



AGENDA
FACULTY COUNCIL MEETING
Wednesday, November 2nd, 2016
3:00 p.m. – 5:00 p.m.
Rm. 208

1. Opening remarks M. Villeneuve (Chair)
2. Approval of Agenda
3. Approval of Minutes of the June 29th, 2016 meeting
4. Report from the Dean L. Johnston
5. Report of Committees
 - i) Curriculum Committee M. Blastorah
Items for Approval:
Motion 1: THAT the Faculty Council approve the Closure of the 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
 - ii) Admissions Committee M. A. Fegan
 - iii) Awards Committee K. Widger
 - iv) Committee on Standing Z. Beekhoo
 - v) Appeals Committee K. Metcalfe
6. Report from Nursing Undergraduate Society A. Isoki
7. Report from Graduate Nursing Student Society T. Killackey
8. Next Meeting – February 15th, 2017, 3:00 – 5:00 p.m. Rm 208