

**MINUTES**  
**September 18, 2018**  
**Room 9-103 – Robbins Health Learning Centre**

**Voting Attendees:**

Ahna Berikoff	Erin Gray	John Valentine	Paul Chahal
Amber Dion	Faye Hamilton	Kathaleen Quinn	Shauna Pilipchuk
Anna Azulai	Fiona Gironella	Kerry Heaney-Dalton	Tara Winsor
Baiju Vareed	Fons Chafe	Kevin Hood	Tim Williams
Brendan Cavanagh	Fred McGinn	Kris Wells	Tricia Lirette
Cassie Prochnau	Gerard Bellefeuille	Lee Makovichuk	Valerie Ouedraogo
Catherine Hedlin	Heather Pick	Margaret Mykietyshyn	
Cynthia Puddu	Jeff Moggach	Michelle Andrews	
Danielle Campbell	Jiulin Wang	Nancy Thomas	
Darren Tellier	Jody Marshall	Natalia Rohatyn-Martin	
Dave Kato	Alison Pitcher	Ozlem Cankaya	
Donna Jamieson			

**Non-Voting Attendees:**

Joan Mills	Terri Suntjens	Kim Peacock	Eaman Mah
Amanda Nelund	Christina Burrows (recording)		

**Regrets:**

Jenny McGrath	Maria Smyth	Danielle Larocque	Sharon Hobden (Admin leave)
Hellen Gateri			

**Absent:**

Derek Chewka	Hongmei Tong
Terri Yaremko	

**1.0 Welcome and Introductions**

Welcome and introductions were made of new staff, faculty and the new faculty representatives from the University.

**2.0 Research Development and Innovation/Assistant Professor- Cynthia Puddu**

Cynthia discussed her new role and services offered through ORS. Part of her role is to understand research being facilitated within each Faculty and to establish collaborations within MacEwan Faculties. There needs to be a change in what is considered research, for instance many classroom activities are already research. Support for students regarding research needs to be increased which will allow for greater participation in the MacEwan Student Research Day. It is hoped Student Research Day will eventually become a Student Research Week. Support can be provided to faculty and students in applying for research grant funding.

**John Valentine-** Reminded everyone that the security training must be completed by the October deadline or your PeopleSoft access will be discontinued.

## **Call to Order.**

### **3.0 Approval of Agenda/Consent Agenda**

The following items were approved:

- 3.1** Meeting minutes of April 25, 2018
- 3.2** FHCS Faculty Council Membership
- 3.3** Tenure & Promotion Committee Membership
- 3.4** Program & Curriculum Updates

#### **FHCSFC-01-09-25-2018**

Moved by Danielle Campbell/Catherine Hedlin to accept the Agenda/Consent of September 18, 2018 as presented.

..... **Carried**

### **4.0 Standing Items**

#### **4.1 Chair Nomination-**

##### **FHCSFC-02-09-25-2018**

Moved by Gerard Bellefeuille/Catherine Hedlin to accept Dave Kato as Chair of Faculty Council Executive Health and Community Studies for the 2018/19 Academic year.

..... **Carried**

#### **4.2 Faculty Annual Performance Evaluation-**

##### **FHCSFC-03-09-25-2018**

Moved by Jody Marshall/Tim Williams to accept the Faculty Annual Performance Evaluation for the 2018-2019 Academic year as presented.

..... **Carried**

### **4.3 Budget-Heather**

MacEwan operates on an allocation fund model which does not change annually. The 2018-2019 budget year is expected to have little change, the budget is status quo. When Faculties do not use all the allocated funds, the University will adjust them. Any remaining funds will be disbursed amongst Faculties and within the Deans' Offices. Last year's unused funds were disbursed as gainsharing funds. Gainsharing funds are not a feature of the 2018-2019 budget. Funds are generated 50% from tuitions and 50% from an operating grant. A majority of the budget is allocated to salaries. The Management Advisory Council will look at adding positions to use the Health and Community Studies budget to its fullest. There should be an update next meeting. The continuing freeze of tuition may impact the 2019/2020 budget year.

### **4.4 Deans Report- Fred**

Attendance is imperative not only to meet quorum, but also to provide contribution to the future of the Faculty. It is the faculty members responsibility to contribute agenda items. Dave Kato as Chair will collect the agenda items and convey them to the Executive Committee, so the Agenda can be set.

The Bachelor of Early Childhood Curriculum Studies degree proposal has been developed. The new degree is on the September APPC agenda, with hopes to have an September 2019 intake.

Two new electives have been developed with a third currently under development. Fred, Tim and Cassie have attended meetings around the city with varying stakeholders in relation to a new degree within the Faculty. There is already a tremendous amount of respect for MacEwan programs and variable responses in respects to the new degree. Two new electives, Introduction to the Social Determinants of Health, Introduction to Mental Health Promotion will be ready by Christmas. Indigenous Health will take slightly longer. Samantha Cukier has been hired to help develop the Introduction to the Social Determinants of Health and Introduction to Mental Health Promotion. All three courses will be available on-line. Currently there is no named degree within the Faculty of Health and Community Studies, however should a new degree be developed, these elective courses may become the foundation.

There are 5 Chair/Director positions up for appointment next year, with 3 new appointments and two re-appointments. In the coming week it is hoped to build the Committees that will be responsible to fill the positions. Please refer to the Collective Agreement for details on the process.

The SNEA program is successfully being offered to the River Cree Nation. Enoch Nation has approached MacEwan to have the SNEA program provided to their Education Assistants within the school system. They are also interested in the ELCC and Police programs, so there is an opportunity to expand.

The search for a new Provost is underway. Cassie Prochnau is the Health & Community Studies member on the Provost Search Committee. The revised profile is coming out for institutional review. It is hoped to have the search completed by Spring.

The September 18, 2019 Faculty Council Meeting concluded with a tribute to Theresa Pond.

**Meeting adjourned.**