

MINUTES
October 24, 2018
Room 9-103 – Robbins Health Learning Centre

Voting Attendees:

Ahna Berikoff	Erin Gray	John Valentine	Paul Chahal
Alison Pitcher	Faye Hamilton	Kerry Heaney-Dalton	Rita Dhungel
Amber Dion	Fiona Gironella	Kevin Hood	Shauna Pilipchuk
Anna Azulai	Fred McGinn	Kris Wells	Tara Winsor
Baiju Vareed	Heather Pick	Lee Makovichuk	Terri Yaremko
Brendan Cavanagh	Hongmei Tong	Margaret Mykietyshyn	Tim Williams
Cassie Prochnau	Jeff Moggach	Maria Smyth	Tricia Lirette
Catherine Hedlin	Jenny McGrath	Michelle Andrews	Valerie Ouedraogo
Danielle Campbell	Jody Marshall	Nancy Thomas	
Darren Tellier		Natalia Rohatyn-Martin	
Dave Kato		Ozlem Cankaya	
Derek Chewka			
Donna Jamieson			

Non-Voting Attendees:

Rose Ginther	Christina Burrows (recording)	Kim Peacock	Eaman Mah
Amanda Nelund		Debbie McGugan	Lisa Shamchuk

Regrets:

Hellen Gateri	Gerard Bellefeuille	Danielle Larocque	Sharon Hobden (Admin leave)
Cynthia Puddu	Fons Chafe		

Absent:

Jiulin Wang	Kathaleen Quinn
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1.0 Welcome and Introductions

Welcome and introductions were made.

Call to Order.
2.0 Approval of Agenda/Consent Agenda

The following items were approved:

2.1 Meeting minutes of September 18, 2018

2.2 Program & Curriculum Updates

2.3 BCYC Baccalaureate Program Review/Educational Accreditation Committee

FHCSFC-01-10-24-2018

Moved by Tara Winsor/Catherine Hedlin to accept the Agenda/Consent of October 24, 2018 with the addition of item 6.0 Students Dealing with Bereavement. **Carried**

3.0 Standing Items

3.1 University Promotions Committee Nomination

FHCSFC-02-10-25-2018

Moved by Tim Williams/Margaret Mykietyshyn to accept Gerard Bellefeuille as the University Promotions Committee Member for the 2018/19 Academic year..... **Carried**

3.2 Dean's Report- Fred

The 26th Annual Dream Catchers Aboriginal Youth Conference was successful. This year's event the organizers partnered with KIHÊW WACISTON to include a feast and round dance. Over 500 youth attended. Caroline Kane was honored by the elders for her 20 years of service.

The Bachelor of Early Childhood Curriculum Studies degree was approved at the AGC Executive. The next step will be AGC.

The new Chair appointment presentations are moving forward and expected to be completed by the end of November. The presentations for the Re-appointment Chair positions will follow.

Two new faculty positions have been approved for Child and Youth Care and Early Learning to replace positions lost due to retirements. A response is expected soon to proceed with new faculty positions in the Department of Public Safety and Justice Studies, the Special Needs Education Program, and a second position in Child and Youth Care.

There are ten faculty files moving forward to the Tenure and Promotion Committee this winter.

The Health & Community Studies Sabbatical Committee approved two applications for 2019/20. The applications been forwarded to the University Sabbatical Committee for review.

The Collective bargaining process is scheduled to formally begin February 1, 2019. As a result, the role of the Dean of the Faculty has changed. Expectations and responsibilities have increased, adding more duties to the Associate. An additional Associate Dean position will be approved to offset the extra responsibilities.

Tara Winsor will be representing Health & Community Studies in a faculty exchange developed by Vince Salyers, Dean of Nursing. Vince and Tara will be spending a week in Guadalajara this spring visiting universities and health centres as part of a MacEwan Faculty of Nursing Global Health Perspectives course. There are spots available for 12-15 diploma or degree students. Any interested students can contact Tara for further information.

3.3 Gainsharing Funds- Heather

Carryover funds from previous budget years resulted in establishing gainsharing funds. The gainsharing fund amount was around \$100,000.00. The Faculty used the funds for varying projects. This included 7 faculty members taking part in professional development, several different projects around the university, degree development, and supporting the Robbins 10-year celebration. Unfortunately, the program has been suspended.

4.0 Cannabis on Campus

Discussion around the issues of cannabis on campus ensued. It is not certain the effects of legalization of cannabis will have on faculty judging student impairment. During field placement students will follow the guidelines of the employer. The course outline should start to include the impairment policy. It was decided to monitor potential issues for a year in order to establish how many incidents occur and what training may be required as a result.

5.0 Security on Campus- Danielle Campbell

Resulting from an incident on campus involving a perpetrator where an instructor had to intervene, security on campus was discussed.

Danielle Campbell discussed some preventative measures at length which included simply locking your doors, and using 911 if necessary.

Fred and Cassie will take the issue to the Provost's group.

Raymond Boudreau will be invited to the next Faculty Council meeting to discuss issues and answer questions.

6.0 Students Dealing with Bereavement-Cassie

There is some concern about how to support students in vulnerable situations particularly bereavement. Some universities have a standard time for allowable absences for students during times of bereavement. When the allowable time passes students are withdrawn.

Exam services is revising their assessment policy in effort to both support students and provide consistency across campus. An online deferral form, an affidavit and an oath of confidentiality are some potential improvements to the current policy.

Cassie encouraged faculty to e-mail her their thoughts.

Meeting adjourned.