



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, April 18, 2018

3:00 p.m. to 4:00 p.m. Room 208

Present: C. Dale (Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; K. Cleverley; L. Chow; C. De Angelis; N. Doidge; M.A. Fegan; M. Iwase; A. Karoly; L. Knechtel; C. Kroll; T. Liu; S. Mayo; J. McMurray; K. Metcalfe; M. Parry; S. Song; R. Stremler; S. Thomas; H. Thomson; A. Tourangeau; 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 MOTION CARRIED
3.0	Approval of Minutes	C. Dale	The minutes of the meeting of February 14, 2018 were circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston provided an update on UTQAP. The review is very positive in general. A number of issues/concerns have been raised: Research opportunities for undergraduate students; Time to PhD degree completion; Student diversity (Male, black and indigenous students are underrepresented); Faculty Resources and Recruitment; NP Curriculum	

		A. Tourangeau	A. Tourangeau, Associate Dean, Academic, provided an update on the Canadian Association of Schools of Nursing (CASN) review of the BScN program. The Faculty has been asked to respond to the reviewers' report for accuracies. Decision of the accreditation is expected to be announced in mid-June.	
5.0	Reports of Committees			
i)	Curriculum Committee	K. Cleverley	K. Cleverley presented on the minor modifications to graduate courses, and the approval of a new Continuing Professional Development certificate. Refer to Appendix A for full report.	
ii)	Admissions Committee	M.A. Fegan	M.A. Fegan reported that all admission sub-committees are still in the process of reviewing applications. Application numbers for Post-Master NP program seem low, whereas other programs seem to be on track.	
iii)	Awards Committee	M. Iwase	M. Iwase provided an update on the PhD funding policy. Refer to Appendix B for full report.	
iv)	Committee on Standing	E. Cambly	No item to report.	
v)	Appeals Committee	K. Hardie	No item to report.	
6.0	Report from Nursing Undergraduate Society	K. Villacorta	K. Villacorta, the new NUS President provided an update on past and upcoming activities for undergraduate students. Refer to Appendix C for full report.	

7.0	Report from Graduate Nursing Student Society	C. Kroll	<p>C. Kroll presented an update on the past activities.</p> <p>She also introduced the new GNSS President, Ting Liu to Council members.</p> <p>Refer to Appendix D for full report.</p>	
7.0	Announcements	L. Johnston	Dean Johnston encouraged members to attend the upcoming public lectures during Nursing Week.	
			Meeting adjourned at 3:30 p.m.	