MINUTES
MEETING OF THE FACULTY COUNCIL
Wednesday, February 15, 2023
3:00 p.m. to 4:00 p.m. Hybrid via Zoom & Room 208

PRESENT: A. Conway (Chair); J. Wilson (Vice Chair); K. Reichold (Secretary); K. Metcalfe (Associate Dean Research & External Relations); C. Tsang (GNSS President); K. Widger (Doctoral Program Director); H. Thomson (MN Program Director); R. Biason (Administrative Staff); Z. Beekhoo; C. Chu; Q. Grundy; L. Jibb; S. Johnston; S. Merklinger; S. Mohammed; A. Wright; E. Peter; S. Mayo; K. Cleverley; C. Dale; M. Fegan; L. Vincent; M. Parry; M. Putts, C. Zimmerman; K. Trip; V. Li (NUS Vice-President); K. Villacorta (GNSS Vice-President); D. Pringle (Emeritus Professor); J. Price (TAHSNp); D. Eapen (Alumni); L. Chow (External); L. Knechtel

REGRETS: L. Johnston (Dean); J. Innis; C. Sorhaindo; K. Bailey; S. Bulchand; R. Stremler (Associate Dean Academic); E. Cambly; D. Gastaldo

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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>A. Conway</td>
<td>A. Conway acknowledged the Indigenous land on which UofT operates. For thousands of years, it has been the traditional land of Huron-Wendat, the Seneca, and the Mississaugas of the Credit River. Today, it is still home to many Indigenous people from across Turtle Island and we are grateful to work on this land.</td>
<td>3.0 Approval of Agenda A. Conway The agenda was distributed in advance of the meeting. Motion to approve the agenda by H. Thomson. Seconded by S. Mohammed. All in favour. Motion was duly moved and seconded. MOTION CARRIED.</td>
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<td>2.0</td>
<td>Land Acknowledgement</td>
<td>A. Conway</td>
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<td>3.0</td>
<td>Approval of Agenda</td>
<td>A. Conway</td>
<td>The agenda was distributed in advance of the meeting. Motion to approve the agenda by H. Thomson. Seconded by S. Mohammed. All in favour.</td>
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<td><strong>4.0</strong></td>
<td>Approval of Minutes</td>
<td>A. Conway</td>
<td>The minutes of the Faculty Council meeting held on October 26th, 2022 were distributed in advance of the meeting. Motion to approve the minutes by D. Pringle. Seconded by S. Mayo. All in favour. Motion was duly moved and seconded. MOTION CARRIED.</td>
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<td><strong>5.0</strong></td>
<td>Items for Approval</td>
<td>E. Peter</td>
<td>Motion: <strong>Be It Resolved</strong> THAT Faculty Council approve the proposed Procedure for the Re-Assessment of an Assignment by a Graduate Student, to be included in the General Regulations, Departmental Policies and Guidelines section of the Graduate Student Handbook. It will be included after the University Assessment and Grading Practices Policy and before the Departmental Appeals procedure. It will be effective upon Faculty Council approval. Motion <strong>Tabled</strong>. Call to Table by H. Thomson. Seconded by J. Wilson. H. Thomson provided background information. Previous process is no longer included in the Graduate Student Handbook. This is an update of the process and aligns with the UG Re-read process. Question - Informal review with the Course Instructor first, then the Instructor. Where does the TA fit in the process? UG – review starts with person who graded the assignment (this may be the TA). Then goes to CI as the second reviewer. H. Thompson to take back to CoS. Motion is <strong>Tabled</strong>.</td>
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<td><strong>6.0</strong></td>
<td>Report from the Dean</td>
<td>L. Johnston</td>
<td>Report sent to FC members prior to the meeting. Refer to <strong>Dean's Report</strong> for full report.</td>
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<td><strong>7.0</strong></td>
<td>Reports of Committees</td>
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<td><strong>7.1</strong></td>
<td>Admissions Committee</td>
<td>E. Peter</td>
<td>No item to report.</td>
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<td><strong>7.2</strong></td>
<td>Awards Committee</td>
<td>S. Mohammed</td>
<td>No item to report.</td>
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<td><strong>7.3</strong></td>
<td>Committee on Standing</td>
<td>E. Cambly</td>
<td>No item to report.</td>
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<td><strong>7.4</strong></td>
<td>Appeals Committees</td>
<td>K. Metcalfe</td>
<td>No item to report.</td>
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| **7.5** | Curriculum Committee | H. Thomson | H. Thomson’s report on Curriculum included:  
  • Approval of revisions to NUR1127: Integrated Approaches to Research |
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<tr>
<th>7.6</th>
<th>Equity, Diversity, Inclusion and Indigenous Reconciliation Committee</th>
<th>C. Sorhaindo</th>
<th>Refer to Appendix A for full report.</th>
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<td>7.7</td>
<td>Report from Nursing Undergraduate Society</td>
<td>S. Bulchand</td>
<td>V. Li provided a NUS update:</td>
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<td>• Global Health Conference in process of planning; received scholarship fund for event</td>
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<td>• Collaborate with GNSS to host MN Q/A panel</td>
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<td>• Reviewed applications for Student Opportunity Fund</td>
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<td>Refer to Appendix C for full report.</td>
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<td>7.8</td>
<td>Report from Graduate Nursing Student Society</td>
<td>K. Villacorta</td>
<td>K. Villacorta provided a GNSS update:</td>
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<td>• NP curricular committee – met with H. Thomson and K. Trip for feedback</td>
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<td>• Student engagement – weekly announcements; ongoing social activities</td>
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<td>• EDI initiatives – collaborated with NUS on food and clothing drive</td>
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<td>• MN student panel this spring</td>
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<td>• Spring elections coming up end of March</td>
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<td>Refer to Appendix D for full report.</td>
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<td>8.0</td>
<td>Other Business</td>
<td>A. Conway</td>
<td>No other business.</td>
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<td>Meeting adjourned at 3:22 p.m.</td>
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