

MINUTES
February 28, 2018 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room

Voting Attendees:

Andrea Newberry-Koroluk	Erin Gray	Jody Marshall	Terri Yaremko
Anna Azulai	Fiona Gironella	John Valentine	Tim Williams
Cassie Prochnau	Fons Chafe	Kathleen Quinn	Tricia Lirette
Catherine Hedlin	Gerard Bellefeuille	Margaret Mykietyshyn	
Cynthia Puddu	Hongmei Tong	Michelle Andrews	Kathleen Murphy(recording)
Dave Kato	Jenny McGrath	Nancy Thomas	
Donna Jamieson	Jiulin Wang	Paul Chahal	
		Tara Winsor	

Non-Voting Attendees:

Kass Green	Ken Ristau	Sandy Stift
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Regrets:

Danielle Larocque	Derek Chewka	Maria Smyth
Darren Tellier	Kerry Heaney-Dalton	Valerie Ouedraogo
Debbie McGugan	Lindsay Whitson	Wanda Costen

Absent:

Amber Dion	Jeff Moggach	Lee Makovichuk
Ahna Berikoff	Karen Heslop	

Call to Order.**1.0 Approval of Agenda/Consent Agenda**

The following items were approved:

- 1.1 Meeting minutes of November 22, 2017
- 1.2 Curriculum updates
- 1.3 Program of Study update – Correctional Services program
- 1.4 Program Admission Criteria update – Bachelor of Social Work
- 1.5 Program Regulations update – Therapist Assistant program
- 1.6 University Promotion Committee Representative

FHCSFC-01-02-28-2018

Moved by T. Winsor/E. Gray to accept the agenda/consent agenda items as presented.....Carried

2.0 Information Items

- 2.1 Dorothy Smith Lecture is scheduled for March 21-22, 2018

- 2.2 Legalization of Cannabis panel discussion at CAFÉ and Visiting Lecture Series presentation is scheduled for March 1, 2018.
- 2.3 Jenny provided details of the upcoming Child & Youth Care conference to be held May 30-June 1, 2018. CYC are hosting two CYC workers from South Africa who will present a model developed to provide care and protection for child survivors of the HIV/AIDS crisis.

3.0 Standing Items

3.1 Budget

Heather currently working on the 3rd quarter. President Deb Saucier will be holding open sessions on the University's budget. Faculty encouraged to attend.

3.2 Dean's Report

Faculty positions – We are on track to fill six new tenure-track faculty positions.

Degree Development – We have been meeting with various community stakeholders and will present our findings on the development of the Justice Studies and Health Promotion degrees. Tricia will present on the progress of the proposed Early Learning degree at our next Faculty Council meeting.

Research Chair – We are still waiting for a decision by the City of Edmonton. Focus of position has shifted from traffic safety to public safety.

Faculty Performance Evaluations – eCV process went smoothly for our Faculty. Working with Department Chairs to develop specific criteria for faculty to attain meritorious and exceeds expectations.

Faculty Promotions – We anticipate a high number of applications for promotion next year. Will develop session on promotion criteria and submission.

Fundraising – Deans now have opportunity to fundraise for MacEwan scholarships and bursaries. Faculty members asked to forward potential donor contact information to Fred.

Robbins 10 Year Anniversary – will be held April 4, 2018. Details to follow.

University Budget – Faculty are encouraged to attend the President's open sessions on budget. MAC group currently evaluating costs of our part-time programming vs. part-time students, and clinical & practicum coordination in preparation for budget discussions next year.

4.0 APPR presentation

Mark Arnison provided an overview of the Academic Policy Process Review committee. A vacancy exists for FHCS representation on the committee.

Meeting adjourned.