



AGENDA
FACULTY COUNCIL MEETING

Wednesday, June 7, 2023

3:00 p.m. – 4:00 p.m.

Via Zoom & Room 270

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

Meeting ID: 325 821 9713

Passcode: 600142

- | | |
|---|---------------|
| 1. Opening Remarks and Welcome | A. Conway |
| 2. Land Acknowledgement | A. Conway |
| 3. Approval of Agenda | A. Conway |
| 4. Approval of Minutes of April 19, 2023 | A. Conway |
| 5. Items for Approval – Faculty Workload Policy (for information) | L. Johnston |
| 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 | A. Russell |
| 9. Report from Graduate Nursing Student Society | K. Villacorta |
| 10. Other Business | A. Conway |



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, June 7, 2023

3:00 p.m. to 4:00 p.m. Hybrid via Zoom & Room 207

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

REGRETS: R. Stremmler (Associate Dean Academic); K. Bailey, D. Gastaldo

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening Remarks	A. Conway	A. Conway welcomed members to the June 7 th Faculty Council meeting.	
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 L. Johnson. Seconded by H. Thomson. All in favour.	Motion was duly moved and seconded. MOTION CARRIED.

4.0	Approval of Minutes	A. Conway	The minutes of the Faculty Council meeting held on April 19, 2023 were distributed in advance of the meeting. Motion to approve the minutes by L. Johnson Seconded D. Pringle All in favour.	Motion was duly moved and seconded. MOTION CARRIED.
5.0	Items for Approval		<p>Faculty Workload Policy (for information) Faculty required to review workload policy every 3 years. It was reviewed with minor revisions effective 2019. VPFAL updated language according to PPAA.</p> <p>Election of 2023-24 Chair and Vice-Chair</p> <p>Jean Wilson nominated as Chair. All in favour. Linda nominated Amy Wright as Vice-Chair. All in favour.</p>	L. Johnson A Conway
6.0	Report from the Dean	L. Johnston	<p>COUPN/CASN/CNO/Government Updates</p> <ul style="list-style-type: none"> • CNO “buckets” in the developing HHR strategy listed. • CASN received funding from Health Canada to implement their Nursing Residency program to help retain new graduates in the profession. • CNO moving ahead with the re-introduction of the nursing prescribing program -post-licensure. Details on the specifics of the programs are still in question. <p>TAHSN/Clinical Practice Updates</p> <ul style="list-style-type: none"> • TAHSN continue to focus on the new strategy framework. • TAHSN Practice subcommittee forum for nurses week well attended (400 registrants) • Clinical Extern WG completes its work by end of June. Workload divided into three subgroups. Goal is not to standardize, but to provide guiding principles to harmonize programs and flexible implementation into each org. structure. <p>University of Toronto Updates</p> <ul style="list-style-type: none"> • All recommendations for the Anti-Asian Racism WG have been accepted by U of T and relevant Division-level recommendations will be reviewed by EDIIR. • U of T had made a submission to the provincial Blue Ribbon Panel examining PSE – gov. provide approx. 20% of univ. operating budget, increased funding and higher student aid across PSE. <p>LSBFON Updates</p>	

			<ul style="list-style-type: none"> • Nursing week events successful – excellent presentation by Prof. Sheila Tlou. • Launch of LBFON Chapter of the Canadian Black Nurses Alliance. • Self-study for UTQAP in progress • Two post grad dips in progress with launch in Jan 2025 • A lot of activity in the selection and recruitment of full and part-time teaching stream faculty. Hope to make some appointments shortly. 	
7.0	Reports of Committees			
7.1	Admissions Committee	E. Peter	<p>E. Peter' report on Admissions included:</p> <ul style="list-style-type: none"> • Numbers change rapidly but meeting targets in most areas. • Thank you for all those who have reviewed the applications. • Question – D. Pringle – are we happy with the applicants and how competitive we are. • Answer – BScN – highly competitive -not as competitive as last year, but many. Master's programs lots of competition for NP. Lots of good applications for DN – some people need to meet requirements or cannot find a supervisor. PhD – accepted about half of the applicants. We had some strong applicants. • Please add the number of files reviewed to the Admissions report. • Applications BScN 836, MN 337, Post MN, 37, DN, 10, PhD 11 <p>Refer to Appendix A for full report.</p>	
7.2	Awards Committee	S. Mohammed	<p>Report in person</p> <ul style="list-style-type: none"> • Awards committee has been busy adjudicated awards for each program. Report at the next meeting. 	
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	<p>H. Thomson's report on Curriculum included:</p> <p>In preparation for UTQAP the committee cross referenced course descriptions in the syllabi and SGS Calendar.</p> <ul style="list-style-type: none"> • Approval of course descriptions for NUR1140/1141, NUR1142/43, NUR1101, NUR1114, NUR1115, NUR1117, NUR1215, NUR1217, 	

			<ul style="list-style-type: none"> NUR1221 & NUR1223 to align the course syllabi and the SGS Calendar. Approval of course descriptions for NUR1067 & NUR1016 to align the course syllabi and the SGS Calendar. Approval of the revised course descriptions for NUR1152 and NUR1179 to align the course syllabi and the SGS Calendar. More detail added. <p>Proposed change to UG program – students would have a prerequisite of microbiology – needs to be approved by the CC, but brought for information in preparation for the CC discussion.</p> <p>Refer to Appendix B for full report.</p>	
7.6	Equity, Diversity, Inclusion and Indigenous Reconciliation Committee	J. Louis	No item to report.	
7.7	Report from Nursing Undergraduate Society	A. Russell	<p>A. Russell provided a NUS update:</p> <ul style="list-style-type: none"> Finalized tentative budget for 2023-24 Grad leadership awards – nominations closed, committee reviewing. Send certificates to recipients at the end of June. Holding sales for grad jackets and yearbooks Summer intramurals have started Picnic for Pride month Meetings: Dean’s Forum; Director’s Forum – both successful NUS Last meeting – June 27th; Summer welcome session – July 12th (NUS will have a booth) <p>Refer to Appendix C 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"> Social rep and EDI rep roles vacant – by-elections in the fall. Ongoing social activities and grad photos GNSS spring clothing sale – sweaters received; being distributed Monthly meetings of leadership Continue promoting networking opportunities Assisting with grad studies online orientation (July 12th) 	

			<ul style="list-style-type: none"> • Prelim planning for Summer Welcome and Fall Orientation • Mentorship program – new students with senior students – match up in the summer before fall semester. <p>Refer to Appendix D for full report.</p>	
8.0	Other Business	A. Conway		
			Meeting adjourned at 3:27 p.m.	