



**MINUTES**

**MEETING OF THE FACULTY COUNCIL**

Wednesday, February 13, 2019  
 3:00 p.m. to 4:00 p.m. Room 208

**Present:** S. Mayo (Chair); T. Chan (Secretary); L. Johnston (Dean); K. Cleverley; A. Conway; L. Chow; C. Chu; C. Dale; N. Doidge; M.A. Fegan; Q. Grundy; M. Iwase; S. Johnston; L. Knechtel; T. Liu; S. Merklinger; K. Metcalfe; S. Mohammed; M. Puts; A. Simmonds; S. Song; R. Stremler; H. Thomson; J. Watt-Watson; K. Widger; J. Williams; A. Wright

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	S. Mayo	S. Mayo (Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	S. Mayo	The agenda was circulated and approved.	Motion was duly moved and seconded <b>MOTION CARRIED</b>
3.0	Approval of Minutes	S. Mayo	The minutes of the meeting of September 26, 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 provided an update on the following topics: <ul style="list-style-type: none"> <li>- TAHSN survey on different forms of discrimination in the learning environment went out to students. The response rate was only 10%. A report would be available in a month.</li> <li>- Guidelines for Assessment of Effectiveness</li> </ul>	

			<p>of Teaching approved by Faculty Council in September would be submitted to AP&amp;P on February 26.</p> <ul style="list-style-type: none"> <li>- The Doctoral Nursing Program proposal would be submitted to the VP-Academic Office for further consultation. It is expected that the proposal will be submitted to Faculty Council for approval in April.</li> <li>- The Health Science Building Meditation Room, located in Room 786, is now open.</li> </ul> <p>Dean Johnston also brought members attention to the following areas:</p> <ul style="list-style-type: none"> <li>- CNO entry to practice competencies &amp; Curriculum Mapping</li> <li>- Impact on the tuition fee cut and changes in OSAP</li> <li>- Alumni Impact Survey Results</li> <li>- COUPN Award Nominations</li> <li>- Feedback on Workload Policy</li> <li>- Plans for the Nursing Week</li> </ul>	
5.0	Reports of Committees			
	i) Curriculum Committee	K. Cleverley	<p>K. Cleverley reported that Curriculum Committee approved a change in a number of MN course codes and a Not for Credit Certificate offered by the Centre for Professional Development.</p> <p>Refer to <b>Appendix A</b> for full report.</p>	
	ii) Admissions Committee	M.A. Fegan	<p>M.A. Fegan provided an update on application numbers of the undergraduate and graduate programs for September 2019 intake.</p> <p>Refer to <b>Appendix B</b> for full report.</p>	

	iii) Awards Committee	M. Iwase	No item to report.	
	iv) Committee on Standing	K. Widger	No item to 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 <b>Appendix C</b> 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 <b>Appendix D</b> for full report.	
			Meeting adjourned at 3:30 p.m.	