



**AGENDA**  
**FACULTY COUNCIL MEETING**

Thursday, October 19, 2023

12:00 p.m. – 1:00 p.m.

Via Zoom & Room 270

<https://utoronto.zoom.us/j/82130121911>

Meeting ID: 821 3012 1911

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| 1. Opening Remarks and Welcome   | J. Wilson  |
| 2. Land Acknowledgement  | J. Wilson  |
| 3. Approval of Agenda  | J. Wilson  |
| 4. Approval of Minutes of June 7, 2023   | J. Wilson  |
| 5. Proposal presentation: Collaborative Centre for Climate,<br>Health & Sustainable Care | F. Miller  |
| 6. Items for Approval  | Motions 1&2 L. Johnston<br>Motions 3&4 S. Mohammed |
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- Motion 1:** It is proposed that the LBFON Faculty Council approve the a proposal to establish the **Collaborative Centre for Climate, Health & Sustainable Care**, a multi-disciplinary Extra-Departmental Unit (EDU) Type C , effective November 1, 2023. The unit will leverage the core strengths of its four founding health science faculties – the Dalla Lana School of Public Health, the Temerty Faculty of Medicine, the Lawrence S. Bloomberg Faculty of Nursing, and the Leslie Dan Faculty of Pharmacy – and engage interested faculty and trainees across all University of Toronto divisions.
  - Motion 2:** Proposal to appoint Yubai Liu, Assistant Dean, Registrarial and Student Services as the Lawrence Bloomberg *Code of Student Conduct* Divisional Hearing Officer for matters involving undergraduate students.
  - Motion 3:** Proposal to approve the proposed change to remove MPL202: Current topics in Medical Microbiology in the BScN program and require a course equivalent as a prerequisite for admission to the BScN program for applicants applying in the 2024-25 admissions cycle for Fall 2025 entry.

4. **Motion 4:** Proposal to approve the proposed change to discontinue the BScN course NUR361 as it stands and introduce two new courses that cover NUR 361 content: a 12-week Older Person/Gerontological nursing course that will be implemented in Fall 2025 and a 12-week mental health course that will be implemented in Winter 2027.

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| 7.  | Report from the Dean  | L. Johnston                  |
| 8.  | Report of Committees  |                              |
| 8.1 | Admissions Committee  | Admissions Committee Members |
| 8.2 | Awards Committee  | J. Innis                     |
| 8.3 | Committee on Standing   | D. Gastaldo                  |
| 8.4 | Appeals Committee   | K. Metcalfe                  |
| 8.5 | Curriculum Committee  | S. Mohammed                  |
| 8.6 | Equity, Diversity, Inclusion, and Indigenous Reconciliation Committee | J. Louis                     |
| 9.  | Report from Nursing Undergraduate Society                             | V. Li                        |
| 10. | Report from Graduate Nursing Student Society                          | K. Villacorta                |
| 11. | Other business  | J. Wilson                    |