



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, June 20, 2018

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

**Present:** C. Dale (Chair); T. Chan (Secretary); L. Johnston (Dean); M. Barry; E. Cambly; K. Cleverley; L. Cranley; L. Chow; N. Doidge; M.A. Fegan; E. Hillan; M. Iwase; G. Kim; L. Knechtel; T. Liu; S. Mayo; J. McMurray; K. Metcalfe; S. Mohammed; M. Parry; E. Peter; S. Stevens; R. Stremler; 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 April 18, 2018 were circulated and approved.	Motion was duly moved and seconded <b>MOTION CARRIED</b>
4.0	Report from the Dean	L. Johnston	Dean Johnston announced that the BScN program receives full 7-year CASN accreditation.  She provided an update on UTQAP and mentioned review of the following areas: <ul style="list-style-type: none"> <li>- Diversity</li> <li>- Internationalization</li> <li>- Scholarship</li> <li>- Staffing of faculty</li> </ul>	

			<p>She provided an update on the hiring of teaching and tenure streams faculty in the upcoming year.</p> <p>She provided an update on TAHSN discussions including changes to older adults curriculum, and a survey concerning behavior.</p>	
5.0	Reports of Committees			
i)	Curriculum Committee	K. Cleverley	<p>K. Cleverley presented on the approval of the grading scale change for a number of NP courses, the mandatory IPE courses for undergraduate students, and the policy on final exam viewing.</p> <p>Refer to <b>Appendix A</b> for full report.</p>	
ii)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan reported on the interim admission numbers of all programs.</p> <p>Refer to <b>Appendix B</b> for full report.</p>	
iii)	Awards Committee	M. Iwase	<p>M. Iwase provided an update on the PhD funding policy.</p> <p>Refer to <b>Appendix C</b> for full report.</p>	
iv)	Committee on Standing	E. Cambly	No item to report.	
v)	Appeals Committee	K. Metcalfe	K. Metcalfe reported that there was 1 appeal case at the graduate level.	
6.0	Report from Nursing Undergraduate Society	K. Villacorta	<p>K. Villacorta, the new NUS President provided an update on past and upcoming activities for undergraduate students.</p> <p>Refer to <b>Appendix D</b> for full report.</p>	

7.0	Report from Graduate Nursing Student Society	T. Liu	<p>T. Liu, the new GNSS President presented an update on the past and upcoming GNSS activities.</p> <p>Refer to <b>Appendix E</b> for full report.</p>	
8.0	Elections for a Chair and a Vice-Chair for 2018-2019	C. Dale	<p>A call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2018-19 was circulated via email prior to the meeting.</p> <p>C. Dale nominated E. Cambly as the Chair for Faculty Council 2018-19. E. Cambly accepted the nomination.</p> <p>C. Dale nominated S. Mayo as the Vice-Chair for Faculty Council 2018-19. S. Mayo accepted the nomination.</p> <p><b>MOTION#1:</b>  <b>THAT</b> the Faculty Council elect Vice-Chair, E. Cambly as the Chair of Faculty Council 2018-19 and S. Mayo as the Vice-Chair of Faculty Council 2018-19.</p>	<p>Motion was duly moved and seconded  <b>MOTION CARRIED</b></p>
			Meeting adjourned at 3:30 p.m.	