



MINUTES

MEETING OF THE FACULTY COUNCIL

Thursday, March 2, 2017
 12:00 p.m. to 1:00 p.m. Room 124

Present: M. Villeneuve (Chair); C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; Z. Beekhoo; M. Blastorah; E. Cambly; L. Carlsson; L. Cranley; C. De Angelis; M. Dhanoa-Yasi; L. Fairley; MA. Fegan; K. Hardie; E. Hillan; T. Killackey; L. McGillis-Hall; J. McMurray; S. Mohammed; M. Parry; E. Peter; M. Puts; A. Simmonds; S. Song; R. Stremler; S. Thomas; A. Tourangeau; K. Widger

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	M. Villeneuve	M. Villeneuve (Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	M. Villeneuve	The agenda was circulated and approved.	Moved: S. Thomas Seconded: M. Blastorah MOTION CARRIED
3.0	Approval of Minutes	M. Villeneuve	The minutes of the meeting of November 2, 2016 were circulated and approved with minor revisions.	Moved: S. Thomas Seconded: E. Cambly MOTION CARRIED
4.0	Nursing Strategic Academic Plan 2017-2022 - DRAFT	L. Johnston	Dean Johnston presented the Nursing Strategic Academic Plan 2017-2022 - DRAFT, outlined the governance process and mentioned that a graphic version of the draft document is in development. She thanked members for their input in focus groups and various forums. Refer to Appendix A for full details.	

5.0	Item of approval			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah reported that the revised BScN Program Learning Outcomes and Curricular Themes were approved by Curriculum Committee.</p> <p>M. Barry presented the revisions.</p> <p>Motion 1: THAT the Faculty Council approve the revised BScN Program Learning Outcomes and Curricular Themes effective July 1, 2017.</p> <p>Refer to Appendix B for full details.</p>	<p>Moved: M. Barry Seconded: M. Blastorah MOTION CARRIED</p>
			Meeting adjourned at 12:30 p.m.	