



BLOOMBERG
 LAWRENCE S. BLOOMBERG
 FACULTY OF NURSING
 UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, May 3, 2017

4:00 p.m. to 5:00 p.m. Room 124

Present: C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; Z. Beekhoo; M. Blastorah; E. Cambly; L. Chow; N. Doidge; L. Fairley; MA. Fegan; K. Hardie; M. Hassan; E. Hillan; M. Iwase; A. Karoly; G. Kim; C. Kroll; S. Johnston; T. Killackey; P. Khan; D. Kirschbaum-Nitkin; L. Knechtel; J. Macdonald; S. Mayo; J. McMurray; S. Mohammed; M. Parry; E. Peter; M. Puts; L. Rose; S. Song; R. Stremler; S. Thomas; A. Tourangeau

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	C. Dale	M. Villeneuve (Chair) sent regrets to the meeting. C. Dale (Vice-Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	C. Dale	The agenda was circulated and approved.	Moved: M. Blastorah Seconded: Z. Beekhoo MOTION CARRIED
3.0	Approval of Minutes	C. Dale	The minutes of the meeting of March 2, 2017 were circulated and approved.	Moved: A. Tourangeau Seconded: R. Stremler MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston provided an update on the new recruitment of faculty members. 2 tenure-stream and 2 teaching stream positions are available. Dean Johnston presented the Nursing Strategic Academic Plan 2017-2022 and its development for Faculty Council approval. She thanked input from faculty, staff, students and external stakeholders.	

			<p>Motion 1: THAT the Faculty Council approve the Nursing Strategic Academic Plan (2017 – 2022)</p> <p>Refer to Appendix A for full details.</p>	<p>Moved: C. Dale Seconded: A. Tourangeau All in Favour MOTION CARRIED</p>
5.0	Item of approval			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah presented some minor course changes approved by Curriculum Committee.</p> <p>Refer to Appendix B for full details.</p>	
ii)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan presented the interim admission numbers for 2017 intake for the undergraduate and graduate programs. Continuous Low enrolment at the graduate level can be a concern. Members discussed internationalization as a strategy to expand graduate enrolment.</p> <p>Refer to Appendix C for full details.</p>	
iii)	Awards Committee	P. Khan & M. Iwase	<p>K. Widger sent her regrets to the meeting. P. Khan presented the adjudication of OGS and other admission awards.</p> <p>Refer to Appendix D for full details.</p> <p>M. Iwase presented the revisions to the PhD funding policy.</p> <p>Motion 2: THAT the Faculty Council approved the revised PhD funding policy effective September, 2017</p> <p>Refer to Appendix E for full details.</p>	<p>Moved: C. Dale Seconded: A. Tourangeau All in Favour MOTION CARRIED</p>
iv)	Committee on Standing	Z. Beekhoo	No item to report	
v)	Appeals Committee	C. Hardie	No item to report	

6.0	Report from the Nursing Undergraduate Society	M. Hassan	Newly elected NUS President, M. Hassan presented various activities organized by NUS. Refer to Appendix F for full details.	
7.0	Report from the Graduate Nursing Student Society	T. Killackey	T. Killackey introduced incoming GNSS President, C. Kroll to members and presented various activities from GNSS. Refer to Appendix G for full details.	
8.0	Announcements		A. Tourangeau highlighted the Faculty success at the COUPN Awards Ceremony on May 2, and announced that the RNFOO awards would be presented on May 3.	
			Meeting adjourned at 4:50 p.m.	