



**BLOOMBERG**  
LAWRENCE S. BLOOMBERG  
FACULTY OF NURSING  
UNIVERSITY OF TORONTO

**AGENDA**

**FACULTY COUNCIL MEETING**

Wednesday, February 15th, 2023 3:00

p.m. – 4:00 p.m.

Via Zoom & Room 208

<https://utoronto.zoom.us/j/3258219713>

Meeting ID: 325 821 9713

Passcode: 600142

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|---|--------------|
| 1. Opening Remarks and Welcome  | A. Conway    |
| 2. Land Acknowledgement   | A. Conway    |
| 3. Approval of Agenda   | A. Conway    |
| 4. Approval of Minutes of October 26 <sup>th</sup> , 2022                 | A. Conway    |
| 5. Items for Approval   |              |
| 6. Report from the Dean   | L. Johnston  |
| 7. Report of Committees:  |              |
| 7.1 Admissions Committee  | E. Peter     |
| 7.2 Awards Committee  | S. Mohammed  |
| 7.3 Committee on Standing   | E. Cambly    |
| 7.4 Appeals Committee   | K. Metcalfe  |
| 7.5 Curriculum Committee  | H. Thomson   |
| 7.6 Equity, Diversity, Inclusion, and Indigenous Reconciliation Committee | C. Sorhaindo |
| 8. Report from Nursing Undergraduate Society                              | S. Bulchand  |
| 9. Report from Graduate Nursing Student Society                           | C. Tsang     |
| 10. Other Business  | A. Conway    |

Next Faculty Council Meeting – Wednesday April 19<sup>th</sup>, 2023 3:00pm – 4:00pm.



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 FACULTY OF NURSING  
 UNIVERSITY OF TORONTO

**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

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening Remarks	A. Conway		
2.0	Land Acknowledgement	A. Conway	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.	
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. <b>MOTION CARRIED.</b>

4.0	Approval of Minutes	A. Conway	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. <b>MOTION CARRIED.</b>
5.0	Items for Approval	E. Peter	<p>Motion: <b>Be It Resolved</b>            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.</p> <p>Motion <b>Tabled</b>. Call to Table by H. Thomson. Seconded by J. Wilson.</p> <p>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.</p>	Motion is <b>Tabled</b> .
6.0	Report from the Dean	L. Johnston	Report sent to FC members prior to the meeting. Refer to <b>Dean's Report</b> for full report.	
7.0	Reports of Committees			
7.1	Admissions Committee	E. Peter	No item to report.	
7.2	Awards Committee	S. Mohammed	No item to report.	
7.3	Committee on Standing	E. Cambly	No item to report.	
7.4	Appeals Committees	K. Metcalfe	No item to report.	
7.5	Curriculum Committee	H. Thomson	H. Thomson's report on Curriculum included: <ul style="list-style-type: none"> <li>Approval of revisions to NUR1127: Integrated Approaches to Research</li> </ul>	

			<p>part 2 course description &amp; learning objectives</p> <ul style="list-style-type: none"> <li>• Approval of revisions to NUR1177: Program Planning &amp; Evaluation MN Clinical and NUR1097: Program Planning &amp; Evaluation MN NP</li> <li>• Approval of new DN elective course syllabus – NUR1334: Quality Improvement, Safety &amp; Evaluation Science</li> <li>• Approval of new DN elective course syllabus – NUR1335: Scholarship in Teaching &amp; Learning</li> </ul> <p>Refer to <b>Appendix A</b> for full report.</p>	
7.6	Equity, Diversity, Inclusion and Indigenous Reconciliation Committee	C. Sorhaindo	Refer to <b>Appendix B</b> for full report.	
7.7	Report from Nursing Undergraduate Society	S. Bulchand	<p>V. Li provided a NUS update:</p> <ul style="list-style-type: none"> <li>• Global Health Conference in process of planning; received scholarship fund for event</li> <li>• Collaborate with GNSS to host MN Q/A panel</li> <li>• Reviewed applications for Student Opportunity Fund</li> </ul> <p>Refer to <b>Appendix C</b> for full report.</p>	
7.8	Report from Graduate Nursing Student Society	K. Villacorta	<p>K. Villacorta provided a GNSS update:</p> <ul style="list-style-type: none"> <li>• NP curricular committee – met with H. Thomson and K. Trip for feedback</li> <li>• Student engagement – weekly announcements; ongoing social activities</li> <li>• EDI initiatives – collaborated with NUS on food and clothing drive</li> <li>• MN student panel this spring</li> <li>• Spring elections coming up end of March</li> </ul> <p>Refer to <b>Appendix D</b> for full report.</p>	
8.0	Other Business	A. Conway	No other business.	
			Meeting adjourned at 3:22 p.m.	