

Submission to	Academic Governance Council
Meeting Date	Submitted by
2017-09-19	Vince Salyers, Faculty of Nursing Dean & Chair Faculty Council
Agenda Item	Faculty of Nursing Faculty Council 2016-2017 Annual Report
Resource Staff	Alison Vick, Admin IV, Dean's Office Cheryl Pollard, Associate Dean
Action Requested	For Information
Recommendation/ Motion	For review by Academic Governance Council.
Context and Background	Faculty Council is the senior academic governance body of the Faculty of Nursing. It provides a forum for faculty members to exercise self-governance in academic matters. Faculty Council fosters discussion, shares information, approves recommendations from its committees, and makes recommendations related to the Faculty of Nursing to Academic Governance Council.
Summary	<p>The Faculty of Nursing was established July 1, 2016. As such the first year was focused on creating internal structures and processes to support the mandate of the council.</p> <p>Highlights include:</p> <ul style="list-style-type: none"> • The premier strategic plan for the Faculty of Nursing was created. In conjunction with the strategic plan for MacEwan University it will be used to guide decision-making. • Program and curricular updates occurred in all the academic areas with the Faculty of Nursing. • The Faculty Council was used as a venue, for other university bodies, to receive feedback on issues related to academic governance.
Implications	N/A
Review History	New Item
Next Steps	N/A
Related Policies	B3000: <i>Academic Governance Council Bylaws</i> of the MacEwan University Policy Manual. C3020: <i>Academic Advisory Councils</i> of the MacEwan University Policy Manual.
FOIP	This item has been assessed relative to the Guidelines and Practices for the application of the FOIP Act, Chapter 4: Exceptions to the Right of Access. This information is in compliance and deemed to be appropriate for Public distribution.
Attachment(s)	1. Faculty of Nursing Faculty Council Annual Report 2016-2017

Reviewed by Academic Governance Council on September 19, 2017.