



AGENDA
FACULTY COUNCIL MEETING

Thursday, February 1, 2024

12:00 p.m. – 1:00 p.m.

Via Zoom & Student Lounge

<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 October 19, 2023 | 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 | V. Li |
| 8. Report from the Graduate Nursing Student Society | S. Ardestani |
| 9. Other Business | J. Wilson |



MINUTES

MEETING OF THE FACULTY COUNCIL

Thursday, February 1, 2024

12:00 p.m. to 1:00 p.m. Hybrid via Zoom & Student Lounge

PRESENT: R. Stremler (Acting Dean) J. Wilson (Chair); A. Wright (Vice-Chair); K. Reichold (Secretary); K. Metcalfe (Associate Dean Research & External Relations); V. Li (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); R. Biason (Administrative Staff); Z. Beekhoo; C. Chu; K. Cleverley; L. Fairley; Q. Grundy; S. Haddad; J. Innis; L. Jibb; S. Johnston; L. Knechtel; J. Louis; B. Orava; E. Peter; M. Puts; K. Trip; L. Chow (External); Eapen (Alumni); J. Price (TAHSNp); A. Tourangeau (Emeritus Professor);

REGRETS: R. Biason (Admin Rep.); E. Cambly; L. Cranley; M. Fegan, D. Gastaldo; E. Hillan; S. Merklinger; L. McGillis Hall; M. Parry

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening Remarks	J. Wilson	J. Wilson welcomed members to the February 1, 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 K. Metcalf seconded by S. Mohammed. 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 October 19, 2023 were distributed in advance of the meeting. Motion to approve the minutes by L. Knechtel seconded by Z. Beekhoo. All in favour.	Motion was duly moved and seconded. MOTION CARRIED.
5.0	Report from the Acting Dean	R. Stremler	<p>Pleased to be the Acting Dean. Search for new Dean is actively underway. Thank you to Kim Widger who is serving as Acting Associate Dean Academic through June and Samantha Mayo who is serving as Acting Director Doctoral Programs</p> <p>COUPN/CASN/CNO/Government Updates</p> <ul style="list-style-type: none"> • Last year's expansion of NP seats from 100 to 120 was a one-time only expansion. For the 2024-25 intake cycle we will seek to fill 100 NP seats. • Seats in the UG program remain at 231 • The Federal Chief Nurse's Nursing Retention Toolkit is available online • TAHSNp is engaged in surveying members to determine which of the priorities and initiatives will be pursued by the group. • The Ministry of Health approved regulations for RN prescribing on November 6, 2023. In December, the Council started approving RN prescribing education programs in Ontario. If an RN has completed the education approved by the Council, their practice environment must allow for prescribing RN's. • Blue Ribbon Panel report released in November. Recommended that gov. raise grants to universities by 10% and tuition should rise by 5% immediately. We are waiting for the official government announcement. Some institutions face significant deficits, but U of T is in a good financial position. • Ottawa has announced it will cap the number of PSE international student visas and Immigration Canada student visa processes is on hold until March 31st, pending an agreement on how to move forward. U of T has been assured by the government that grad students will be exempt. At Bloomberg Nursing we have a small number of international students in the UG program – so impact minimal. U of T will have increased outreach to international applicants as the study permit process becomes more clear. <p>TAHSN/Clinical Practice Updates</p> <p>LBFON Updates</p> <ul style="list-style-type: none"> • Thanks for participation in UTQAP external review; waiting to receive 	

			<p>their report and recommendations</p> <ul style="list-style-type: none"> • Congrats to UG for submission of CNO program approval documentation • NP program preparing for CNO accreditation; also getting ready to shift to the all ages, single emphasis model. • Thank you to all of the people working on committee and reviewing plans for SAMIH • Search processes underway for Assistant Professor Tenure Stream with a focus on Implementation Science, a Chair in Women’s Health Research, a Chair in Cardiac Nursing Research, and a Chair in Perinatal Nursing Research. Hope to have good news on these appointments at the next FC meeting. • Celebrating Black history month and recognizing that there is more work to be done to address discrimination and anti-Black racism, particularly in our health care systems – committing as a Faculty, to contribute with allyship and action. Inaugural online event series <i>Advancing Black Nursing Leadership</i>– great opportunity to engage with alumni and students. <p>Welcome Summer Haddad – joined as an Assistant Professor, Teaching Stream in December Congratulations to Amy Wright and Lisa Cranley on receiving CIHR grants</p>	
6.0	Reports of Committees			
6.1	Admissions Committee	Z. Beekhoo	<p>Z. Beekhoo report on Admissions Committee included:</p> <p>Still early in admissions cycle. Admissions committee report sent to faculty members and staff BScN – due date for applications today – projected number of applications 840 Held a training session for reviewers held yesterday MN-NP – Had review session for applications – review process starts next week Doing a recruitment push for HSLA and DN programs</p> <p>MN application deadline is in 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	<p>S. Mohammed report on the Curriculum Committee included:</p> <p>Minor modifications have been approved by the Curriculum Committee</p> <p>1 – Single emphasis NP</p> <p>2- Changing of course name NUR1223</p> <p>3- Change course codes for first year NP courses – in effect fall 2024</p> <p>Refer to Motions to review each motion in full.</p>
6.6	Equity, Diversity, Inclusion and Indigenous Reconciliation Committee	J. Louis	<p>Two new student members. Submitted report to the Dean in December and Dean responded. Possible April retreat – working on now.</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>Want to launch a clinical experience support group</p> <p>Working on clothing donations and scrubs</p> <p>Events – Global Health Conference – 92 attendees</p> <p>Sent 4 students to CNSA Conference</p> <p>Hosted a wellness fair</p> <p>Hosted RNAO webinars – trans health and resume writing</p> <p>Organized a blood drive and a Networking with Nurses session</p> <p>Coming – hosting nursing games</p> <p>Events for Black history month</p> <p>Secure funding for graduation gala</p> <p>Refer to Appendix C for full report.</p>
6.8	Report from Graduate Nursing Student Society	Shakila	<p>K. Villacorta provided a GNSS update:</p> <p>Organized a clothing sale and blood drive</p> <p>Organized a career mentorship fair – over 100 students registered</p> <p>Meet the Dean is scheduled for the end of February</p> <p>Continue social events to foster relationships</p>

			Refer to Appendix D for full report.	
7.0	Other Business	J. Wilson		
			Meeting adjourned at 12:30p.m.	