



**BLOOMBERG**  
 LAWRENCE S. BLOOMBERG  
 FACULTY OF NURSING  
 UNIVERSITY OF TORONTO

**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, November 1, 2017  
 3:00 p.m. to 5:00 p.m. Room 208

**Present:** C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); M. Blastorah; E. Cambly; K. Cleverley; L. Cranley; L. Chow; C. De Angelis; N. Doidge; M.A. Fegan; K. Hardie; M. Hassan, M. Iwase; G. Kim; D. Kirschbaum-Nitkin; L. Knechtel; C. Kroll; N. Madramootoo; S. Mayo; J. McMurray; K. Metcalfe; M. Puts; A. Simmonds; S. Song; A. Tourangeau; K. Widger; K. Villacorta

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	C. Dale	C. Dale (Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	C. Dale	The agenda was circulated and approved.	Motion was duly moved and seconded <b>MOTION CARRIED</b>
3.0	Approval of Minutes	C. Dale	The minutes of the meeting of June 21, 2017 were circulated and approved.	Motion was duly moved and seconded <b>MOTION CARRIED</b>
4.0	Report from the Dean	L. Johnston	Dean Johnston thanked members on their contributions to the UTQAP process.  She announced that Dr. Karen Luker from the University of Manchester was appointed as the Frances Bloomberg International Distinguished Visiting Professor 2017-2018.  She also encouraged all staff and faculty to	

			participate in the Reconciliation Blanket Exercise: a teaching tool to share the relationship between Indigenous and non-Indigenous peoples in Canada.	
5.0	Revisions to the Constitution and Bylaws	C. Dale & T. Chan	<p>C. Dale introduced the revisions to the Constitution and Bylaws. T. Chan presented a summary of the revisions as follows:</p> <ol style="list-style-type: none"> <li>1) Propose to revise the membership of the Council: <ul style="list-style-type: none"> <li>- Membership of the Faculty Council is re-structured in the proposed constituencies.</li> <li>- Propose to revise the number of student representatives. Both Nursing Undergraduate Society (NUS) and Graduate Nursing Student Society (GNSS) were consulted in Executive Committee meetings and Faculty Council meetings. The proposed change has not changed the current student representation as a number of student seats have always been vacate.</li> <li>- Propose to change the composition of external stakeholders</li> </ul> </li> <li>2) Propose to revise the Quorum of a meeting of Council <ul style="list-style-type: none"> <li>- Propose to exclude University ex officio to be counted towards the quorum of a meeting of Council</li> </ul> </li> <li>3) Propose to include guidelines on <i>Meetings by Telephone or other means of simultaneous or instantaneous communication</i> to the Constitution</li> <li>4) <i>Incorporating language reflecting Council's delegated authority with respect to for credit certificates and the teaching stream faculty appointment categories (for information only).</i></li> </ol>	

			<p>5) <i>Updating language from the Constitution and bylaws templates provided by the Governing Council (for information only).</i></p> <p><b>MOTION #1:</b></p> <p><b>THAT</b> the Faculty Council approve the proposed revisions to the Constitution dated October 6, 2017</p> <p><b>MOTION #2:</b></p> <p><b>THAT</b> the Faculty Council approve the proposed revisions to the bylaws dated October 6, 2017</p> <p>Refer to <b>Appendix A</b> for amendments to the Constitution. Refer to <b>Appendix B</b> for amendments to the Bylaws.</p>	<p>Motion was duly moved and seconded All in favour <b>MOTION CARRIED</b></p> <p>Motion was duly moved and seconded All in favour <b>MOTION CARRIED</b></p>
6.0	Reports of Committees			
i)	Curriculum Committee	K. Cleverley	No item to report.	
ii)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan provided an update on final admission statistics of the undergraduate and graduate programs for September 2017 intake; summarized the admission review processes of different programs, and reported on the change in admission requirements for MN transfer to PhD.</p> <p>She also mentioned that the Admissions Committee had been invited to a presentation on CASPer, an online tool that may have the potential to assist with the admissions processes. Resource implications were raised. It was suggested that the Dean and the CAO should also be invited to the presentation.</p> <p>Refer to <b>Appendix C</b> for full report.</p>	<p>T. Chan will invite the Dean and CAO to attend the CASPer presentation.</p>

iii	Awards Committee	M. Iwase	M. Iwase provided an update on internal and external award competition as well as the bursaries awarded for the academic year.  Refer to <b>Appendix D</b> for full report.	
iv	Committee on Standing	E. Cambly	E. Cambly presented on the grading plans, failures and historical trends of grade distribution. E. Cambly also presented a new format to present data to members, and welcomed any feedback.  Refer to <b>Appendix E</b> for full report.	
v)	Appeals Committee	K. Metcalfe	No item to report.	
5.0	Report from Nursing Undergraduate Society	M. Hassan	M. Hassan provided an update on past and upcoming activities for undergraduate students.  Refer to <b>Appendix F</b> for full report.	
6.0	Report from Graduate Nursing Student Society	C. Kroll	C. Kroll presented an update on the GNSS membership, past activities and upcoming events.  Refer to <b>Appendix G</b> for full report.	
			Meeting adjourned at 3:45 p.m.	