

Faculty Council Meeting Minutes
December 6, 2019
1:00 – 3:00 pm
Robbins Health Learning Centre: Room 9-323

Attendees:

Barrington-Moss, G	Khalema, E	Olorunfemi, L
Bremner, S	Maslyk, M	Onyskiw, J
Burgess-Pinto, E	Maykut, C	Pawliuk, B
Carlos, S	Mcdonald, M	Pick, H
Christensen, L	McGinn, F	Plaquin, R
Chute, A	McIntyre, S	Pollard, C
Clark, T	McKendrick-Calder, L	Pronovost, K
Cooper, R	Merrigan, M	Ranson-Ratusz, A
Eklund, T	Miller, K	Ross, S
Fong, J	Mills, J	Samuel, B
Gakhal, R	Milner, M	Seilor-Mutton, C
Gates, M	Mitchell, A	Shelast, Y
Ginther, R	Mitchell, P	Shepher-Finlin, C
Gundermann, C	Monk, C	Smith, J
Hector, H	Mosiuk, S	Spies, D
Hobden, S	Munro, T	Topola, L
Hoople, K	Murdock, C	Valentine, C
Jack, L	Narnaware, R	Vincent, S
Johnston, S	Nelson, K	Visnjevaca, A
Kemp, H	Newell, H	White-MacDonald, E
Kerr, P	O'Greysik, E	Zemrau, M
		Zioro, R

Regrets:

Maharaj, P	Foster-Boucher, C
Mella, M	Kustiak, K
Heuver, T	Parker, B
Cheng, A	Mauro, M
	Nelson, J

Call to Order: 1:05 pm

1. Approval of Agenda
2. Consent Agenda

Motion # FN-01-2019-12-06: *Motion to approve the agenda and the consent agenda as presented.*

Moved – Pollard, C/Seconded – White-MacDonald, L

Carried

3. Governance Circle/Bear Healing Lodge

Sydney Bremner talked about the meaning of individual land acknowledgements. Governance Circle/Bear Healing Lodge is offering several learning circles to the Faculty of Nursing on how to provide an individual land acknowledgement

4. Departmentalization

Sharon Hobden gave a presentation on the two Department Models showing student, staff and course distribution for each model as well as the strengths and weaknesses shared by faculty and staff through the working groups and/or Google Form.

Questions and comments from the discussion included the impact on the Psych Nursing program and students, moving courses once a model is chosen, equity of department sizes and workloads, and breaking up the programs.

Once a department model is selected, the Faculty will operationalize the model with any major changes coming back to Faculty Council to discuss and, if necessary, vote.

Motion: FN-02-2019-12-06 – *The Faculty of Nursing council approves a ballot vote between department structures Model A –Content Based (Working Groups) and Model B – Content Based (Town Hall) at the December 6 Faculty Council meeting for implementation July 1, 2020*

Moved: Chute, A/Seconded: Mitchell, A

Carried

Ballot Vote Results:

Model A – Content Based (Working Group) – 21

Model B – Content Based (Town Hall) - 19

Spoiled Vote – 1

Moving forward with Model A – Content-Based (Working Groups), the next steps will include institutional approval, operationalizing and searching for chairs for the 5 departments.

5. **Spirit of Wellbeing**

Elizabeth White-MacDonald and Binthi Samuel gave a presentation on the Spirit of Wellbeing committee highlighting the committee's activities and resource material.

6. **Questions and Discussion**

Meeting Adjourned – 3:00 pm