

**MINUTES**  
**March 15, 2018**  
**2:30 P.M. to 4:30 P.M.**  
**Robbins Health Learning Centre Room 9-102**

**Attendees Present:**

Berga, K (v)	Little, A (v)	Ozum, K (v)
Couch, G (v)	Lysachok, S	Parker, B (v)
Dickson, S	McGugan, D	Pollard, C (v)
Foisy-Doll, C (v)	Miller, K (v)	Salyers, V (v)
Gakhal, R (v)	Mills, J (v)	Sekulic, M
Galenza, S (v)	Milner, M (v)	Simpson, N (v)
Gundermann, C (v)	Mitchell, P (v)	Vermeulen, P (v)
Jack, L	Moore-Juzwishin, P (v)	Vick, A
Karras, S (v)	Mosiuk, S (v)	Wakaluk, M (v)
Kerr, P (v)	Nelson, J (v)	White-MacDonald, E (v)
Khalema, E (v)	Newell, H (v)	Wyllie, J (v)
Krell, K (v)	Nycholat, A	Ziorio Dunlop, R (v)
Kustiak, K (v)	Onyskiw, J (v)	

**Regrets Sent:**

Maykut, C (v)  
McIntyre, S  
Shelast, Y (v)

*(v) – denotes voting member of Faculty Council*

**Call to order at 2:35 p.m.**

**1.0 Agenda**

**FN-01-03-15-2018:** To approve the Faculty Council Agenda as presented for March 15, 2018.

- Moved by: Kathy Miller
- Seconded by: Shirley Galenza

**Carried**

**2.0 Consent Agenda**

**FN-02-03-15-2018:** To approve the Faculty Council Consent Agenda as presented for March 15, 2018.

- Moved by: Joan Mills
- Seconded by: Margaret Milner

**Carried**

**3.0 Spirit of Well-Being Moment – Sherri Dickson**

A SMILE framework for well-being was shared: Sleep Movement Imagination Laughter Eating Speaking.

**4.0 Faculty Council Bylaws Amendments – Vince Salyers**

The proposed changes to the Faculty Council Bylaws were discussed. There was some questioning on the student membership in Section 4.1.8. of the Bylaws. It was noted that all credit students now have SAMU membership so adding a student member on Faculty Council, who is not a member of SAMU, may be a difficult spot to fill. Also, there are currently two Department of Nursing Science students sitting on

Faculty Council which contradicts the Bylaws requiring that there be one student from the Department of Nursing Science and one student from the Department of Psychiatric Nursing. The consensus of Faculty Council was to make one change to Section 4.1.8. by adding the word “preferably” as follows to allow membership across departments depending on student availability and to include those students enrolled in non-credit courses:

*Two (2) student members selected by The Students’ Association of MacEwan University, preferably one from the Department of Nursing Science and one from the Department of Psychiatric Nursing. One (1) additional Faculty of Nursing student, who is not a member of SAMU, may also be considered for nomination by their department or centre;*

**FN-03-03-15-2018:** Motion to modify Section 4.1.8 of the Faculty Council Bylaws and to conduct an evote to approve all of the proposed amendments.

- Moved by: Liz White-MacDonald
- Seconded by: Margaret Milner

**Carried**

## **5.0 Demonstrations on Campus Policy –Ian Hanson**

Ian sought feedback to incorporate into the development of the new Demonstrations on Campus Policy. Comments included the following:

- If restrictions on decibel noise are implemented, they would likely be consistent with the City of Edmonton requirements.
- It will be important that the application process to demonstrate is timely and efficient.
- Need to ensure that there is a designated area for demonstrators.
- Need to determine if demonstrators will be restricted to only one space or if they can access multiple spaces, and the length of time that demonstrations will be limited to.
- Add harassment to the Code of Conduct.
- Add cleanup requirements as well as any charges for cleanup, security and repair.
- Send campus email notifications for demonstrations that will be taking place.

The final policy will be applicable to all MacEwan University campuses. There will be no censoring, however, demonstrations must comply with the law. Additionally, the policy will state “or by special permission by the president” e.g. approval for marches through campus or under special circumstances. Any additional feedback can be sent to Ian Hanson.

## **6.0 Faculty of Nursing Reorganizations – Vince Salyers & Cheryl Pollard**

The Faculty of Nursing will undergo a restructuring to create a new Department of Interprofessional Education and Simulation Learning which the CSC and CPNE will fall under. This move will align well with the new Collective Agreement and has received positive support from many stakeholders. More discussions will follow. The next steps will be to send the submission to AGC for review and approval by the Board of Governors.

**FN-04-03-15-2018: The Faculty of Nursing Council supports the internal reorganization that results in the creation of the Department of Interprofessional Education and Simulation Learning.**

- Moved by: Gail Couch
- Seconded by: Pat Moore-Juzwishin

**Carried**

## **7.0 WRNCASN Executive Committee & Conference Report – Liz White-MacDonald**

There are several opportunities available for the Faculty of Nursing to become more involved in WRNCASN.

- Officer rotation positions (acting president and secretary treasurer). MacEwan could be added to the rotation when the schedule is re-examined next.

- Executive Committee Membership. Nominations will soon open up for new members. Vince suggested that having members join the Executive Committee first would be an ideal way of eventually phasing into an officer position.
- Conference Hosting. The agreement from Faculty Council was that MacEwan should be put forward to host a conference in 2020 or beyond. A local planning committee will be needed and it was mentioned that WRNCASM might develop their own planning committee as well.

For more information on WRNCASN, please contact Liz.

## **8.0 Information Items**

### **8.1 Sprit of Well-Being Working Group**

Colette noted that the group has been making great progress. There were 56 responses to the recent survey that went out and they have started to evaluate that information as well as planning upcoming focus groups. The focus groups will take place over the last two weeks of March in-person and in an online platform with assigned facilitators. Everyone is encouraged to participate. As part of the quick wins initiative, there will also be themed wellness walls in the Robbins building which will rotate floors. The first wellness wall will be: “what does hope look like?” to foster a sense of well-being and sharing.

## **Questions/Discussion**

- Sam Karras mentioned that feedback he has received from many Nursing Science and Psychiatric Nursing Science students is disappointment in the level of learning for the English 102 course. The suggestion to create another section of the course geared toward nursing students will be considered.
- Ann Little asked about updates on the collaborative health care clinic. Vince indicated that it is intended to be a primary health care centre targeting LGBTQ populations in the area and will be opening in Spring 2018. The various stakeholders (UofA, Alberta Health and MacEwan) are still negotiating the agreement on how to operationalize the clinic. There is hope that in the future MacEwan will have faculty and students engaged, but it is currently unknown how MacEwan will be involved with the clinic.

**Meeting adjourned at 4:08 p.m.**