

MINUTES
September 13, 2017 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room 9-323

Attendees:

Ahna Berikoff	Fiona Gironella	Lee Makovichuk	Tara Winsor
Andrea Newberry-Koroluk	Fons Chafe	Lindsey Whitson	Tim Williams
Anna Azulai	Fred McGinn	Michelle Andrews	Tricia Lirette
Cassie Prochnau	Hongmei Tong	Mike Sekulic	
Cynthia Puddu	Jenny McGrath	Nancy Thomas	Kathleen Murphy(recording)
Danielle Campbell	Jody Marshall	Paul Chahal	
Derek Chewka	Kathaleen Quinn	Dave Kato	
Donna Jamieson	Kerry Heaney-Dalton	Sharon Chatenay (visitor)	
Erin Gray	Kevin Hood	Sharon Hobden	

Call to Order

1.0 Elder – Dr. Leona Makokis opened meeting with prayer.

2.0 President's Welcome

Dr. Deborah Saucier expressed her interest in hearing what faculty value about MacEwan and what they would like to preserve or improve. Responses include:

- strengthen community engagement, more collaboration with agencies, bring classroom to community.
- promote equity admissions for professional practice programs. Have concerns with moving toward competitive admissions and its effect on programs.
- maintain teaching focus of MacEwan
- increase practicum placements and coordination, including supervision of students and agency supervisors.
- promote international study opportunities for students
- ensure new faculty hires have field experience in addition to academic requirements
- ensure MacEwan regarded as safe and welcoming place for LGBTQ and indigenous students.
- promote equity and diversity for all students

Deb reinforced certificate and diploma programs are secure. There are currently no plans to terminate programs. Faculty were invited to contact her directly via email.

3.0 Approval of Agenda/Consent Agenda

The Chair presented the agenda/consent agenda for approval. The following items were approved:

- 3.1** FHCS Faculty Council Minutes of April 4, 2017
- 3.2** FHCS Faculty Council Membership
- 3.3** Program & Curriculum Updates
- 3.4** Child & Youth Care Accreditation Team Membership
- 3.5** Tenure & Promotions Committee Membership

FHCSFC-01-09-13-2017

Moved by D. Kato/D. Campbell to accept the agenda/consent agenda as presented. Carried

4.0 Faculty Relations – New Faculty Collective Agreement

Carrie Hunting and Craig Monk provided overview of new collective agreement.

5.0 Executive Committee Member Nominations

Representation from the Department of Child & Youth Care and Social Work are needed on the Executive Committee.

6.0 Dean's Report

- 6.1** *Reappointment of Associate Dean* – Sharon Hobden has submitted her letter of intent for reappointment. Fred outlined the reappointment process. Interested faculty to email Kathleen by Friday, September 15th. Would like reappointment process completed by end of October.
- 6.2** *Future agenda items* – Faculty encouraged to submit future agenda items for consideration. Collaborating more effectively across the Faculty and, teaching and scholarly research will be presented by the Research Committee at October 25th meeting.

Meeting adjourned.