



AGENDA
FACULTY COUNCIL MEETING

Thursday, April 11, 2024

12:00 p.m. – 1:00 p.m.

Via Zoom & Room 270

<https://utoronto.zoom.us/j/88546320206>

Meeting ID: 885 4632 0206

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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 February 1, 2024 | J. Wilson |
| 5. Report from the Acting Dean | R. Stremler |
| 6. Report of Committees | |
| 6.1 Admissions Committee | Z. Beekhoo |
| 6.2 Awards Committee | L. Jibb |
| 6.3 Committee on Standing | D. Gastaldo |
| 6.4 Appeals Committee | K. Metcalfe |
| 6.5 Curriculum Committee | S. Mohammed |
| 6.6. Equity, Diversity, Inclusion, and Indigenous Reconciliation Committee | J. Louis |
| 7. Report from the Nursing Undergraduate Society | L. Mage |
| 8. Report from the Graduate Nursing Student Society | S. Ardestani |
| 9. Other Business | J. Wilson |



BLOOMBERG
 LAWRENCE S. BLOOMBERG
 FACULTY OF NURSING
 UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Thursday, April 11, 2024

12:00 p.m. to 1:00 p.m. Hybrid via Zoom & Rm 270

PRESENT: R. Stremler (Acting Dean) J. Wilson (Chair); A. Wright (Vice-Chair); K. Reichold (Secretary); K. Metcalfe (Associate Dean Research & External Relations); L. Mage (NUS President); S. Ardestani (GNSS Vice-President); K. Widger (Associate Dean Academic); S. Mayo (Doctoral Program Director); S. Mohammed (MN Program Director); N. Janes (Undergraduate Program Director); Z. Beekhoo; E. Cambly; C. Chu; K. Cleverley; L. Cranley; M. Fegan; D. Gastaldo; J. Innis; L. Jibb; S. Johnston; L. Knechtel; J. Louis; M. Parry; E. Peter; M. Puts; K. Trip; L. Chow (External); D. Eapen (Alumni); J. Price (TAHSNp)

REGRETS: R. Biason (Admin Rep.); L. Fairley; Q. Grundy; S. Haddad; B. Orava; A. Tourangeau (Emeritus Professor); E. Hillan; S. Merklinger; L. McGillis Hall

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening Remarks	J. Wilson	J. Wilson welcomed members to the April 11th, 2024 Faculty Council meeting.	
2.0	Land Acknowledgement	J. Wilson	J. Wilson 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	J. Wilson	The agenda was distributed in advance of the meeting. Motion to approve the agenda by M. Fegan seconded by J. Innis. All in favour.	Motion was duly moved and seconded. MOTION CARRIED.

4.0	Approval of Minutes	J. Wilson	The minutes of the Faculty Council meeting held on February 1, 2024 were distributed in advance of the meeting. Motion to approve the minutes by J. Innis seconded by A. Wright. All in favour.	Motion was duly moved and seconded. MOTION CARRIED.
5.0	Report from the Acting Dean	R. Stremler	<p>COUPN, CASN, CNO, Government</p> <p>Although the Provincial Government has announced increased funding to expand nursing education, extend the Clinical Extern and Clinical Scholars programs, we have no details on those programs. Our seats for September 2024 intake remain at 100 for the NP program and 231 for the UG program.</p> <p>TAHSNp is planning a summit to facilitate implementation of the Federal Chief Nurse's Nursing Retention Toolkit which is now available online in its entirety. TAHSNp is also bringing this forward to the TAHSN CEO table to gain leader-wide buy-in on implementation, with Leigh Chapman and Bloomberg Nursing's Linda McGillis Hall presenting.</p> <p>The Provincial government announced that the tuition freeze will continue, the effects on budgets at UofT, which anticipated a tuition increase, will be offset by an increase in grants to universities.</p> <p>LBFON: Thanks to everyone for your work in ensuring a successful final submission of our UG CNO program approval documentation in response to their initial review of our documents. Thanks also to those of you who continue to work on our CNO program approval process for the NP program.</p> <p>Welcomes and Kudos: I am pleased to announce that Mariana Bueno will begin as an Assistant Professor, Tenure stream on July 1, 2024, with a research focus on Implementation Science.</p> <p>Congrats to the many students who received RNFOO Awards, and to Lindsay Jibb for receiving the Research into Practice award and to the St Mike's Academic Family Health Team who received the Agency Recognition award from COUPN.</p>	
6.0	Reports of Committees			
6.1	Admissions Committee	Z. Beekhoo	Z. Beekhoo report on Admissions Committee included:	

			<p>See report for current admissions numbers. Recruitment events coming in the next month and we are trying to engage people who have already accepted. Graduate applications are open until the end of April.</p> <p>Refer to Appendix A for full report.</p>	
6.2	Awards Committee	L. Jibb	No items to report.	
6.3	Committee on Standing	D. Gastaldo	No items to report.	
6.4	Appeals Committees	K. Metcalfe	No items to report.	
6.5	Curriculum Committee	S. Mohammed	No items to report.	
6.6	Equity, Diversity, Inclusion and Indigenous Reconciliation Committee	J. Louis	<p>J. Louis report on EDIIR Committee</p> <p>Ongoing retreat planning for June 2024</p> <p>Refer to Appendix B for full report.</p>	
6.7	Report from Nursing Undergraduate Society	L. Mage	<p>L. Mage provided NUS update:</p> <p>Completed Student Opportunity Fund for financial support for conferences Working on merch purchases NUS elections completed and all positions have been filled Warm and fuzzy event NUS and GNSS hosting event for Black History Month events NUS is now recognized as a student club Scrub donation and pick up event Intramurals Upcoming career fair and MN panel Working on yearbook Applications for grad awards opening soon Looking at planning nursing games for next AY Planetary Health symposium planning</p> <p>Refer to Appendix C for full report.</p>	

6.8	Report from Graduate Nursing Student Society	Shakila	<p>S. Ard provided a GNSS update:</p> <p>Collab. with NUS for career fair Elections complete – 4 positions confirmed – will have another election in late spring or fall Clothing drive coming Conference fund available and reviewing applicants</p> <p>Refer to Appendix D for full report.</p>	
7.0	Other Business	J. Wilson		
			Meeting adjourned at 12:25p.m.	