



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

- | | | | |
|----|---|-------------|-------------|
| 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,
Health & Sustainable Care | | F. Miller |
| 6. | Items for Approval | Motions 1&2 | L. Johnston |
| | | Motions 3&4 | S. Mohammed |
-
- 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.
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



BLOOMBERG
 LAWRENCE S. BLOOMBERG
 FACULTY OF NURSING
 UNIVERSITY OF TORONTO

MINUTES

MEETING OF THE FACULTY COUNCIL

Thursday, October 19, 2023

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

PRESENT: L. Johnston (Dean) J. Wilson (Chair); K. Reichold (Secretary); K. Metcalfe (Associate Dean Research & External Relations); V. Li (NUS President); K. Villacorta (GNSS President); K. Widger (Doctoral Program Director); S. Mohammed (MN Program Director); N. Janes (Undergraduate Program Director); R. Biason (Administrative Staff); Z. Beekhoo; E. Cambly; C. Chu; L. Fairley; M. Fegan; D. Gastaldo; Q. Grundy; J. Innis; L. Jibb; S. Johnston; S. Merklinger; E. Peter; S. Mayo; K. Cleverley; K. Trip; L. Knechtel; C. Sorhaindo; C. Cranley; D. Pringle (Emeritus Professor); J. Price (TAHSNp); D. Eapen (Alumni)

REGRETS: A. Wright (Vice Chair); B. Orava; J. Louis; L. Vincent; M. Puts. M. Parry; A. Karoly (External)

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening Remarks	J. Wilson	J. Wilson welcomed members to the October 19th 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 E. Cambly seconded by D. Gastaldo. 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 June 7, 2023 were distributed in advance of the meeting. Motion to approve the minutes by N. Janes seconded by L. Fairley. All in favour.	Motion was duly moved and seconded. MOTION CARRIED.
5.0	Presentation	F. Miller	Proposal presentation: Collaborative Centre for Climate, Health & Sustainable Care	
6.0	Items for Approval		<p>Motion 1: It is proposed that the LBFON Faculty Council approve the a proposal to establish the Collaborative Centre for Climate, Health & Sustainable Care.</p> <p>Motion to approve motion 1 by L. Johnston seconded by R. Stremmer. All in favour.</p> <p>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.</p> <p>Motion to approve motion 2 by L. Johnston seconded by R. Stremmer. All in favour.</p> <p>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.</p> <p>Motion to approve motion 3 by S. Mohammed seconded by L. Cranley. All in favour.</p> <p>Motion 4: Proposal to approve the proposed change to discontinue the BScN course NUR361 as it stands and introduce two new courses that cover NUR361 content.</p> <p>Motion to approve motion 4 by S. Mohammed seconded by L. Fairley. All in favour.</p>	L. Johnson S. Mohammed
7.0	Report from the Dean	L. Johnston	Support for those impacted by the events in Israel and Palestine Reminder of resources are available for members of the U of T community who are impacted by antisemitism and Islamophobia.	

			<p>COUPN/CASN/CNO/Government Updates</p> <ul style="list-style-type: none"> • Renew commitment to healthcare workforce – Federal Chief Nurse will release a report and toolkit. • Ontario Ministry of Health and Chief Nurse are continuing work on an HHR strategy. • Funding for the enhanced extern program extended for another year with conversations about possibly replacing clinical placements externships in academic programs. • No messaging on seat expansion for BScN or NP programs. • CASN has been working with TAHSN hospitals regarding the potential for the Nurse Residency program to assist new grads transition into their role post licensure. • CNO slowly developing framework for nurse prescribing – no timeline for launch. <p>TAHSN/Clinical Practice Updates</p> <ul style="list-style-type: none"> • Clinical Extern WG concluded its work and the toolkit has been disseminated to hospitals and nursing academic programs. • TAHSNp developing workplan for coming year – priorities: retention strategies and implementation of expanded scopes of practice. • University of Toronto Updates • Awaiting the Blue Ribbon panel report – 10% tuition cut and freeze for 3 yrs challenging university financial position. • Anticipating financial restraints. • Revisions made to guidelines for faculty members and librarians regarding conflicts of interest and sexual, intimate or familiar relationships. • SGS continues to consult with UTFA on proposed revisions to guidelines for supervision. • VPAP will be coming to the Faculty in the spring to talk about generative AI in grad theses. <p>LBFON Updates</p> <ul style="list-style-type: none"> • Busy start to new academic year. Finalizing UTQAP self-study for cyclical review. • Two new program proposals under review for post-grad diplomas. • Thank you to faculty and staff working on CNO approval for UG program. • Faculty also preparing for shift to single emphasis for NP. • Planning for NP spaces for SAMIH building and groundbreaking ceremony scheduled for November. 	
--	--	--	--	--

			<ul style="list-style-type: none"> Advertising for tenure and teaching stream faculty and research chairs. Hope to make some appointments in the near future, Sending save the date info for Splane lecture scheduled for December 11th with Prof. Guilamo-Ramos as speaker. Process for the search for the next Dean has commenced. 	
8.0	Reports of Committees			
8.1	Admissions Committee	E. Peter	<p>E. Peter report on Admissions Committee included:</p> <p>Standout factor is the melt rate after acceptance of offers. There are various reasons for this – BScN acceptance to other programs; competition with other nursing programs.</p> <p>Doctoral pre-screening - During the past admissions cycle 83 prospective applicants were pre-screened: 20 were ineligible and the remainder were eligible.</p> <p>Sept. 2023 introduced Indigenous Priority Pathway for MN students. 4 applicants 3 accepted offer.</p> <p>Refer to Appendix A for full report.</p>	
8.2	Awards Committee	J. Innis	<p>J. Innis report on the Awards Committee included:</p> <p>Increase in admissions awards this year from 53 in 2022-23 to 74 in 2023-24 3 new grad awards that will be given in Sept. 2024</p> <p>Refer to Appendix B for full report.</p>	
8.3	Committee on Standing	D. Gastaldo	<p>D. Gastaldo report on the Committee on Standing</p> <p>12 failures 2 failures for cases of academic dishonesty – but there are other cases that did not lead to failure. One case of unsafe practice that led to failure – there are other cases that did not lead to failure. 6 - student petitions:3 denied, 2 approved – 1 partially approved</p> <p>Refer to Appendix C for full report.</p>	
8.4	Appeals Committees	K. Metcalfe	No item to report.	

8.5	Curriculum Committee	S. Mohammed	<p>S. Mohammed report on the Curriculum Committee included:</p> <p>Approved course descriptions for NUR1050 and NUR1314 Approved changes to NUR361 and MPL202 Approved reordering of course objectives for NUR1311 and NUR1312</p> <p>Approved PhD and DN forms and guidelines.</p> <p>Refer to Appendix D for full report.</p>	
8.6	Equity, Diversity, Inclusion and Indigenous Reconciliation Committee		<p>Report circulated.</p> <p>Refer to Appendix E for full report.</p>	
8.7	Report from Nursing Undergraduate Society	V. Li	<p>Vivian Li provided NUS update:</p> <p>Elected first-year positions Promoting memberships Planning Global Health Conference Collaborating with GNSS for merchandise Mentorship – Mentee event Networking with Nurses upcoming event</p> <p>Refer to Appendix F for full report.</p>	
8.8	Report from Graduate Nursing Student Society	K. Villacorta	<p>K. Villacorta provided a GNSS update:</p> <p>Elections earlier this month Have a lot of vacant roles – working on filling roles Ongoing weekly announcements Promoting networking opportunities</p> <p>Refer to Appendix G for full report.</p>	
9.0	Other Business	J. Wilson		
			Meeting adjourned at 3:27 p.m.	