

MINUTES
October 17, 2018
2:30 P.M. to 4:40 P.M.
Robbins Health Learning Centre Room 9-102

Attendees Present:

Barrington-Moss, G (v)	Hemmings, N (v)	Narnaware, Y (v)
Bremner, S (v)	Karras, S (v)	Nelson, J (v)
Cooper, R (v)	Khalema, E (v)	Neumeier, M (v)
Culling, P (v)	Maykut, C (v)	Ozum, K (v)
Evans, C (v)	McDonald, M (v)	Pollard, C (v)
Flaming, D	McGinn, F	Ranson Ratusz, A (v)
Foisy-Doll, C (v)	McKendrick-Calder, L (v)	Salem, T
Foster, A	Miller, K (v)	Salyers, V (v)
Franczak, B	Mills, J (v)	Vick, A
Gates, M (v)	Milner, M (v)	Vihos, J (v)
Gilliland, A	Mitchell, A (v)	White-MacDonald, E (v)
		Ziorio Dunlop, R (v)

Regrets Sent:

Berga, K (v)	Krell, K (v)	Parker, B (v)
Burgess-Pinto, E (v)	Little, A (v)	Pawliuk, B (v)
Couch, G (v)	McGugan, D	Pick, H (v)
Gundermann, C (v)	Mitchell, P (v)	Shelast, Y (v)
Heuver, T (v)	Newell, H (v)	Wyllie, J (v)
Kerr, P (v)	Onyskiw, J (v)	

(v) – denotes voting member of Faculty Council

Call to order at 2:34 p.m.

Faculty Council Chair and Dean, Vince Salyers, welcomed everyone. The new attendees were asked to introduce themselves:

- Jill Vihos, Chair of the Department of Interprofessional Education and Simulation Learning
- Tarek Salem, Ex-officio representative from the School of Business
- Ali Foster, Librarian providing support to the Faculty of Nursing
- Kim Peacock, Academic Technology Coordinator from the Office of Teaching & Learning Services
- Fred McGinn, Dean of Health & Community Studies
- Nick Hemmings, Student from the Department of Psychiatric Nursing

1.0 Agenda & Consent Agenda

FN-01-10-17-2018: Motion to approve the Faculty Council agenda with Item 8.0 (EHR update) tabled and to approve the consent agenda as presented for October 17, 2018.

Consent Agenda

- 2018-08 Draft Faculty Council Minutes
- Disability Management Certificate Suspension Extension
 - Moved by: Melanie Neumeier
 - Seconded by: Margaret Milner

Carried

2.0 Spirit of Well-being Moment – Colette Foisy-Doll

Colette Foisy-Doll shared a video by Claire Wineland on transforming the way you think and empowering patients to be well when living with illness.

3.0 CAFÉ Update – Kim Peacock

CAFÉ is restructuring and will change its name to the Office of Teaching and Learning Services (OTLS). The office will no longer support tenure and promotion dossier development or career advancement, but will provide advice for teaching philosophy development and dossier reviews, if requested. Support for chair professional development and student course evaluations has moved to Academic Affairs, and support for research & grant preparation will be handled by the Research Services. To contact OTLS, please email cafe@macewan.ca or teaching@macewan.ca.

4.0 MacEwan Research Development – Cynthia Puddu & Garson Law

An overview of the roles and support services offered through the Office of Research Services was provided. There are several types of grants and sources of funding available. Internally, there is a project grant (deadline in March), a dissemination grant (deadline in October and March), and a strategic partnership grant (deadline in November). If requested, Research Services can also look into external grants that faculty have identified and are interested in. The online applications system within PeopleSoft launched on October 16 and workshops will be offered on navigating the system. Other initiatives underway include connecting community partners with researchers at MacEwan to increase community engagement and collaborative opportunities, and encouraging research among undergraduate students of all years.

5.0 Committee Vacancies – Cheryl Pollard

The following committee and council vacancies were discussed:

- Sessional faculty representation on Faculty Council – No sessional faculty were in attendance. Cheryl Pollard will follow-up to see if there are any interested persons.
- Nurse educator, Department of Nursing Science representation on Faculty Council – No names were brought forward.
- Nurse educator, Department of Nursing Science representation on the Faculty of Nursing Workload Review Panel – Safina McIntyre and Christine Shumka put their names forward previously. No additional names were brought forward.
- Tenured faculty representation on the Faculty of Nursing Tenure & Promotion Committee – Lisa McKendrick Calder, Melanie Neumeier, and Kathy Miller put forward their names. Ann Ranson Ratusz will follow-up with tenured faculty in the Department of Psychiatric Nursing to see if there are any interested persons.
- Faculty representation on the Faculty of Nursing Curriculum Committee – Paula Culling and Lisa McKendrick Calder put their names forward.

If faculty are interested in filling any of the above vacancies, please contact vicka@macewan.ca.

6.0 Spirit of Well-Being Motion – Colette Foisy-Doll

Colette thanked everyone for contributions to the Spirit of Well-Being Commitment and Guiding Document which consists of several elements: commitment, action statements, and tools to promote a spirit of well-being. Faculty Council was in favor of moving forward with the document.

FN-02-10-17-2018: Motion that the Spirit of Well-Being Commitment and Guiding Document be approved and endorsed for use within the Faculty of Nursing.

- Moved by: Colette Foisy-Doll
- Seconded by: Liz White-MacDonald

7.0 EHR Update – Colette Foisy-Doll

Tabled.

8.0 DIESL Update – Vince Salyers & Cheryl Pollard

The DIESL town halls at the end of September were very informative and useful in moving forward decisions such as determining the courses to be housed in the department. Planning is still taking place at a high level and there are details to be sorted out. Collaboration and cross-appointments will be key as several courses are going to be offered across Faculty of Nursing departments.

9.0 VP, University Relations – Myrna Khan

Tabled.

10.0 MacEwan International Update – Kimberly Howard

The mandate of the MacEwan International office is to recruit international students, to support international students while they are here, and to send MacEwan students abroad. In a survey completed last year, results showed that similar to students across Canada, international students prefer opportunities that are short in duration and they prefer Europe as a destination. This year, the goal is to send 300 students abroad on short term programs. Many students describe the study abroad opportunities as transformative. There were two field schools in Nursing last year, and this year, there will be five field schools.

Another mandate is for MacEwan to have 7% international students -categorized by those paying international tuition fees. Refugees and exchange students are not included in those numbers unless they self-identify. Currently, MacEwan is sitting around 6% (or approximately 850 international students). In the Faculty of Nursing, there are 82 international students.

There are three types of advising offered by MacEwan International: 1) advising to help understand academic environment 2) advising on culture (e.g. language, Canadian ways of doing things like driving, celebrating holidays, etc.) 3) immigration advising as it pertains students (e.g. navigating study permit requirements and applying for post grad certificates).

Two changes were implemented this year: 1) the deadline for international student applications was moved from August to May 1st for the Fall term. This will allow students necessary time to obtain work permits and visas. 2) a mandatory international student orientation was introduced to help students understand important topics like academic integrity and expected requirements.

Global Awareness Week will be held between January and February. The focus of the event will be changing so that there are more serious conversations taking place on the geopolitical state of the world and on UN sustainable development goals.

11.0 Information Items

11.1 Library Update – Jody Nelson: Jody introduced Ali Foster, returning Librarian, who will be providing support to the Department of Psychiatric Nursing (DPN) and the Department of Interprofessional Education and Simulation Learning (DIESL) as their primary contact.

11.2 Diversity, Equity, & Inclusivity Committee – Paula Culling: Paula provided an update on plans for the new Faculty of Nursing Diversity, Equity, & Inclusivity Committee and the TRC calls to action mandate. There is a two-year action plan in place to develop skills-based knowledge and training in diversity, inclusiveness, equity, and calls to action. In year one, a

governance circle will be formed that will look at developing: terms of reference, faculty & staff knowledge needs assessment, repository of resources, strategies to integrate the TRC calls to action and a commitment to fostering diversity, equity and inclusivity, communities of practice through lunch & learns, a book club and discussions, recruitment and retention of indigenous students, staff and faculty, and community partnerships. In year two, the focus will be on making sense of the learning needs assessment, acknowledging and recognizing the importance of indigenous curricula, indigenous health issues and leadership, developing resources, etc. It was noted that there are a number of foundation plans developing across MacEwan and that leadership has called on the Faculty of Nursing to develop indigenous course content -whether that content threaded throughout existing courses and/or a new separate indigenous course be created -is yet to be decided.

Meeting adjourned at 4:20 p.m.