



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, June 24, 2015

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

Present: M.A. Fegan (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); J. Angus; M. Barry; M. Blastorah; Z. Beekhoo; M. Butler; E. Cambly; L. Carlsson; L. Chow; A. Karoly; G. Kim; M. Lyne; L. McGillis Hall; J. Oskarsson; M. Parry; Martine Puts; K. Metcalfe; S. Song; A. Tourangeau; M. Villeneuve; K. Widger; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	M.A. Fegan	The Vice-Chair welcomed all members to the Faculty Council meeting and asked members to introduce themselves.	
2.0	Approval of Agenda	M.A. Fegan	The agenda was circulated and approved.	Moved: F. Wynn Seconded: J. Oskarsson
3.0	Approval of Minutes	M.A. Fegan	The minutes of the meeting of October 29, 2015 were circulated and approved.	Moved: M. Blastorah Seconded: Z. Beekhoo
4.0	Reports of Committees			
i)	Admissions Committee	M.A. Fegan	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. Refer to Appendix A for full report.	

ii)	Awards Committee	K. Widger	K. Widger provided an update on the OGS application and bursaries. Refer to Appendix B for full report.	
iii)	Committee on Standing	Z. Beekhoo	No item to report.	
iv)	Curriculum Committee	M. Blastorah	Motion regarding the revisions to the Faculty Council bylaws related to the function of the Curriculum Committee has been circulated. This item will be deferred to the next Council meeting since members present at the meeting were below two-thirds of Council members.	
v)	Appeals Committee	K. Metcalfe	K. Metcalfe reported that there was 1 appeal case from an undergraduate student. The decision was sent to the student.	
5.0	Report from Nursing Undergraduate Society	M. Butler	M. Butler (NUS President) provided an update on past events of NUS and upcoming orientation activities for new students. Refer to Appendix C for full report.	
6.0	Report from Graduate Nursing Student Society	L. Carlsson	L. Carlsson (GNSS President) presented on the 3 program goals of GNSS, student engagement, community building, and accessibility. She also summed up accomplishments in 2014-15 and priorities for 2015-16. Refer to Appendix D for full report.	
7.0	Elections for a Chair and a Vice-Chair for 2015-2016		A call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2015-16 was circulated via email prior to the meeting.	

			<p>A. Tourangeau nominated P. Khan as the Chair for Faculty Council 2015-16 via email. P. Khan accepted the nomination.</p> <p>MOTION#1: THAT the Faculty Council elect Pamela Khan as the Chair of Faculty Council 2015-16.</p> <p>M.A. Fegan nominated M. Villeneuve as the Vice-Chair for Faculty Council 2015-16. M. Villeneuve expressed interest in the position and accepted the nomination.</p> <p>MOTION#2: THAT the Faculty Council elect M. Villeneuve as the Vice-Chair of Faculty Council 2015-16.</p>	<p>Moved: F. Wynn Seconded: M. Blastorah</p> <p>Moved: M.A. Fegan Seconded: M. Barry</p>
8.0	Report from the Dean	L. Johnston	<p>L. Johnston provided an update on Tri-Council Funding and MTCU operating budget.</p> <p>She congratulated M. Barry and R. Stremmer as the new Undergraduate Program Director and PhD Program Coordinator respectively.</p> <p>She also shared with members some topics including universal health coverage debated at the ICN Conference 2015 in Seoul.</p>	
			Meeting adjourned at 4:15 p.m.	