



BLOOMBERG
 LAWRENCE S. BLOOMBERG
 FACULTY OF NURSING
 UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, September 26, 2018

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

Present: E. Cambly (Chair); T. Chan (Secretary); L. Johnston (Dean); S. Allard; K. Cleverley; A. Conway; L. Cranley; L. Chow; C. Dale; N. Doidge; M.A. Fegan; D. Gastaldo; L-A. Haataja; E. Hillan; M. Iwase; S. Johnston; P. Khan; G. Kim; L. Knechtel; T. Liu; J. Lok; S. Mayo; S. Merklinger; K. Metcalfe; E. Peter; M. Puts; K. Rasool; S. Song; R. Stremler; H. Thomson; L. Vincent; S. Song; J. Watt-Watson; K. Widger; J. Williams

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	E. Cambly	E. Cambly (Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	E. Cambly	The agenda was circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
3.0	Approval of Minutes	E. Cambly	The minutes of the meeting of June 20, 2018 were circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston welcomed new faculty member and RBC Chair, Aaron Conway. Dean Johnston also provided an update and raised discussions on the following: - NP accreditation process (Documents have been submitted and decision will be announced in December.)	

			<ul style="list-style-type: none"> - Proposal of a new Doctoral program in Nursing (awaiting feedback from the VP Office) - CNO new practice standards - Potential replacement of HSPNet 	
5.0	Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions	L. Johnston	<p>Dean Johnston introduced the <i>Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions</i>.</p> <p>MOTION #1:</p> <p>THAT the Faculty Council approve the <i>Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions</i> dated June 25, 2018</p> <p>Refer to Appendix A (i) for the Guidelines; and Appendix A (ii) for the Background Brief.</p>	Motion was duly moved and seconded MOTION CARRIED
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 2018 intake; and summarized the admission review processes of different programs.</p> <p>Refer to Appendix B for full report.</p>	
iii)	Awards Committee	M. Iwase	<p>M. Iwase provided an update on the internal and external award competition for the academic year.</p> <p>Refer to Appendix C for full report.</p>	

iv)	Committee on Standing	R. Stremler	R. Stremler presented on the grading trends, failures and petitions for the past academic year. Refer to Appendix D for full report.	
v)	Appeals Committee	P. Khan	No item to report.	
5.0	Report from Nursing Undergraduate Society	K. Villacorta	K. Villacorta provided an update on the NUS election, past and upcoming activities for undergraduate students. Refer to Appendix E for full report.	
6.0	Report from Graduate Nursing Student Society	T. Liu	T. Liu presented an update on the GNSS election, past activities and upcoming events. Refer to Appendix F for full report.	
			Meeting adjourned at 3:50 p.m.	