



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, October 26 2011
 3:00 p.m. to 5:00 p.m. Room 208

Present: L. Rose (Chair); A. Rajwani (administrator); J. Angus; E.; Z. Beekhoo; T. Chan; M. Dimassi; H. Dwyer; M. Facey; D. Gastaldo; S. Johnson; P. Khan; Z. Ladha; D. Leung; R. Macgregor; J. McMurray; S. Musclow; L. Nelson; J. Peterson; M. Puts; S. Song; A. Tourangeau; K. Trip; E. Vandeven; F. Wynn

Regrets: M. Barry; S. Clarke; M. Parry; D. Kirschbaum-Nikin; m. McGillion; L. McGillis Hall; E. Peter; J. Rankin

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	L. Rose	Louise welcomed all council members	
2.0	Approval of Agenda	L. Rose	The agenda was approved and circulated.	Moved by R. McGregor Seconded by A. Tourangeau
3.0	Approval of Minutes	L. Rose	The minutes from the March 23 2011 meeting were circulated and approved.	Moved by R. McGregor Seconded by A. Tourangeau
4.0	Reports of Committees			
	i) Awards	M. Puts	Martine stated the PhD funding policy will remain the same. Please see appendix A for the full awards report.	
	ii) Committee on Standing	P. Khan	Please see appendix B for Committee on Standing report. Pam discussed how Committee on Standing	

		T. Chan/F. Wynn	<p>reviews students' petitions but some petitions pertaining to graduate students do go to School of Graduate Studies.</p> <p>Tammy stated there was a good application pool. Of the 251 offers, 167 students registered. 40% of students had no conditions and meet all requirements whereas 60% have to complete the full requirements from degree. 158 offers were sent out to MN students, 115 were admitted. Tammy also mentioned that most students registered are from Ontario. Currently, OTPT and Pharmacy are the faculty's biggest competition at U of T. Please see appendix C, D for full report.</p>	
6.0	Report from Nursing Undergraduate Society	Z. Ladha	Please see the NUS report appendix E.	
7.0	Report from Graduate Nursing Student Society	M. Dimassi	<p>Mohammed was just elected a couple of days ago. Mohammed brought up the disconnect between all Graduate students. He suggested a social unit on blackboard where all Graduate students can join. Zamin suggested using facebook. Zamin and Mohammed will meet and discuss options available.</p>	
8.0	<p>New Business:</p> <p>i) Constitution and bylaws for Faculty Council</p> <p>ii) Guidelines for Student evaluations</p>	<p>L. Rose</p> <p>A. Tourangeau</p>	<p>The original constitution and bylaws were approved in 2004. The university is asking all faculties and departments to revise constitutions. Decentralization of the university will mean faculties will have more power and responsibilities. One of the most important roles will be implementing academic duties. Louise has asked everyone to take a look at the original constitution and bylaws along with the revised ones and send any comments or feedback within the next 2 weeks. The revised constitution and bylaws will be up for approval at the January meeting. Please see appendices F, G, H.</p> <p>The university will now have a centralized system for evaluations. Students and faculty will be invited to</p>	

		<p>complete these evaluations. The teacher gets to choose up to 5 items on the evaluation. The following document is the same for every faculty in the university. Please refer to appendix I for guidelines of course evaluations.</p> <p>Move to consider these guidelines with changes to page 2. Move to allow a period open for last 2 weeks of classes to fill out the evaluations.</p> <p>Future revisions to the evaluations will go to Curriculum committee.</p>	Denise seconded, 2 against, no abstaining.
9.0	Next Meeting		The next meeting will be held on Wednesday, January 25, 2012