MINUTES
MEETING OF THE FACULTY COUNCIL
Wednesday, April 21, 2021
3:00 p.m. to 4:00 p.m. via Zoom

PRESENT: Q. Grundy (Chair); J. Lok (Vice Chair); G. Kim (Secretary); L. Johnston (Dean); K. Metcalfe (Associate Dean Research & External Relations); A. Morrin (Chief Administrative Officer); J. Goncalves (NUS President-outgoing); S. Baek (NUS President-incoming); L. MacLennan (NUS Vice-President); M. Noble (GNSS President-outgoing); A. Ahuja (GNSS President-incoming); R. Tang (Alumnus); A. Karoly (External Rep.); D. Pringle (Emeritus Professor); S. Allard (Administrative Staff); L. Mak (Assistant Dean, Registrarial & Student Services); L. Clark (Director, Advancement); Z. Beekhoo; C. Chu; K. Cleverley; A. Conway; L. Cranley; C. Dale; M. Dhanoa-Yasi; M. Fegan; D. Gastaldo; E. Hillan; N. Janes; L. Jibb; J. Louis; S. Mayo; S. Nelson; M. Parry; E. Peter; R. Stremler; H. Thomson; K. Trip; L. Vincent; J. Wilson; A. Wright

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<tr>
<th>Item #</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Discussion</th>
<th>Action/Motion</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Opening remarks</td>
<td>Q. Grundy</td>
<td>Q. Grundy welcomed all members to the Faculty Council meeting and noted an observer, Prof. S. Bondy from DLSPH, may join our meeting. At June meeting, elections for Chair and Vice Chair will occur.</td>
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<td>2.0</td>
<td>Land Acknowledgement</td>
<td>Q. Grundy</td>
<td>Q. Grundy expressed gratitude for the Indigenous land on which UofT operates. In keeping with TRC, the land acknowledgement is meant to create awareness of Indigenous presence and land rights in everyday life and is an explicit yet limited way to recognize the history of colonialism and the need for change in settler-colonial societies.</td>
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<td>3.0</td>
<td>Approval of Agenda</td>
<td>Q. Grundy</td>
<td>The agenda was distributed in advance of the meeting. Motion to approve the agenda by H. Thomson. Seconded by E. Peter.</td>
<td>Motion was duly moved and seconded MOTION CARRIED</td>
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<td>4.0</td>
<td>Approval of Minutes</td>
<td>Q. Grundy</td>
<td>The minutes of the Faculty Council meeting held on February 10, 2021 were distributed in advance of the meeting. Motion to approve the minutes by L. MacLennan. Seconded by K. Metcalfe.</td>
<td>Motion was duly moved and seconded MOTION CARRIED</td>
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| 5.0 | Report from the Dean | L. Johnston | Dean Johnston reported:  
COUPN/CASN/CNO Update  
- Discussions with Ministry of Health (MoH), to support new graduates’ transition to their nursing roles as a result of COVID impact on clinical placements  
- MoH Nursing Extern program expanded from 12 to 38 hospitals for students to work as unregulated health care workers  
TAHSN Update  
- Outbreak management and direction to students in clinical placements will depend on IPAC and OHS at each site  
- Our Faculty’s Clinical Education Office will use Synergy system to document students’ receipt of vaccine in response to requests from hospitals for information on vaccination status of students  
University Update  
- University currently closed except for personnel deemed essential  
- UCheck and face masks required for anyone on University property  
- UHN vaccine clinic in the exam centre at St. George campus may become an IPE elective for students to observe clinic operations in May  
LSBFON Update  
- Recognition that school closure places an added burden to many  
- As vaccines are becoming more available, some optimism for in-person classes in the Fall with physical distancing and reduced numbers  
- SIM lab renovations expected to follow original timeframe  
- EDI Working Group established to develop a call for nominations, selection process, and draft ToR for new EDI Committee  
- COUPN award winners - S. Chernenko (Preceptor Award), J. Goncalves (Excellence in Professional Nursing Practice at the Undergraduate Student Level), L. Fairley (Quality Compassionate Caring Award), and K. Cleverley (Scholarship into Practice Award)  
Discussion: Timelines for creating the EDI Committee and release of external consultant Dr. Daniel’s report depend on EDI Working Group members ability to complete tasks and senior leadership to review Dr. Daniel’s report |
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<th>Section</th>
<th>Committee Name</th>
<th>Chair/Member</th>
<th>Report</th>
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| 6.1     | Admissions Committee        | E. Peter     | E. Peter provided admission statistics for Fall 2021 intake as of Apr. 13.  
- Most targets are on track to being met  
- MN numbers are a little low, but the Faculty is still taking applications and numbers may increase  
- BScN numbers offers are going out in batches  
      Refer to **Appendix A** for full report. |
| 6.2     | Awards Committee            | R. Stremler  | No item to report |
| 6.3     | Appeals Committees          | K. Metcalfe  
M. Fegan | No item to report (graduate)  
No item to report (undergraduate) |
| 6.4     | Committee on Standing       | Z. Beekhoo   | No item to report |
| 6.5     | Curriculum Committee        | H. Thomson   | H Thomson reported committee items:  
- Approved title and description change for NUR1059  
- EDI Indigenous Health Working Group finalized Terms of Reference and will go to Curriculum Committee for review  
- EDI Black Health Equity Working Group sent a call to recruit members  
      Refer to **Appendix B** for full report. |
| 7.0     | Report from Nursing         | J. Goncalves  
L. MacLennan | J. Goncalves indicated:  
- Apr. 21 as her last Faculty Council meeting, thanked those who supported her in her NUS role  
- Sunny Baek will be the incoming NUS President  
      L. MacLennan presented the following NUS updates:  
- NUS voting on five remaining positions  
- Anti-Asian Racism Statement issued earlier in April  
- Positive feedback from Black Futures Month with over 300 participants  
      Refer to **Appendix C** for full report. |
| 8.0* | Report from Graduate Nursing Student Society | A. Ahuja M. Noble | *Presented GNSS report earlier in the meeting, following the Dean’s report, to accommodate schedules for GNSS members.  
A. Ahuja provided the following GNSS updates:  
▪ GNSS is in transition as newly elected members take on their roles  
▪ The constitution was revised to include a student representative for the Fall 2021 intake to the DN program and a new MN Peer Coordinator role  
▪ Dean’s Forum occurred April 1 for COVID-19 impact on placements  
▪ EDI activities include an anti-racism statement update and two GNSS members on the EDI Working Group  
M. Noble noted:  
▪ Apr. 21 as her last Faculty Council meeting, thanked those who supported her in her GNSS role  
▪ A. Ahuja will be the incoming GNSS President  
Refer to **Appendix D** for full report. |
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<td>Meeting adjourned at 3:27 p.m.</td>
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