



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, November 4, 2015
 3:00 p.m. to 5:00 p.m. Room 124

Present: P. Khan (Chair); M. Villeneuve (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); J. Angus; M. Barry; E. Cambly; L. Conway; L. Carlsson; L. Chow; C. Dale; M.A. Fegan; M. Iwase; A. Karoly; T. Killackey; G. Kim; L. Knechtel; M. Parry; J. Lok; J. Macdonald; Martine Puts; K. Metcalfe; S. Song; R. Stremler; A. Tourangeau; K. Trip; K. Widger; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	P. Khan	The Chair welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	P. Khan	The agenda was circulated and approved.	Moved: P. Khan Seconded: F. Wynn
3.0	Approval of Minutes	P. Khan	The minutes of the meeting of June 24, 2015 were circulated and approved.	Moved: A. Tourangeau Seconded: M. Parry
4.0	Report from the Dean	L. Johnston	Dean Johnston brought to members' attention that the University of Toronto's 3 priorities presented by President Gertler have been posted on the website. She talked about how the 3 priorities are relevant to the Bloomberg Faculty. She provided an update on changes in human resources at the Faculty. Jen Williams was recently appointed as the Director of Advancement. Mary Lyne, our current CAO, accepted a position at	

			<p>Rotman. The recruitment for the new CAO is underway.</p> <p>She also provided an update on the Marketing Refresh exercise. The Bloomberg community was given the opportunity to provide feedback. The Marketing and Communication Committee will meet to discuss the next steps on how to increase the Faculty profile.</p>	
5.0	Reports of Committees			
i)	Curriculum Committee	A. Tourangeau	<p>M. Blastorah sent her regrets. A. Tourangeau reported on minor modifications of a number of graduate courses approved by Curriculum Committee.</p> <p>Refer to Appendix A for full report.</p> <p>Motion 1: THAT the Faculty Council approve the revisions to the Faculty Council bylaws related to the function of the Curriculum Committee.</p>	Moved: A. Tourangeau Seconded: J. Macdonald
ii)	Admissions Committee	M.A. Fegan & T. Chan	<p>M.A. Fegan reported that the Admissions Committee met to discuss the timeline and review criteria for 2016-17 cycle. T. Chan presented on the final admissions statistics of all programs for the 2015-16 cycle, and the target for 2016-17 cycle.</p> <p>Refer to Appendix B for full report.</p>	
iii)	Awards Committee	K. Widger	<p>K. Widger introduced some new awards. She mentioned that the committee would revisit the process and try to make it more transparent and consistent.</p> <p>Refer to Appendix C for full report.</p>	
iv)	Committee on Standing	E. Cambly	Z. Beekhoo sent her regrets. E. Cambly presented on the responsibilities of the Committee on Standing, and its role to discuss grading patterns and elements	

			of grading. Refer to Appendix D for full report.	
5.0	Report from Nursing Undergraduate Society	A. Isoki	M. Butler (NUS President) sent his regrets. A. Isoki (NUS Vice-President) provided an update on past events of NUS and upcoming orientation activities for new students. Refer to Appendix E for full report.	
6.0	Report from Graduate Nursing Student Society	L. Carlsson & T. Killackey	L. Carlsson (GNSS President) & T. Killackey (GNSS V. President) presented on the GNSS goals, accomplishments, on-going projects and Fall election results. Refer to Appendix F for full report.	
			Meeting adjourned at 3:45 p.m.	