



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, February 14, 2018
 3:00 p.m. to 4:00 p.m. Room 124

Present: C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); K. Cleverley; L. Cranley; L. Chow; C. De Angelis; N. Doidge; M.A. Fegan; M. Hassan, M. Iwase; G. Kim; C. Kroll; N. Madramootoo; S. Mayo; S. Mohammed, M. Parry; M. Puts; A. Simmonds; S. Song; R. Stremler; H. Thomson; 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 MOTION CARRIED
3.0	Approval of Minutes	C. Dale	The minutes of the meeting of November 1, 2017 were circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston made the following announcements. UTQAP process - Feedback is forthcoming. CASN Accreditation – The site visit has been scheduled during the week of March 12 to review the BScN program. TAHSN – A survey on issues related bullying, racism,	

			<p>and harassment is being developed.</p> <p>Faculty Recruitment of Faculty Update: Upcoming vacancies for 1 RBC Research Chair, 4 tenure-stream positions, & BScN Program director</p> <p>PTR process – A meeting will be held to ensure transparency and equity.</p> <p>Reconciliation Blanket Exercise - Spots are still available for the Blanket session. Staff and faculty are encouraged to attend.</p> <p>Health and Wellness Counsellor – Nursing students now have access to counselling services on-site.</p>	
5.0	Reports of Committees			
i)	Curriculum Committee	K. Cleverley	<p>K. Cleverley presented on the addition of Nursing to the Collaborative Specialization in Addiction Studies for Faculty Council information.</p> <p>Refer to Appendix A for full report.</p>	
ii)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan provided an update on interim admission statistics of the undergraduate and graduate programs for September 2018 intake.</p> <p>Refer to Appendix B for full report.</p>	
iii)	Awards Committee	M. Iwase	<p>M. Iwase provided an update on the Undergraduate and Graduate Bursaries for Indigenous and Black African Canadian students.</p> <p>Refer to Appendix C for full report.</p>	

iv)	Committee on Standing	R. Stremler	No item to report.	
v)	Appeals Committee	K. Hardie	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 Appendix D 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 Appendix E for full report.	
			Meeting adjourned at 3:35 p.m.	