



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, June 29, 2016  
 3:00 p.m. to 5:00 p.m. Room 208

**Present:** P. Khan (Chair); M. Villeneuve (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); J. Augus; Z. Beekhoo; M. Blastorah; F. Chavez; L. Conway; K. Cleverley; L. Chow; L. Cranley; L. Carlsson; C. Dale; M. Dhanoa-Yasi; M.A. Fegan; E. Hillan; M. Iwase; A. Isoki; G. Kim; J. Lok; S. Mayo; J. Macdonald; M. Parry; E. Peter; S. Song; A. Tourangeau; K. Widger; F. Wynn

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	P. Khan	P. Khan (Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	P. Khan	The agenda was circulated and approved.	Moved: M. Blastorah Seconded: M. A. Fegan <b>MOTION CARRIED</b>
3.0	Approval of Minutes	P. Khan	The minutes of the meeting of February 24, 2016 were circulated and approved.	Moved: M. Villeneuve Seconded: A. Tourangeau <b>MOTION CARRIED</b>
4.0	Report from the Dean	L. Johnston	Dean Johnston announced and/or raised discussions of the following items: <ul style="list-style-type: none"> <li>• Safety issues of undergraduate placements such as home care communities</li> <li>• TASHN_E half-day conference</li> <li>• Guidelines of what constitutes professional</li> </ul>	

			activities and Council of Health Sciences Standard statement	
5.0	Reports of Committees			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah reported on minor modifications of a number of graduate courses approved by Curriculum Committee.</p> <p>Refer to <b>Appendix A</b> for full report.</p> <p>Motion 1: THAT the Faculty Council approve the Closure of Master of Nursing (Nurse Practitioner Field) Concurrent Diploma in Anaesthesia Care &amp; Post-Master of Nursing (Nurse Practitioner Field) Diploma in Anaesthesia Care</p> <p>Refer to <b>Governance Form for MOTION 1</b> for full details.</p>	<p>Moved: M. Blastorah Seconded: A. Tourangeau</p> <p>In Favour: 22 Against: None Abstaining: 4 <b>MOTION CARRIED</b></p>
ii)	Admissions Committee	M.A. Fegan	<p>Chair of Admissions Committee, M.A. Fegan provided an update on admission statistics of the undergraduate and graduate programs.</p> <p>Refer to <b>Appendix B</b> for full report.</p>	
iii)	Awards Committee	K. Widger	<p>K. Widger provided an update on internal and external award competition.</p> <p>Refer to <b>Appendix C</b> for full report.</p>	
iv)	Appeals Committee	P. Khan	<p>K. Metcalfe sent her regrets to the meeting. The following update was submitted to Council:</p> <p><i>On May 30, 2016 the Appeals Committee held a hearing for an undergraduate student appeal. Based on the evidence provided by the student and legal counsel, the committee denied the appeal.</i></p>	

5.0	Report from Nursing Undergraduate Society	A. Isoki	A. Isoki provided an update on past events and ongoing activities for undergraduate students.  Refer to <b>Appendix D</b> for full report.	
6.0	Report from Graduate Nursing Student Society	L. Carlsson	L. Carlsson presented on the GNSS goals, accomplishments and on-going projects.  Refer to <b>Appendix E</b> for full report.	
7.0	Elections for a Chair and a Vice-Chair for 2016-2017		A call for nominations for the Chair and Vice-Chair of the Faculty Council for the academic year 2016-17 was circulated via email prior to the meeting.  P. Khan nominated M. Villeneuve as the Chair for Faculty Council 2016-2017. M. Villeneuve accepted the nomination.  MOTION#2: THAT the Faculty Council elect Vice-Chair Mike Villeneuve as the Chair of Faculty Council 2016-17.  S. Mayo nominated C. Dale as the Vice-Chair for Faculty Council 2016-17. C. Dale accepted the nomination.  MOTION#3: THAT the Faculty Council elect Craig Dale as the Vice-Chair of Faculty Council 2016-17.	Motion was duly moved and seconded MOTION <b>CARRIED</b>  Motion was duly moved and seconded MOTION <b>CARRIED</b>
			Meeting adjourned at 4:00 p.m.	