



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, June 26, 2013

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

Present: L. Rose (Chair); P. Khan (Vice-Chair); T. Chan (Secretary); S. Nelson (Dean); M. Barry; M. Blastorah; A. Bender; J. Boneng; M. Dalmacio; D. Gastaldo; K. Hardie; S. Johnston; D. Kirschbaum-Nitkin; D. Leung; K. Hardie; J. Macdonald; R. Macgregor; K. Metcalfe; L. McGillis-Hall, J. Oskarsson; M. Saari; A. Simmonds; S. Song; A. Tourangeau; K. Trip; M. Villeneuve; K. Widger; F. Wynn

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 circulated and approved.	Motion was duly moved and seconded
3.0	Approval of Minutes	L. Rose	The minutes of the meeting of March 27, 2013 were circulated and approved.	Motion was duly moved and seconded
4.0	Items of Approval			
i)	Approval of the program revisions to the Master of Nursing – Nursing Administration Field	A. Tourangeau	A. Tourangeau presented on the rationale of the name change of the Nursing Administration field. The new name better reflects the intent of the field of study. MOTION #4.1: THAT the Faculty Council approve the name change of the current Master of Nursing field of study from	Motion was duly moved and seconded MOTION CARRIED

			<p>Nursing administration to Health Systems Leadership and Administration to effective September 2014.</p> <p>A. Tourangeau presented on the changes of the delivery mode from in-class to online for the Master of Nursing – Nursing Administration field.</p> <p>MOTION #4.2: THAT the Faculty Council approve the change of the delivery mode from in-class to online for the Master of Nursing – Nursing Administration field (to be renamed to Health Systems Leadership and Administration field) effective September 2014.</p> <p>Refer to Appendix A for details of the program revisions related to the Master of Nursing – Nursing Administration Field.</p>	<p>Motion was duly moved and seconded MOTION CARRIED</p>
5.0	Chair and Vice-Chair for 2013 – 2014 Elections	L. Rose	<p>There was a call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2013-14.</p> <p>One nomination from E. Peter was received. E. Peter nominated A. Simmonds for the Chair. A. Simmonds accepted the nomination.</p> <p>MOTION#5.1: THAT the Faculty Council elect Anne Simmonds as the Chair of Faculty Council 2013-2014</p> <p>L. Rose proposed the current Vice-Chair to P. Khan accepted the nomination.</p> <p>MOTION#5.2: THAT the Faculty Council re-elect Pam Khan as the Vice-Chair of Faculty Council 2013-2014</p>	<p>Motion was duly moved and seconded MOTION CARRIED</p> <p>Motion was duly moved and seconded MOTION CARRIED</p>
6.0	Report of Committees			

i)	Admissions Committee	F. Wynn & T. Chan	<p>F. Wynn and T. Chan provided a brief update of the current admission numbers for September 2013 intake. A detailed report will be presented at the first Faculty Council meeting next academic year.</p> <p>Admission statistics as of June 26, 2013 Number of Acceptances by program: BScN: 180 MN – Admin: 13 MN – Clinical: 46 MN – NP: 57 Post-Master NP: 17 MHSc/MN: 2 Ph.D.: 6</p>	
ii)	Awards Committee	S. Song	S. Song reported that review for in-course awards was completed. Decisions will be sent to students in July. A full report will be presented at the first Faculty Council meeting next academic year.	
iii)	Committee on Standing	P. Khan	No item to report. A full report will be presented at the first Faculty Council meeting next academic year.	
iv)	Curriculum Committee	A. Tourangeau	No item to report	
7.0	Report from the Dean	S. Nelson	The Dean announced her new role as Vice-Provost, Academic Programs and thanked everyone for their hard work.	
8.0	Report from Nursing Undergraduate Society	M. Dalmacio	Refer to Appendix B for full report.	
9.0	Report from Graduate Nursing Student Society	M. Saari	Refer to Appendix C for full report.	
10.0	Next Meeting		The meeting adjourned at 5:00 p.m.	

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