Health Systems Leadership & Administration program.  Refer to <b>Appendix B</b> for full report.	
6.0		A. Simmonds	A. Simmonds presented on the rationale of the closure of the Undergraduate Certificate as a Nurse Practitioner (Primary Health Care).  <b>MOTION #1.1:</b> <b>THAT</b> the Faculty Council approve the closure of the Undergraduate Certificate as a Nurse Practitioner (Primary Health Care) effective January 1, 2014.	Motion was duly moved and seconded <b>MOTION CARRIED</b>

7.0	Report from Nursing Undergraduate Society	M. Dalmacio	<p>M. Dalmacio highlighted some accomplishments including the online feedback forms for large events and funding allocation for students to attend conferences. She also announced that NUS formal would be held on March 15, and Spring election would be held on April 1.</p> <p>Refer to <b>Appendix C</b> for full report.</p>	
8.0	Report from Graduate Nursing Student Society	M. Saari	<p>M. Saari presented on the goals and accomplishments of GNSS. The PhD mentorship program was launched with positive feedback. Seminars featuring MN alumni were well-attended.</p> <p>Refer to <b>Appendix D</b> for full report.</p>	
	A Next Meeting		<p>The meeting adjourned at 3:30 p.m. The next meeting will be held on April 23, 2014 (3 – 5 p.m.).</p>	