



BLOOMBERG
LAWRENCE S. BLOOMBERG
FACULTY OF NURSING
UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, November 2, 2016
3:00 p.m. to 5:00 p.m. Room 208

Present: M. Villeneuve (Chair); C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; Z. Beekhoo; M. Blastorah; E. Cambly; K. Cleverley; L. Chow; C. De Angelis; N. Doidge; MA. Fegan; D. Gastaldo; K. Hardie; M. Hassan; A. Isoki; P. Khan; T. Killackey; G. Kim; L. Knechtel; J. Macdonald; J. McMurray; E. Peter; M. Puts; L. Rose; A. Simmonds; S. Song; V. Steen; A. Tourangeau; K. Trip; S. Thomas; M. Parry; E. Peter; S. Song; 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: A. Tourangeau Seconded: M. Barry MOTION CARRIED
3.0	Approval of Minutes	M. Villeneuve	The minutes of the meeting of June 29, 2016 were circulated and approved.	Moved: P. Khan Seconded: C. Dale MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston announced and/or raised discussions of the following items: <ul style="list-style-type: none"> • Policy on Sexual Violence and Sexual Harassment • Annual Budget Review • Strategic Academic plan 	

			<ul style="list-style-type: none"> • CNSA Review • Need Assessment for Non-PhD program 	
5.0	Reports of Committees			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah reported items approved by Curriculum Committee.</p> <p>Motion 1: THAT the Faculty Council approve the Closure of Combined Program: Master of Nursing and Master of Health Science in Health Administration program effective December 31, 2016</p> <p>Refer to Appendix A for full report.</p> <p>Motion 2: THAT the Faculty Council approve the revised BScN Learning Outcomes and Curricular Themes effectively immediately</p>	<p>Moved: M. Blastorah Seconded: A. Tourangeau MOTION CARRIED</p> <p>Motion DEFERRED to future meetings</p>
ii)	Admissions Committee	M.A. Fegan	<p>Chair of Admissions Committee, M.A. Fegan provided an update on final admission statistics of the undergraduate and graduate programs for September 2017 intake. She noted that enrolment figures for MN and Post-Master NP Diplomas programs are declining.</p> <p>Refer to Appendix B for full report.</p>	
iii)	Awards Committee	K. Widger	<p>K. Widger provided an update on awards adjudication. There is no major change.</p> <p>Refer to Appendix C for full report.</p>	

iv)	Committee on Standing	Z. Beekhoo	Z. Beekhoo presented on the roles of the Committee on Standing. Reports on grade distributions and grading trends of all graduate and undergraduate courses were circulated at the meeting.	
v)	Appeals Committee	K. Hardie	K. Hardie reported that there was 1 academic appeal and it was not granted. She also presented on the revised guidelines to Council members for information. Refer to Appendix D for the revised guidelines.	
6.0	Report from Nursing Undergraduate Society	A. Isoki	A. Isoki provided an update on past events and ongoing activities for undergraduate students. Refer to Appendix E for full report.	
7.0	Report from Graduate Nursing Student Society	T. Killackey	T. Killackey presented on the GNSS goals, accomplishments and on-going projects. Refer to Appendix F for full report.	
			Meeting adjourned at 4:15 p.m.	