



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, June 27 2012

3:00 p.m. to 5:00 p.m. Room 208

**Present:** L. Rose (Chair); T. Chan (Secretary); Z. Beekhoo; J. Boneng; E. Cambly; C-L Dennis; P. Khan; D. Kirschbaum-Nitkin; D. Leung; R. Macgregor; K. Metcalfe; S. Musclow; A.M. Levac; M. Parry; A. Tourangeau; F. Wynn

**Regrets:** J. Angus; M. Dimassi; Z. Ladha; J. Macdonald; L. Nagle; S. Song

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	L. Rose	The Chair welcomed members to the meeting.	
2.0	Approval of Agenda	L. Rose	The agenda was approved and circulated.	Motion was duly moved and seconded
3.0	Approval of Minutes	L. Rose	The minutes of the meeting of March 21, 2012 were approved with no revisions.	Motion was duly moved and seconded
4.0	Report of Committees			
i)	Admissions Committee	F. Wynn	F. Wynn presented an interim admission statistics report. Refer to <b>Appendix A.</b>	

ii)	Awards Committee	T. Chan	<p>T. Chan provided a brief update on awards on behalf of S. Song.</p> <p>Internal award adjudications were completed, which were made up of awards for BScN Admissions; Graduate Admissions; BScN in course; Graduate in course (which includes PhD funding).</p> <p>The results would be sent to students throughout July.</p>	
iii)	Committee on Standing	P. Khan	No item to report	
iv)	Curriculum	A. Tourangeau	No item to report	
5.0	Report from the Dean	S. Nelson	<p>Dean Nelson announced that Leslie Vincent has been appointed to make recommendations on restructuring and data management.</p> <p>The mortgage of the faculty has been paid off. Space of the 3<sup>rd</sup> floor will be revisited.</p> <p>Two new teaching-stream faculty members Amy Bender and Anne Simmonds were appointed.</p> <p>Status, adjunct and visiting appointments 2012 were circulated for information. Refer to <b>Appendix B</b> for details.</p> <p>Ann also presented on the <i>Divisional Guidelines: Academic Appointment for Non-Appointed Faculty</i> Refer to <b>Appendix C</b> for full details.</p>	

6.0	Report from Nursing Undergraduate Society	J.Boneng	J.Boneng presented NUS past, current and future events. She highlighted the success of the IHI Conference. Refer to <b>Appendix D</b> for full report.	
7.0	Report from Graduate Nursing Student Society		No item to report	
8.0	New Business		<p>There was a call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2012-13.</p> <p><b>MOTION#1:</b>  <b>THAT</b> the Faculty Council approve Louise Rose as the Chair of Faculty Council 2012-2013</p> <p><b>MOTION#2:</b>  <b>THAT</b> the Faculty Council approve Pam Khan as the Vice-Chair of Faculty Council 2012-2013</p>	<p>Motion was duly moved and seconded  <b>MOTION CARRIED</b></p> <p>Motion was duly moved and approved  <b>MOTION CARRIED</b></p>
9.0	Next Meeting		The meeting adjourned at 5:00 p.m. The date of next meeting will be announced in September.	