



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, June 25, 2014  
 3:00 p.m. to 5:00 p.m. Room 208

**Present:** P. Khan (Vice-Chair); T. Chan (Secretary); A. Bender; Z. Beekhoo; M. Blastorah; E. Cambly; F. Chavez; M. Dalmacio; M.A. Fegan; P. Florius; J. Lok; S. Johnston; G. Kim; D. Kirschbaum-Nitkin; J. Macdonald; J. McMurray; S. Meklinger; K. Metcalfe; S. Mohammed; M. Parry; M. Saari; S. Song; A. Tourangeau; K. Trip; M. Villeneuve; K. Widger; F. Wynn; C. Yu

**Regrets:** A. Simmonds (Chair); L. McGillis Hall; J. Angus; D. Gastaldo; M. Dhanoa-Yasi; M. Priestman; M. Puts; D. Romano

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	P. Khan	The Vice-Chair welcomed members to the Faculty Council meeting.	
2.0	Approval of Agenda	P. Khan	The agenda was circulated and approved.	Motion was duly moved and seconded
3.0	Approval of Minutes	P. Khan	The minutes of the meeting of February 26, 2014 were circulated and approved with minor revisions.	Motion was duly moved and seconded
4.0	Report from the Dean		No item to report	
5.0	Reports of Committees			
i)	Admissions Committee	F. Wynn	F. Wynn presented on the interim admission numbers of various graduate programs and the BScN program. She thanked the admissions committee for their hard work in reviewing the admission files. Refer to <b>Appendix A</b> for full report.	

ii)	Awards Committee	K. Widger	<p>K. Widger brought forward a typo error of the Funding Policy for Doctoral Students 2014-15. The revised Funding Policy was circulated at the meeting for review and approval. Refer to <b>Appendix B</b> for the revised Funding Policy for Doctoral Students 2014-15.</p> <p>The amount of total external award(s) indicated on p. 3 of the revised Funding Policy should be 20,000 to 34,999 and 35,000 to 49,999 respectively.</p> <p><b>MOTION#1:</b>  <b>THAT</b> the Faculty Council approve the revised Funding Policy for Doctoral Students 2014-15 presented at Faculty Council on June 25, 2014.</p>	Motion was duly moved and seconded <b>MOTION CARRIED</b>
iii)	Committee on Standing	P. Khan	No item to report.	
iv)	Curriculum Committee	A. Tourangeau	<p>A. Simmonds sent her regrets to the meeting. Refer to <b>Appendix C</b> for the Curriculum Committee report.</p> <p>A. Tourangeau presented on the revisions to the program requirements of the MN Clinical field. The revisions address acquisition of knowledge areas that all MN – Clinical students should learn as well as related practicum experiences. Refer to <b>Appendix D</b> for details of the revisions.</p> <p><b>MOTION#2:</b>  <b>THAT</b> the Faculty Council approve the revisions to program requirements of the MN Clinical Field of study effective September 2015.</p>	Motion was duly moved and seconded <b>MOTION CARRIED</b>
6.0	Report from Nursing Undergraduate Society	C. Yu	<p>C. Yu provided an update of past and future events of NUS.</p> <p>Refer to <b>Appendix E</b> for full report.</p>	
			M. Saari elaborated on two GNSS goals, student	

7.0	Report from Graduate Nursing Student Society	M. Saari	<p>engagement and community building. She also presented on the GNSS accomplishments and upcoming initiatives including the Spring election results.</p> <p>Refer to <b>Appendix F</b> for full report.</p>	
8.0	Elections for a Chair and a Vice-Chair for 2014-2015		<p>A call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2014-15 was circulated via email prior to the meeting. No nomination was received.</p> <p>F. Wynn nominated the current Vice-Chair for Faculty Council as the Chair 2014-15. P. Khan accepted the nomination.</p> <p><b>MOTION#3:</b>  <b>THAT</b> the Faculty Council elect Pamela Khan as the Chair of Faculty Council 2014-2015.</p> <p>F. Wynn nominated M.A. Fegan as the Vice-Chair for Faculty Council 2014-15. M.A. Fegan accepted the nomination.</p> <p><b>MOTION#4:</b>  <b>THAT</b> the Faculty Council elect Mary Ann Fegan as the Vice-Chair of Faculty Council 2014-2015.</p>	<p>Motion was duly moved and seconded  <b>MOTION CARRIED</b></p> <p>Motion was duly moved and seconded  <b>MOTION CARRIED</b></p>
	Next Meeting		The meeting adjourned at 3:30 p.m.	