

**MINUTES**  
**Monday, August 21st, 2023**  
**1:00 p.m. to 3:00 p.m.**  
**9-102**

**Voting Attendees:**

Ann Basualdo	Hellen Gateri	Nancy Thomas
Anna Rissanen	Jeff Moggach	Noah Kenneally
Baiju P. Vareed	John Haney	Ozlem Cankaya
Brendan Cavanagh	John Valentine	Paul Chahal
Carolyn Parkes	Kealey Dube	Rhonda Fischer
Cassie Prochnau	Kelsey Reed	Robin Murray
Christine, Pope	Kris Wells	Stewart Callioux
Cynthia Puddu	Lisa Paniak	Tara Winsor
Danielle Larocque	Lun Li	Tim Williams
Dave Kato	Matt Halton	
David Danto	Natalia Rohatyn-	
Darren Tellier	Martin	
Donna Barker		
Fiona Edwards-		
Akunesiobike		
Fiona Gironella		
Fred McGinn		

**Non-Voting Attendees:**

Peggy Gilchrist  
(recording)

**Regrets:**

Jody Marshall  
Jenny McGrath  
Valerie Ouedraogo – On leave  
Hongmei Tong – On leave  
Doug Johnson

**Absent:**

John Corlett  
Roseleen John  
Jiu-Lin Wang  
Maria Di Stasio  
Amber Dion  
Tatum Albert  
Gerard Bellefeuille

Lee Makovichuk  
Etienna Moostoos-Lafferty  
Stewart Callioux  
Anna Azulai  
Erin Gray  
Faye Hamilton  
Ann Basualdo

Call to order at 3:02 p.m.

### **1.0 Welcome and Introductions**

Welcome and Introductions were made.

### **2.0 Looking Ahead 2023-2024 Academic Update – Dr. Craig Monk, Provost & Vice President, Academic**

- Five areas of focus for the 2023-2024 year are:
  - Helping prepare the Board of Governors for the next round of negotiations for the Faculty Association's Collective Agreement.
  - Increase support to those coming into new roles, such as chairs and associate deans, who may be in interim positions, and those coming into senior administrative positions.
  - Continue recruiting faculty members to join the university to support the growing number of students.
  - Continue to work with HR on strategies to improve data gathering and sharing so that committees can have quality conversations on the MacEwan community and its corresponding needs.
  - Further investments regarding additional MSA staff that support instructors and students in all areas across the university.
- A question-answer period followed.

### **3.0 Approval of the Agenda/Consent Agenda**

The following items were approved:

- 2.1** May 23rd, 2023, Meeting Minutes
- 2.2** Committee Membership 2023-2024
- 2.3** Master Course Syllabi 2024-2025

After discussion, the following motion was adopted.

**FHCSFC-01-08-21-2023**

**Moved by Dave Kato /John Haney to accept the Agenda/Consent Agenda as presented  
..... Carried**

**4.0 Performance Review Criteria**

Incorporating changes to align with the Faculty Association Collective Agreement, the Annual Performance Criteria for Faculty Members and Professional Resource Faculty required update and approval.

After discussion, the following motion was adopted.

**FHCSFC-02-08-21-2023**

**Moved by Natalia Rohatyn-Martin/John Haney to accept the Performance Review Criteria as presented ..... Carried**

**5.0 Standing Committee Updates**

**5.1 Equity, Diversity, and Inclusion Committee Update**

Ozlem Cankaya, Kealey Dube, and Maria Di Stasio attended an EDI Leadership meeting in June 2023 following EDI day to discuss next steps for the FHCS committee.

**5.2 Committee on Scholarly Activity Committee Update**

Information and Brown Bag sessions will be scheduled throughout the year. Faculty who wish to present their research at a brown bag session are asked to contact Cynthia Puddu. Each faculty will be allotted a 25-minute presentation.

The first info session of the year will be on September 1st from 12 -1. The Office of Research Services will be presenting.

A survey regarding faculty member's scholarly activity will come out early in the semester. The survey will center around the new faculty and will capture those faculty missed last time.

Finally, the committee would like to showcase faculty research at each Faculty Council meeting as a way for members to hear about other member's research and make connections – Hellen and Cynthia presented.

**5.3 Centre for Sexual and Gender Diversity**

Dr. Kristopher Wells gave a Centre for Sexual and Gender Diversity update.

## **6.0 Department Council Updates**

### **6.1 Allied Health and Human Performance**

New Hires:

- Anna Rissanen, Assistant Professor
- Roseleen John, Professional Resource Faculty
- The Health Sciences Degree Letter of Intent (LOI) has been approved by Dean's Council, and the department is working on degree development. The program of study will have a direct-entry stream coupled with credentials from Allied Health and Performance diploma programs.
- Two programs are going through institutional review and accreditation this year: Physical Therapy Assistant/Occupational Therapy Assistant and Massage Therapy.
- Congratulations to Tara Winsor for securing \$1.5 million of equipment donations from hearing aid manufacturers. The equipment is expected over the next five years.

### **6.2 Child and Youth Care**

Congratulations were given to Kelsey Reed on completing her PhD.

New Hires:

- Rebecca Stiller, Assistant Professor
- Mat Halton, Assistant Professor
- Donna Barker, Professional Resource Faculty
- Alyssa Currie was appointed to a Sessional Extended Position.
- Gerard Bellefeuille and Kelsey Reed have returned from leave.
- A team-building event has been planned for the fall.

### **6.3 Human Services and Early Learning**

New Hires:

- Carolyn Parkes – 9-course appointment
- Etienna Moostoos-Lafferty - Cross Appointment with kihêw waciston.
- Ann Basulado – Professional Resource Faculty
- Donna Badach has been appointed to a Sessional Extended Position.
- Revamping has begun with the Bachelor of Applied Human Service Administration to consider moving it from an applied degree. A committee will be created for our Bachelor of Early Childhood Curriculum Studies program

review and will prepare the Educational Assistant program for its new program of study changes.

- Work has begun with the Department of Child and Youth Care and the Faculty of Arts and Science to create a Childhood, Youth, and Families minor for students.
- Several faculty have been awarded various external and internal funding grants.
- Three faculty are applying for tenure/promotion, and two for extension of probation.

#### **6.4 Public Safety and Justice Studies**

New Hires:

- Lisa Paniak, Assistant Professor
- Nicole Patrie, Assistant Professor
- Robin Murray, Professional Resource Faculty
- Dean's Council approved the Letter of Intent for a Bachelor of Justice degree. A working group has been created to work on degree development.
- The Correctional Services program is completing a Master Course Syllabus review.
- Collaborations with the School of Business and the Faculty of Arts and Sciences have begun to create a new interdisciplinary Cybersecurity Minor.

#### **6.5 School of Social**

- Hongmei Tong and Valerie Ouedraogo are on Sabbatical leave.
- Baiju P. Vareed and Hellen Gateri have been promoted to Associate Professor.
- Baiju P. Vareed has been appointed Chair.

### **7.0 Standing Items**

#### **7.1 Budget**

No budget update was given.

#### **7.2 Dean's Report**

Position Updates and New FHCS Additions:

- Cassie Prochnau has returned from administrative leave to serve as Associate Dean
- 4 Professional Resource Faculty:
  - Ann Basualdo - Human Service and Early Learning
  - Donna Barker - Child and Youth Care
  - Roseleen John - Allied Health and Human Performance

- Robin Murray - Public Safety and Justice Studies
- Tenure-Track Professorial Faculty Members
  - Anna Rissanen – Allied Health and Human Performance
  - Mat Halton – Child and Youth Care
  - Rebecca Stiller – Child and Youth Care
  - Nicole Patrie – Public Safety and Justice Studies
  - Lisa Paniak – Public Safety and Justice Studies
- 2 Sessional Extended
  - Alyssa Currie – Child and Youth Care
  - Donna Bacdach – Human Services and Early Learning
- MSA Staff
  - Kathryn Goodale, Finance Officer
  - Audrey Choga, Accounting Technician
- Associate Dean Update  
The search will continue in hopes of filling the position by January 1st, 2024

Acknowledgements:

- Dr. Kelsey Reed has completed her Ph.D., Dr. Reed is a faculty member in Child and Youth Care.

Degree Development:

- Dean's Council endorsed the Letter of Intent for both the Bachelor of Health Sciences and Bachelor of Justice Studies.
- Consideration to move the Bachelor of Applied Human Service Services Administration to an undergraduate degree continues.

Life Kits:

- Jenny McGrath and Darren Tellier will lead the Life Kits initiative with Boyle Street Community Services. Please reach out to them if you would like to participate or volunteer.

Reminders:

- Extension of Probation and Tenure submissions are due by September 1st.
- Promotion Dossiers are due by October 1st.

Save The Date: Welcome Back Barbecue and Career Milestones:

The Welcome Back Barbecue and Career Milestones will be held on August 28<sup>th</sup> from noon to 2:00 p.m. in the Heart of the Robbins.

Dr. Danto thanked everyone for their efforts last year with the transition from COVID protocols. Despite all the hurdles, he expressed his pleasure in working with everyone and looks forward to an exciting, collaborative, engaging, and productive year ahead.

### 7.3 Life Kits

Jenny and Darren will announce donations and volunteer opportunities to support the Life Kits for Boyle Street Community Works in mid-October. Cynthia Puddu's students from the Social Determinants of Health course will also help with coordination.

**The meeting adjourned at 2:38 p.m.**