

MINUTES
Monday, April 11th, 2022
3:00 pm to 5:00 pm
9-102

Voting Attendees:

Baiju Vareed	Jamie Leach	Nancy Thomas
Brendan Cavanagh	Jeff Moggach	Noah Kenneally
Cassie Prochnau	Jenny McGrath	Paul Chahal
Catherine Hedlin	Jody Marshall	Ozlem Cankaya
Christine, Pope	John Corlett	Rhonda Fischer
Cynthia Puddu	John Haney	Sharon Hobden
Danielle Larocque	John Valentine	Stewart Callioux
Darren Tellier	Jiu-lin Wang	Tara Winsor
Doug Johnson	Kealey Dube	Tim Williams
Erin Gray	Kelsey Reed	
Faye Hamilton	Kris Wells	
Fiona Gironella	Maria Di Stasio	
Fons Chafe	Natalia Rohatyn-	
Heather Pick	Martin	

Non-Voting Attendees:

Fernanda Santos	Melissa Merrigan
Lindsey Whitson	Christina Burrows (recording)

Regrets:

Anna Azulai	Dave Kato	Lee Makovichuk	Michelle Andrews
Colleen Phillips	Hellen Gateri	Maria Smyth	Neil Fitzpatrick
			Valerie Ouedraogo

Absent:

Amber Dion	Hongmei Tong
Gerard Bellefeuille	Shemine Gulamhusein

1.0 Welcome and Introductions

Welcome and Introductions were made.

Call to order at 3:02 pm

2.0 Approval of the Agenda/Consent Agenda

The following items were approved:

2.1 February 28th, 2022, Meeting Minutes

After discussion, the following motion was adopted.

FHCSFC-01-04-11-2022

Moved by Tara Winsor/Jenny McGrath to accept the Agenda/Consent Agenda as presented on April 11th, 2022 Carried

3.0 Committee Membership

After discussion, the following motion was adopted.

FHCSFC-02-04-11-2022

Moved by Natalia Rohatyn-Martin/Kelsey Reed to accept the 2022-2023 Faculty of Health and Community Studies Committee Membership as presented.....Carried

4.0 Performance Criteria 2022-2023

After discussion, the following motion was adopted.

FHCSFC-03-04-11-2022

Moved by Maria Di Stasio/Tim Williams to accept the 2022-2023 Faculty of Health and Community Studies Performance Criteria as presented.....Carried

5.0 Programs of Study – No Changes

Bachelor of Applied Human Service Administration

Bachelor of Early Childhood Curriculum Studies

Bachelor of Social Work

Hearing Aid Practitioner

Massage Therapy

Physical Therapist Assistant and Occupational Therapist Assistant, Therapist Assistant

Special Needs Educational Assistant

Speech Language Pathologist Assistant, Therapist Assistant

After discussion, the following motion was adopted.

FHCSFC-04-04-11-2022

Moved by Christine Pope/Paul Chahal that the Health and Community Studies Faculty Council approve the following Programs of Study for 2023-2024 that require no changes:

1. Bachelor of Applied Human Service Administration

2. Bachelor of Early Childhood Curriculum Studies

3. Bachelor of Social Work

4. Hearing Aid Practitioner

5. Massage Therapy

6. Physical Therapist Assistant & Occupational Therapist Assistant. Therapist Assistant Program

7. Special Needs Educational Assistant

8. Speech-Language Pathologist Assistant, Therapist Assistant Program

.....Carried

6.0 Disability Studies: Leadership and Community - Termination

After discussion, the following motion was adopted.

FHCSFC-05-04-11-2022

Moved by Jenny McGrath/Ozlem Cankaya that the Health and Community Studies Faculty Council recommend to the Committee on Academic Planning and Quality Assurance (APQA) the termination of the Disability Studies: Leadership and Community effective July 1st, 2023..Carried

7.0 Program of Study Changes – Acupuncture

After discussion, the following motion was adopted.

FHCSFC-06-04-11-2022

Moved by Darren Tellier/Tim Williams that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Acupuncture program effective 2023 – 2024.Carried

8.0 Program of Study Changes – Child and Youth Care

After discussion, the following motion was adopted.

FHCSFC-07-04-11-2022

Moved by Jenny McGrath/Doug Johnson that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Bachelor of Child and Youth Care program effective 2023 – 2024.Carried

9.0 Program of Study Changes – Correctional Services

After discussion, the following motion was adopted.

FHCSFC-08-04-11-2022

Moved by Fiona Gironella/Kelsey Reed that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Correctional Services program effective 2023 – 2024.Carried

10.0 Program of Study Changes – Emergency Communications & Response Program

After discussion, the following motion was adopted.

FHCSFC-09-04-11-2022

Moved by Jody Marshall/Kelsey Reed that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Emergency Communications and Response program effective 2023 – 2024.Carried

11.0 Program of Study Changes – Police & Investigations – Investigative Studies

After discussion, the following motion was adopted.

FHCSFC-10-04-11-2022

Moved by Nancy Thomas/Stewart Callioux that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Investigative Studies, Police and Investigations program effective 2023 – 2024.

12.0 Program of Study Changes – Police & Investigations – Police Studies

After discussion, the following motion was adopted.

FHCSFC-11-04-11-2022

Moved by Stewart Callioux/Tara Winsor that the Health and Community Studies Faculty Council approve the proposed changes to the Program of Study for the Police Studies, Police and Investigations program effective 2023 – 2024.

13.0 Program of Study Changes – Social Work

After discussion, the following motion was adopted.

FHCSFC-12-04-11-2022

Moved by Darren Tellier/Erin Gray that the Health and Community Studies Faculty Council approve the proposed changes to the Social Work diploma Program of Study effective for 2023 - 2024.

14.0 EDI Committee Update – Shemine Gulamhusein and Ozlem Cankaya

At the February 28th, 2022, Faculty Council meeting, the EDI Terms of Reference (ToR) were approved. The committee continues to work on an Action Plan which includes items like guest speakers, field trips, collaboration with the Office of Human Rights, Diversity, and Equity. Please contact Ozlem if you have any questions or ideas for the committee.

15.0 Research Committee Update – Cynthia Puddu

The Research Committee will be hosting a brown bag session on April 26th in the Kule Theatre at noon. Refreshments will be provided. The session will include Dr. Sandy Jung, Interim Associate Dean of Research, to answer questions regarding Research; Dana Chamot, will provide information on funding; and HCS faculty members will share information on their research. HCS faculty will receive a survey in May to identify research in the Faculty and determine how the Research Committee can assist individuals in their research journeys. A future session is planned for late August for faculty new to research, with two additional sessions in the fall semester.

16.0 paskwâwi-mostos mêskanâs Update – Doug Johnson

Doug Johnson provided an update on the paskwâwi-mostos mêskanâs online learning environment. The transition is expected to be completed by September. Faculty are responsible for ensuring their course content has been migrated. It is expected the majority of the migration will be completed by May 2nd. Blackboard access will continue for the Fall semester.

Faculty have the option of rebuilding their courses, which allows them to learn how mēskanās operates.

Faculty are encouraged to attend workshops, watch videos, and view powerpoints that the Centre for Teaching and Learning has provided. They can also reach out to the Faculty Champions:

Doug Johnson
Fiona Gironella
Jody Marshall
John Corlett

Faculty will be notified when their courses will be migrated to mēskanās. You can find transition updates at:

<https://macewan.sharepoint.com/sites/dleproject?wa=wsignin1.0>

17.0 Centre for Sexual and Gender Diversity Update- Kris Wells

The center has moved to the Roundhouse. Kristy Benson has been hired as the Program Assistant. Renovations continue and will include a student lounge and library. A formal opening ceremony is expected in September.

Pride Week successfully hosted 20 plus events and included a partnership of institutions, including MacEwan University, Concordia University, NorQuest College, NAIT, and Kings University. Activities from Pride Week are archived and stored for teaching purposes.

A University Fund Development Campaign has been started to raise 7 million dollars. 5 million will go towards an endowment to support the ongoing sustainability and work of the Centre with other amounts going towards LGBTQ focused scholarships and bursaries. The first mini-campaign event was the Oilers' 50/50 draw and was a great success.

The Edmonton Queer History Project has been launched. Maps are available and showcase 27 different significant locations in Edmonton's downtown area. Future tours of the areas are being planned and will be free.

June is Pride Month, and many events have been planned and will be shared.

The centre is hosting a Rainbow Easter Egg Hunt on Thursday, April 14th, at noon in the Roundhouse.

18.0 Standing Items

18.1 Budget

The fiscal year for March 2022 budget has been closed. Budget allocations have been uploaded for 2022-23. It is expected to have an update for the following Faculty Council.

18.2 Department Council Updates

18.2.1 Allied Health and Human Performance – Darren Tellier

Allied Health and Human Performance Department Council held its first meeting and discussed many items.

18.2.2 Child and Youth Care – Jenny McGrath

Child and Youth Care Department Council has met and approved the significant changes to the Programs of Study. They have an active Field Placement Committee and have appointed student representatives.

18.2.3 Human Services and Early Learning – Jenny McGrath

Human Services and Early Learning Department Council met last week and decided to have three standing committees: Research, Curriculum, and Field Placement. Multiple curriculum changes are expected.

18.2.4 Public Safety and Justice Studies – Tim Williams

Public Safety and Justice Studies Department Council has not met yet. Plans are to meet once final grades have been submitted.

18.2.5 Social Work – Erin Gray

Social Work Department Council has been meeting once per month since January.

18.3 Dean's Report

Faculty were congratulated on enduring the past 2-years of the pandemic. The dedication and perseverance to get the students to the finish line were commended.

In November, Faculty Council moved to a new format for the Agenda, moving items that were historically on the Consent Agenda to the Agenda. This provides faculty with the opportunity to learn about the work of the Faculty committees.

Dr. Dave Danto, Dean of the Faculty of Health and Community Studies will be officially joining us on June 1st. Sharon Hobden will continue as Associate Dean for one more year. Cassie Prochnau will be on an administrative leave, returning in July 2023.

Three new faculty will join the School of Social Work, and we expect an announcement soon.

Fiona Gironella has joined Public Safety and Justice Studies as a new tenure-track faculty member.

Rita Dhungal from the School of Social Work and Alvina Mardhani-Bayne from the Department of Human Services and Early Learning have left our Faculty for other opportunities.

Maria Smyth, School of Social Work retires on June 30th. Maria has worked with MacEwan for over three decades.

Currently recruiting for a Governance Administrator to work jointly with the Faculty of Nursing and the Faculty of Health and Community Studies.
This past month, Dr. Craig Monk presented Teaching Greatness – part of the Strategic Vision. You can access the recording on the March 23rd Mid-Week.

50th on 4th events are scheduled for April 29 and 30th.

Research Brown Bag session is scheduled for April 26th at noon in the Kule Theatre.

April 28th is Student Research Day.

Convocation will be in-person at the Winspear Centre. Faculty of Health and Community Studies is scheduled for Thursday, June 23rd at 930.

Information Items: Faculty were reminded to read the Information items supplied in the package.

Meeting adjourned at 4:47 pm