

MINUTES
November 22, 2017 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room 9-323

Voting Attendees:

Ahna Berikoff	Donna Jamieson	John Valentine	Nancy Thomas
Andrea Newberry-Koroluk	Erin Gray	Kass Green	Pat Moore-Juzwishin
Anna Azulai	Gerard Bellefeuille	Kerry Heaney Dalton	Sharon Hobden
Cynthia Puddu	Heather Pick	Lee Makovichuk	Tara Winsor
Danielle Campbell	Hongmei Tong	Margaret Mykietyshyn	Terri Yaremko
Darren Tellier	Jenny McGrath	Maria Smyth	Tricia Lirette
Dave Kato	Jody Marshall	Michelle Andrews	
			Kathleen Murphy(recording)

Non-Voting Attendees:

Debbie McGugan	Mike Sekulic
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Regrets:

Cassie Prochnau	Fons Chafe	Karen Heslop	Tim Williams
Catherine Hedlin	Jiulin Wang	Paul Chahal	Valerie Ouedraogo

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

The following items were approved:

- 1.1** Meeting minutes of September 13, 2017 and October 25, 2017
- 1.2** 2017-18 Performance Evaluation Criteria
- 1.3** FHCS Bylaws Amendment.
- 1.4** FHCS Workload review committee membership and Terms of Reference

Debbie McGuigan noted the bylaws need to reflect the current language of the collective agreement.

FHCSFC-01-11-22-2017

Moved by E. Gray/J. McGrath to accept the agenda/consent agenda items 1.1, 1.2, 1.4 as presented and to accept Item 1.3 with required updates.....Carried

2.0 Standing Items**2.1 Budget**

Current surplus is a result of vacant faculty positions that will be filled next year. Gainsharing funds remain from last year but no additional funding perceived for next year. Applications will be available shortly.

2.2 Dean's Report

Faculty/Leadership positions – Cassie Prochnau has been appointed as Interim Associate Dean during Sharon Hobden's administrative leave January 1 – December 31, 2018. Four interim department Chair's will be Dave Kato – Physical Education, Jeff Moggach – Massage Therapy, Darren Tellier – Acupuncture, Tara Winsor – Hearing Aid Practitioner. Cassie will continue to Chair the Therapist Assistant program. Over the next few years we need to develop and promote leadership opportunities from within our Faculty to fill upcoming vacancies. If anyone is interested in potential leadership opportunities please discuss with Fred. Due to faculty retirements, there will be up to seven new faculty hired in 2018.

INTD105 – Interpersonal communications course piloted this Fall with a small number of volunteer students, will be offered again in Fall 2018 with the intent of all FHCS students required to enroll. Classes will be held online for 2 weeks and in-class for 1 week.

Degree Development – The Departments of Public Safety & Justice Studies and Allied Health & Human Performance held a workshop Wednesday, November 15th to further their discussions on degree options. We will be proceeding with 2 different directions. A consultant will be hired in January to meet with both Justice Studies and Allied Health agencies to determine if degree will be collaborative with 2 majors or 2 separate degrees. Bachelor of Early Learning and Curricular Studies is moving forward. Will begin to develop curriculum in April 2018.

Performance Criteria – The five categories of evaluation were briefly discussed. Criteria for "exceeds expectation" and "meritorious" will start with evaluation of workload and standards developed by both department chairs and Fred during review of annual reports. We can work on descriptive competencies over the next year and should appear in performance criteria document. MAC and the Executive Committee will help create definitions.

Budget – A shift funding models means review of our current expenditures, part-time programming viability, and consistency in practicum coordination for all programs.

3.0 Social Innovation Institute

Leo Wong and members of the Social Innovation Institute and gave an overview of their respective roles, and presented opportunities for both university and community members to connect and collaborate on various social enterprises.

4.0 Indigenization of Meetings

Earlier this year the Executive Committee suggested we invite elder Leona Makokis to open our first Faculty Council meeting. Discussion focused on whether we want to continue to bring indigenous awareness into our Faculty and how do we proceed in an authentic and respectful manner. Suggestions include further reflection on an individual level, redirect back to Executive Committee to take the initiative, discuss at a departmental level, or meet with the indigenous centre - kihew wacstion

Motion: T. Winsor/D. Jamieson recommend that indigenous awareness be discussed at department/school meetings while the Executive Committee consults with Kihew Waciston to better understand and develop potential strategies for further discussion.

5.0 Other

Restorative justice forum – was held this week. Kevin working with colleague in Sociology to create an indigenous knowledge repository at MacEwan.

CYC provincial conference – will be held at MacEwan in May 2018. Proposing to bring two colleagues from South Africa to present workshop on Safe Play.

Mike Sekulic – OUR is looking for feedback on convocation ceremony. Please complete the upcoming survey or email Mike directly.

Meeting adjourned.