# 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

<table>
<thead>
<tr>
<th>Item #</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Discussion</th>
<th>Action/Motion</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Opening remarks</td>
<td>M. Villeneuve</td>
<td>M. Villeneuve (Chair) welcomed all members to the Faculty Council meeting.</td>
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<td>2.0</td>
<td>Approval of Agenda</td>
<td>M. Villeneuve</td>
<td>The agenda was circulated and approved.</td>
<td>Moved: A. Tourangeau</td>
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<td>Seconded: M. Barry</td>
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<td>MOTION CARRIED</td>
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<td>3.0</td>
<td>Approval of Minutes</td>
<td>M. Villeneuve</td>
<td>The minutes of the meeting of June 29, 2016 were circulated and approved.</td>
<td>Moved: P. Khan</td>
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<td>Seconded: C. Dale</td>
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<td>MOTION CARRIED</td>
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<td>4.0</td>
<td>Report from the Dean</td>
<td>L. Johnston</td>
<td>Dean Johnston announced and/or raised discussions of the following items:</td>
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<td>• Policy on Sexual Violence and Sexual Harassment</td>
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<td>• Annual Budget Review</td>
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<td>• Strategic Academic plan</td>
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### Reports of Committees

| 5.0 | CNSA Review  
Need Assessment for Non-PhD program |

#### i) Curriculum Committee

**M. Blastorah**  
M. Blastorah reported items approved by Curriculum Committee.  

**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  
**Motion 2:** THAT the Faculty Council approve the revised BScN Learning Outcomes and Curricular Themes effectively immediately  

*Moved: M. Blastorah  
Seconded: A. Tourangeau  
MOTION CARRIED  
Motion DEFERRED to future meetings*

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#### ii) Admissions Committee

**M.A. Fegan**  
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.  

*Refer to Appendix B for full report.*

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#### iii) Awards Committee

**K. Widger**  
K. Widger provided an update on awards adjudication. There is no major change.  

*Refer to Appendix C for full report.*
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<th><strong>iv)</strong> Committee on Standing</th>
<th>Z. Beekhoo</th>
<th>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.</th>
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<td><strong>v)</strong> Appeals Committee</td>
<td>K. Hardie</td>
<td>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.</td>
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<td>6.0</td>
<td>Report from Nursing Undergraduate Society</td>
<td>A. Isoki</td>
<td>A. Isoki provided an update on past events and ongoing activities for undergraduate students. Refer to Appendix E for full report.</td>
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<td>7.0</td>
<td>Report from Graduate Nursing Student Society</td>
<td>T. Killackey</td>
<td>T. Killackey presented on the GNSS goals, accomplishments and on-going projects. Refer to Appendix F for full report.</td>
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<td>Meeting adjourned at 4:15 p.m.</td>
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